

# SELECTBOARD's AGENDA

February 9, 2026

## PARKING LOT / UNFINISHED FOLLOW-UP ITEMS

- I. CALL TO ORDER @ 7:00 p.m.
- II. SCHEDULED AGENDA ITEMS FROM RESIDENTS & OUTSIDE GUESTS
- III. UNSCHEDULED PUBLIC INPUT, QUESTIONS, and REQUESTS
  - a. Limited to 5 minutes per person
- IV. STANDING AGENDA ITEMS
  - a. Meeting minutes
  - b. Manifest
  - c. Payroll
- V. UPDATES - PARKING LOT/UNFINISHED ITEMS, and ACTIONS TAKEN DURING THE WEEK
  - a. See above
- VI. CARRYOVER ITEMS FROM PRIOR WEEK'S AGENDA
  - a. SB – PW Status of open assignments and newly identified activities requiring completion
  - b. SB – JC – Follow-up request to Paws & Groom regarding the outstanding questions
  - c. SB – Two cleaning service names were provided as potential services for the town hall.
  - d. SB – Email question from A. Morss regarding the possible use of garage space as rental storage
  - e. SB – Employee payroll taxes and their potential impact on the building inspector's pay rate
- VII. NEW BUSINESS – Requests received before the agenda closed (Thursday Night)
  - a. Jill - Administrative Items Requiring Signature or Action – New Receipts – **Current Week's**
  - b. SB – Dept of Revenue Pre-Review Comments Available
  - c. SB – Email regarding E-911 address for M. Welnak – 600 E Surry Rd confirmed
  - d. SB – Email from Josh Brook's regarding Annual Report and authorization to sign for Brush Truck
  - e. SB – Email from Maggie Goodlander regarding Community Funding Projects
  - f. SB – Email from K Caron, Surry School Superintendent, regarding a joint meeting on SWRPC Community Development Block Grant program (CDBG) writing
  - g. SB – Library and Town Clerk reports submitted
  - h. SB – Email from Town Clerk regarding Planning Board warrant articles and if there are any others
  - i. SB – 2026 Boundary and Annexation Survey, US Census Bureau, request to complete
  - j. SB – Timber warrant, Lakeville Shares
  - k. SB – Hazard Trees Webinar – March 3, possible attendance based on 2026 Plan
  - l. SB – Select Board's Presidents Day Workshop 2/19/26 – Cancel or Set agenda
- VIII. AS TIME PERMITS - Requests received after the agenda was closed (Friday - Monday)
  - a. Jill - Administrative Items Requiring Signature or Action – **Late Receipts- Friday - Monday**
  - b. Selectmen

**IX. UNSCHEDULED PUBLIC INPUT, QUESTIONS, and REQUESTS**

- a. Limited to 5 minutes per person

**X. NON-PUBLIC SESSION – As Needed**

- a. Planned Discussion

**XI. MOTION to CLOSE @ 9:00 p.m.**