

Select Board Meeting Minutes November 5, 2025

Present: Heather McElroy, Jeanne Gervais, Mike Testut, Bill Hawkins, Bruce Webster, Stacey Roese, Rick Hannux, Mike Strait, and Teresa DeBonville.

Attending virtually: Joel Cope and Ed Barber.

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: Fire station and Snowmobile trail, Correct grand list acreage on Creamery Street Property, and Appoint Cemetery Commissioner.

Fire Station and Snowmobile Trail: Stacey Roese was present on behalf of the snowmobile club to ask for the same roads to be open, there are no changes to any of them.

The other issue that was discussed was the crossing that the Derby snowmobile club has at the fire station. There was a miscommunication between the Derby snowmobile club and the fire chief. The board reviewed where the club wants to cross on the Fire Station property, and would like the Derby club to come to a meeting to discuss this with them, because where the crossing is now is not feasible.

Correction to the acreage on Creamery Street: This was tabled, because more research needs to be done to get the correct information as there are discrepancies.

Appointment of Cemetery Commissioner: Jeanne Gervais motions to appoint John Manning as Cemetery Commissioner until the next town meeting. Mike Testut seconds the motion, all in favor, so carried.

Affirm Lien Discharge: Jenne Gervais motions to affirm the board's decision to sign the Dupuis Lien release Agreement dated October 16, 2025. Bill Hawkins seconds the motion, all in favor, so carried.

Burn Policy Review: Bill has made arrangements to meet with Rick and Walt to discuss this.

Personnel Policy Update: Heather is working on this and will give her updates to the board.

Pay Orders: The board reviewed and signed the pay orders for the general account and the road department account.

Approve minutes of the previous meeting: Tabled.

Other business: None.

No Executive session needed.

Jeanne Gervais motions to adjourn the meeting. Mike Testut seconds the motion. All in favor, so carried.

Meeting adjourned at 6:10 PM.