

**TOWN OF LUDLOW, VERMONT**

**SELECT BOARD**

**REGULAR MEETING**

**MONDAY, JANUARY 9, 2023**

**6:00 PM**

**HEALD AUDITORIUM**

**AGENDA**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/81468174000?pwd=N1lsRDhkOWVzVIYrdGRQTXFzQlJJQT09>

**Meeting ID: 814 6817 4000**

**Passcode: 760686**

**One tap mobile**

+13017158592,,81468174000#,,,,\*760686# US (Washington DC)

+13126266799,,81468174000#,,,,\*760686# US (Chicago)

**Dial by your location**

**Find your local number: <https://us02web.zoom.us/j/81468174000?pwd=N1lsRDhkOWVzVIYrdGRQTXFzQlJJQT09>**

1. Call to Order:
2. Consideration of any Changes, Additions or Removal to the Agenda:
3. Approve Minutes of Previous Meetings:
  - a. December 5, 2022 Regular Meeting
  - b. December 19, 2022 Special Meeting
4. Comments from Citizens:
5. Liquor Control Board:
  - a. Two Special Event Permits issued. No action required.
6. RHR Smith Auditor John Boulay to Review FY 2022 Audit:

7. Possibly Approve Bank Note for FY 23 Highway Truck:
  - a. The Highway department purchased a 2023 single axle Western Star and a Chevy 1-Ton Truck which requires a bank note for \$219,000, as approved in FY 2023 Budget.
  
8. Review Skatepark Bids and Possibly Award Contract:
  
9. FY 2024 Budget Review and Possible Final Approval:
  
10. Municipal Manager Update:
  - a. Christmas week traffic update
  - b. 2022 Property Valuation and Review (PVR) equalization results
  - c. Transfer Station bathroom project
  - d. Opioid Settlement check in the amount of \$9,868.89
  
11. Department Head Reports:
  
12. Other Business:
  
13. Possible Items and Date for Next Meeting:
  - a. Regular Meeting February 6<sup>th</sup>, 2023
  - b. 5:00 Public Hearing for Dam Review of Public Participation Plan
  - c. Set Date to Sign Warning for Town Meeting
  - d. Certify Highway Mileage for VTrans
  
14. Adjourn: