\*\*\*Meeting Minutes are in Draft Form until Approved by the Board\*\*\*

KIRBY SELECTBOARD MEETING

June 2, 2025 6:00 pm

The Selectboard met at the Kirby Town Hall on June 2, 2025. The meeting was called to order by Chairperson Keith Isham at 6:00 p.m.

Those present were: Selectpersons:

Keith Isham, Michael Bickford and Jeffrey Hayes

John Ohina – Road Foreman

Erin Patoine – Town Clerk

Additions:

Mike Bickford signed a notice to proceed for Ruggles’ Engineering.

Keith Isham made the motion to approve the minutes of the May 5th and 28th Selectboard meetings. Jeff Hayes seconded. So voted.

Road Report - John Ohina stated two culverts on Kirby Mountain Road have been fixed. Grading now, will start working with JBL next week. There will be a culvert repair on Willey Farm Rd, and he is adding some foam to some persistent spots. Will look into finding best price to stock up.

The Selectboard asked Erin to look into the process to bid out the old town truck, and check with Logan to see if the H&H study has been requested for the culvert by the town line on Brook Road.

Keith Isham signed the Annual Financial Controls Checklist.

Selectmen reviewed bills and signed orders.

The Kick-off meeting with Ruggles and Ascent Consulting will be Thursday, June 5th at 8:15 am.

The next regular Selectboard meeting will be held Monday, July 7th at 6:00 pm.

A Motion to adjourn was made by Keith Isham, seconded by Jeffrey Hayes. So voted.

Meeting was adjourned at 6:50 pm.

Respectfully submitted, Town Clerk