APPROVED MINUTES SELECTBOARD MEETING TOWN OF BENSON, VT JANUARY 2nd, 2024, 7:00pm

Selectboard Present:

Jerod Glover, Guy Charlton, Tom Bartholomew, Brad Barrett

Selectboard Absent:

Linda Peltier (Chair)

Others Present:

Heidi Chandler (Town Clerk/Treasurer), Carrie LaFond (Selectboard Assistant)

Public Present:

Dave Bartholomew

Call to Order:

Guy Charlton (Assistant Chair) called the meeting to order at 7:00pm.

Approved Agenda:

Motion to approve the agenda as amended was made by Jerod Glover, seconded by Brad Barrett, motion passed unanimously.

Amendments to the Agenda: added Fish and Game Club

Public Comment: None

Fish and Game Club:

Motion by Brad Barrett seconded by Jerod Glover to allow the Fish and Game Club to use the concrete pad at the town Office for the fishing derby on February 3rd and 4th 2024, Tom Bartholomew abstained, motion passed.

Listers:

Motion by Jerod Glover, second by Brad Barret for the Board to sign the re-vised contract with NEMRC to do the town wide reappraisal with the changes made that were recommended by the Town's Attorney, motion passed unanimously.

Lois Trenn provided the board with the listers preliminary budget.

Budget Review

Motion by Brad Barrett, second by Jerod Glover to move the Fire department budget review to the beginning of the budget discussion, motion passed unanimously.

- Discussion of the Fire department budget that was presented by Dave Bartholmew.
- Add to the agenda for 16th discussion on putting Fire Department funds for equipment into a CD.
- Finished first pass of the budget for the General Funds, salary discussion to take place at a later meeting.

No Actions taken

Adjournment:

Motion to adjourn by Brad Barrett, second by Tom Bartholomew at 8:22 pm.

Respectfully submitted. Carrie LaFond Selectboard Assistant

Documents referenced in these minutes can be found at the Benson Town Office.