

Special Select Board Meeting Minutes
April 28, 2026

Present: Mike Testut, Mike Strait, Bill Hawkins, and Teresa DeBonville.

Attending Virtually: Heather McElroy

Mike Testut called the meeting to order at 12:00 PM.

The Pledge of Allegiance was recited by all in attendance.

Update to the Agenda: The agenda was updated to include the certificate of compliance for road and bridge standards. Bill Hawkins motions to adopt the New 2026 Road and Bridge standards. Heather McElroy seconds the motion, all in favor, so carried.

Approve Project Credit Line from Community national bank: Mike Strait explained to the board that we will have several projects that are grant funded, but will need to borrow money to cover expenses until the reimbursements from the grant funds come in. Heather McElroy motions to authorize the Grant Anticipation Borrowing Resolution with Community National Bank in the amount of \$976,000.00 at 4.90% to be evidenced by a single promissory note 195727960 dated April 28, 2026, and that the Selectboard and the Treasurer proceed forthwith to complete said transaction and issue said evidence of indebtedness to cover the same. Funds from this loan will be used as interim financing pending grant reimbursement for the following projects: 10-Mile Square Bridge Replacement, Municipal Energy Resilience Program Projects, and The Lakeside Park Project. Bill Hawkins seconds the motion, all in favor, so carried.

Appoint Zoning Administrator: Bill Hawkins motions to appoint Bruce Rumball-Petre as the town Zoning Administrator, as recommended by the Planning Commission. Heather McElroy seconds the motion, all in favor, so carried.

Other business: None.

Bill Hawkins motions to adjourn the meeting. Heather McElroy seconds the motion, all in favor, so carried.

Meeting adjourned at 12:10 PM.