

Minutes of the *December 28, 2023* Select Board Meeting

Members present: Joe Anderson, Mike Houghton, Allison Knab

Also present: Chief Tony King, Finance Administrator Christiane McAllister

The meeting was called to order at 2:56 p.m.

Mr. Houghton motioned, Ms. Knab seconded a motion to enter non-public session at 2:56 p.m. to discuss personnel matters. The motion passed unanimously.

At 3:33 p.m., Mr. Houghton motioned, Mr. Anderson seconded a motion to exit non-public session. The motion passed unanimously.

Chief King discussed a grant application to the Office of Highway Safety for the funding of new 7 new MDTs (mobile data terminals). The Board previously voted on a match amount of \$11,764.29. However, the grant is now only going to fund 5 MDTs and the new match amount required would be \$8125.31. Mr. Houghton motioned, Mr. Anderson seconded a motion to approve the amended grant agreement. All voted in favor.

Ms. McAllister requested that the board amend an encumbrance from their December 18, 2023 meeting. The encumbrance was related to FB Environmental for work on MS4 permitting, not the town's open space plan. Ms. Knab motioned, Mr. Anderson seconded a motion to amend the encumbrance as requested. The motion passed unanimously.

At 3:35 Ms. Knab motioned to adjourn. Mr. Anderson seconded the motion; all voted in favor.

Respectfully submitted by Allison Knab, vice chair.