TOWN OF PEACHAM Friday, June 6, 2025 Selectboard Special Meeting Town Offices

Attendance

<u>In-person</u>: Alfred Dedam, Selectboard Chair, Molly Willard, Selectboard, Peter Craig, Selectboard, William Kempton, Selectboard, Anna Carvalho, Selectboard Clerk, Tim McKay, Town Moderator,

Minutes

- 1. Alfred called the meeting to order at 7:43am on Friday, June 6th, 2025.
- 2. Town Clerk update
 - a. Town received \$413,552.07 in FHWA reimbursement for flood repairs on the paved roads. We used it to partially pay off the flood repair line of credit. Unfortunately, over the course of the past five months, we had to pay \$9,392.80 in interest on that portion of the line of credit. That interest will not be reimbursed.
 - b. The two buyouts were awarded by FEMA. There is still a long process ahead, but it's great progress that we got the award letter.
 - c. The July 4th committee asked for clarification that the July 4th event is a town event, as opposed to a private event. It's reflected in the cash flow and falls under town insurance. The same is true for Winter Carnival.
 - d. The guest wifi at the town office has been restored. A hole needs to be drilled in the far wall for the wifi extender for the Farmer's Market. Alfred will take care of it.
- 3. Sign renovation agreements
 - a. VHV agreement outlines scope of work for \$119,585.
 - Peter moved to sign and accept the contract from VHV, seconded by William, all in favor, so moved.
 - b. Groton Timberworks for post and beam entrance for \$22,434 paid in 3 installments.
 - i. Peter moved to sign the contract from Groton Timberworks, seconded by William, all in favor, so moved.
- 4. Review and approve bills

- a. Peter moved to pay all bills as presented by the town treasurer, seconded by William, all in favor, so moved.
- 5. Schedule special Town Meeting
 - a. Must be warned 30-40 days beforehand. Tim asked for clarification as to why we need the meeting. Anna explained that there are unallocated funds coming from the state as reimbursement for school taxes we paid out of pocket last year. The Selectboard would like to use some of those funds for the renovation project, but it needs to be approved by the town. Selectboard and Tim agree on Tuesday July 22nd at 6:30pm. The warning will be finalized by email.

6. Adjourn

a. Peter moved to adjourn at 7:59am, 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.