TOWN OF PEACHAM Monday, December 9, 2024 Selectboard Special Meeting Peacham Town Offices

Attendance

<u>In-person</u>: Alfred Dedam, Selectboard Chair, Christian Snow, Selectboard, Rebecca Washington, Town Clerk

Via speaker phone: William Kempton, Selectboard

Minutes

- 1. Call to order by Alfred at 03:56pm, on Monday, December 9th, 2024
- 2. Addition to the agenda
 - a. Holiday bonuses
- 3. Line of credit extension approval
 - a. Christian moved to close out the million-dollar line of credit dated Aug 16th, 2024, seconded by William, all favor, so moved.
 - b. Christian motioned to open a new million-dollar line of credit for a term of one year for the 2024 flood repairs, seconded by William, all in favor, so moved.
- 4. Holiday bonuses for town employees
 - a. Alfred calculated a holiday bonus increase using an inflation calculator, as it's been unchanged for 6 years.
 - b. Alfred moved to issue a \$300 holiday bonus to town employees, including Rebecca, Jen, the four road crew members, and Amber at the dump, seconded by Christian, all in favor, so moved
- 5. Christian moved to adjourn at 4:00pm, seconded by William, all in favor, so moved.

Documents provided to the Selectboard and discussed at this meeting are available by request to the Town Office.