

Select Board Meeting Minutes
August 20, 2025

Present: Heather McElroy, Jeanne Gervais, Bruce Webster, Mike Testut, Bill Hawkins, and Teresa DeBonville.

Attending Virtually: Mike Strait, and Joel Cope.

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

The Pledge of Allegiance was recited by all in attendance.

Updates to the Agenda: None.

Public comment: None.

LEMP Adoption: Jeanne Gervais motions to adopt the National Incident Management System and the updated Local Emergency Management Plan as Presented. Bill Hawkins seconds the motion, all in favor, so carried.

American Legion Auxiliary Coin Drop: The American Legion Auxiliary will be holding their coin drop on Saturday, August 30, 2025. All protocols have been followed for this.

Pond A Thon Road Closure: Mike approved the closure of Main Street on Sunday, August 31, 2025, for the Pond A Thon.

Audit Findings and Management Letter: The board received a copy of the audit findings and the management letter to go over. The findings of the audit were good, and some of the suggestions that have been made have already been put into place, and the process has been started on putting them into place.

WWTF Project Updates: The groundbreaking ceremony will be held on Tuesday, August 26, 2025. We are tentatively scheduling the bond vote for this on Tuesday, November 4, 2025, with the informational meeting being held on November 3, 2025.

Approve the minutes of the previous meetings: The board reviewed the minutes of the August 6, 2025, meeting and the August 13, 2025, special meeting. Jeanne Gervais motions to accept the minutes as printed. Mike Testut seconds the motion, all in favor, so carried.

Other business: None.

Executive session: No need for Executive session.

A motion was made by Bill Hawkins to adjourn the meeting. Bruce Webster seconds the motion, all in favor, so carried.

Meeting adjourned at 5:55 PM.