

SPECIAL SELECT BOARD MEETING MINUTES
APRIL 4, 2025

Present: Heather McElroy, Mike Testut, Bill Hawkins, Mike Strait, Lisa Cooper, and Trish Furino.

Attending Virtually: Bruce Webster, and Jeanne Gervais.

Heather McElroy called the meeting to order at 5:30 PM.

The Pledge of Allegiance was recited by all in attendance.

Update to the Agenda: Permanent select board chairperson.

Interim Town Manager Appointment: A motion was made to appoint Michael Strait as Interim Town Manager until June. Mike Testut seconds the motion, all in favor, so carried.

Select board appointment: Tabled until the next meeting.

Permanent select board chairperson: A motion was made by Bill Hawkins to appoint Heather McElroy as chairperson until March 2026, re-organizational meeting. Mike Testut seconds the motion, all in favor, so carried.

Railroad Depot Heating System: The board discussed the replacement of the heating system in the railroad depot. This needs to be done as soon as possible because it isn't working correctly, and extreme diesel smells are going up into the Community National Bank. A motion was made by Bill Hawkins to approve spending \$29,071.00 to replace the boiler at the railroad depot. Mike Testut seconds the motion, all in favor, so carried.

Other business: None.

Meeting adjourned at 6:15 PM.