# **MUNICIPAL OFFICES**



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51 SOUTH MAIN STREET NORTHFIELD, VERMONT 05663

# TOWN OF NORTHFIELD, VERMONT SELECT BOARD REGULAR MEETING Tuesday, January 14, 2025 COMMUNITY ROOM - 7:00 P.M.

This ZOOM meeting can be attended either in person or from your computer, tablet, or smartphone. <u>https://us06web.zoom.us/i/82389470873?pwd=H5Baaad6cUGvaKockW0I58SUVdbG9a.1</u> You can also dial in using your phone: 1-929-436-2866 Meeting ID: 823 8947 0873 Passcode: 836605

## AGENDA

I. ROLL CALL

## II. PLEDGE OF ALLEGIANCE

### III. SET/ADJUST AGENDA

### IV. PUBLIC PARTICIPATION (SCHEDULED):

- a. Debbie Zuaro, VOREC Grant Implementation Committee: Economic Impact Study Report
- b. Thomas Davis, Economic Development Director: Non-Profit Housing Proposal

#### V. APPROVAL OF MINUTES

- a. December 5, 2024 (Special Meeting)
- b. December 10, 2024 (Special Meeting)
- c. December 10, 2024 (Regular Meeting)
- d. December 12, 2024 (Special Meeting)
- e. December 17, 2024 (Special Meeting)
- f. January 7, 2025 (Special Meeting)

### VI. APPROVAL OF BILLS

- a. Approval of Warrant #13-25 & #13-25A-B
- b. Receipt of Biweekly Payroll through December 22, 2024: \$139,285.02
- c. Receipt of Biweekly Payroll through January 5, 2025: \$130,579.31

#### VII. SELECT BOARD

- a. Non-Profit Housing Proposal Discussion
- b. Town Meeting Article re: Approving Budget by Australian Ballot
- c. Approval of VTrans 2025 Certificate of Highway Mileage
- d. FY 2025-2026 Town Budget Process

### VIII. TOWN MANAGER'S REPORT

### IX. BOARD MEMBERS' COMMENTS, CONCERNS, QUESTIONS

### X. PUBLIC PARTICIPATION (UNSCHEDULED)

### XI. EXECUTIVE SESSION (IF NEEDED)

a. Legal/Personnel/Contracts [1 VSA 313 (a)(1)]

### XII. ADJOURNMENT