

**TOWN OF ANDOVER
SELECT BOARD MEETING MINUTES**

April 8, 2024

Select Board Members Present: Chris Plumb, Robin Trask, Susan Leader & Melissa Gates-Perry

Select Board Members Absent: Richard Griswold

Public present: Jeanette Haight, clerk.

1. **Call Select Board meeting to order:** Chris Plumb called the meeting to order at 6:30 p.m.
2. **Act on Agenda:** Robin moved to accept the agenda as written. Melissa seconded. So moved.
3. **Act on Minutes:** Robin moved to accept the minutes as written. Susan seconded. So moved.
4. **Public Comment:** None
5. **New Business:** None
6. **Highways / Garage:**

A. Road Commissioner's report – All equipment made it through the storm & one more load of salt had to be ordered.

7. Old Business:

A. LBF – Robin touched base with Kyle Isherwood, the Game Warden, and he said any current issues at the farm are not under the jurisdiction of the Select Board. He was allowed into the barns and all the animals were fine. Chris had a call from the Vermont State Police and confirmed what Kyle told Robin.

B. School budget & restructuring – no updates other than school budget revote will be April 23rd.

C. FEMA/financial update – The grant agreements for Weston Andover Road reimbursement came through today and Chris has signed. Money may come within two weeks. The town budget is still in the red (on paper) but there is money in the bank. Jeanette suggested using the Weston Andover Road reimbursement money to get the North Hill Road entrance repaved, as it was damaged during the floods last July, so the FEMA project could be closed out and reimbursement requested. Melissa moved to go ahead with paving North Hill's short entrance to finish out the FEMA project. Susan seconded. So moved.

8. Financial Orders: Were signed.

9. Correspondence – A letter from the Chester Snowmobile Club was read.

10. Adjourn: Melissa moved to adjourn at 7:00 p.m. seconded. So moved.

Respectfully submitted, _____ Jeanette Haight, Clerk of the Board SBM 040824.min		Approved by: Chris Plumb, Chair _____ _____ _____ _____ _____ Andover Select Board
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