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

KIRBY SELECTBOARD MEETING

August 4, 2025 6:00 pm

The Selectboard met at the Kirby Town Hall on August 4th, 2025. The meeting was called to order by Chairperson Keith Isham at 6:03 p.m.

Those present were: Selectpersons:

Keith Isham, Michael Bickford and Jeffrey Hayes

John Ohina – Road Foreman

Erin Patoine – Town Clerk

Additions: Keith Isham discussed the possibility of moving the planning board from a 7 person board, to a 5. This would make it easier to get volunteers, and meet quorum for meetings. He also shared that he thinks the planning board should receive a yearly stipend, as they are the only board with strictly volunteers. Erin has contacted VLCT, who stated that these changes would need to be voted on at town meeting, and reducing the board would happen by letting the positions naturally phase out without replacing them.

Keith Isham made the motion to approve the minutes from the July 7th and 15th Selectboard meetings. Jeff Hayes seconded. So voted.

Road Report – A resident concern was brought up, asking about the removal of the old bridge debri at Mtn Brook on Ridge Road. The Selectboard asked Erin to speak with Matt and Nate. They asked that if it isn’t already in place that it will be removed, that Matt add it to the RFP for bidders.

Keith Isham signed the purchase agreement for culvert manufacturer Contech.

Mike Bickford signed an overload permit for McElwain Contracting, LLC.

The Selectboard signed the Concord fire contract.

Jeff Hayes had been looking into a temporary bridge for the sandpit location for the winter. Discussion with John led to the agreement that the bridge will be left as is. This is due to John stating that the bridge is fine for now, and also that the town would not be reimbursed for the temporary bridge installation.

Tax sale properties were all collected on. Tax sales for properties delinquent for 2024 and 2025 will begin in spring of 2026.

Selectmen reviewed bills and signed orders.

The next regular Selectboard meeting will be held Monday, September 8th, at 6 pm.

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

Meeting was adjourned at 6:34 pm.

Respectfully submitted, Town Clerk