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

KIRBY SPECIAL SELECTBOARD MEETING

June 5, 2025 8:15 am

The Selectboard met at the Kirby Town Hall on June 5, 2025. The meeting was called to order by Keith Isham at 8:15 am.

Those present were:

Selectpersons: Keith Isham, Michael Bickford and Jeffrey Hayes

Erin Patoine – Town Clerk

Matt Young – Ascent Consulting

Nate Sicard – Ruggles Engineering

Matt Young and Nate Sicard were in attendance to discuss the remaining five projects needing engineering and construction. Nate suggested prioritizing the Bridge at Brook Road and the Brook Road itself as top priorities for 2025. He asked that the town order a pipe the third week of June so that it will be here in time for fall construction.

The Selectboard discussed probable closing of Town Hall Road for the winter. With Red Village and Ridge Road to Burke both open, they do not want to put increased stress on the make shift bridge at the sand pit. The Selectboard will look into a possible temporary bridge. If unable to do this, the road will be closed to thru traffic. Nate stated that the repair at the sand pit will be the most expensive, most difficult to fix.

The Selectboard discussed with Treasurer the financial strain the town is currently under. The bond bank loan will not close until July 9th (and is for FEMA costs, not normal operations), so the Selectboard voted to have Erin look into a $200,000 line of credit with Passumpsic Bank. Keith Isham made the motion and Mike Bickford seconded. So voted.

Next Regular Monthly Selectboard Meeting is Scheduled for Monday, July 7, 2025 at 6:00 pm

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

The meeting was adjourned at 9:43 am.

Respectfully submitted, Town Clerk