DRAFT Selectboard Meeting Minutes March 31, 2025 Town Office, 227 Justin Morrill Highway, Strafford Vermont 05072

Selectboard Members In Person : Toni Pippy, Kelly Harman, Mary Linehan, Jeff Solsaa

Participants via Zoom: Daisy Hebb, Shawn Harlow, David Grayck, Meredith Kendall, Judie Englander, Trudi Fondren

Meeting starts at 5:10pm

On Zoom: Daisy Hebb, Shawn Harlow, David Grayck, Meredith Kendall, Trudy Fondren, Judie Englander

- 1. Act 250 Municipal Questionnaire_
 - a. Linehan to finish completing. Goal is to be completed prior to April 9 Act 250 Meeting if possible.
- 2. Open review and award bids for Brook Road and SS Village paving: 2 bids
 - a. Pike: \$605,064.75; \$61,557.50 =. \$666, 622.25
 - b. Blacktop: \$719613.75; \$85,145. ==. \$804,758.75
 - c. Solsaa motions to award the bid to Pike, Linehan seconds,, and all approve.
- 3. Town Office Approval of Press Release for the Town Office Grant
 - a. Toni motions to approve the release the public notice, Linehan seconds, and all approve
- 4. Executive session for review of employee applicants: Chair Toni Pippy motions to go into Executive Session to discuss and review applicants. Linehan seconds, and all approve. Executive Session begins at 5:27
 - a. SelectBoard comes out of Executive Session at 6:26. SelectBoard has reviewed the applications and the Town will take the next steps and check references.
- 5. Pippy motions that the Town make an offer to the applicant pending drug testing and reference verification. Linehan seconds and all approve.
- 6.

Solsaa motions to adjourn and Linehan seconds, all approve and meeting is adjourned at 6:29