

Special Select Board Meeting – November 21, 2025, at 8:00 AM.

Location: 212 School Street, West Burke, Vermont 05871
Recorded on Zoom.

Attendees: Joe Allard, Mark Daigle, Jerry Booth, Jim Sullivan, Cathi Feely and Mike Harris

Guests: None

Agenda Items: Open Special Select Board Meeting
Announce Any Additions to the Agenda
Discuss and review the SWIP
Discuss the 2026 Budget
New Business/Old Business
Visitors/Public Comments on above Agenda items only
Executive Session – Personnel Matters
Adjourn

The meeting was called to order at 8:00 AM by Mark Daigle.

There was one addition to the Agenda.

Mike Harris; Zoning Administrator, requested the Select Board review and sign the Application for Permit from NEK Community Broadband. This permit gives NEK Broadband permission to work within the Town's Right-of-Way ("ROW"). Mark Daigle signed the application.

Cathi Feely; Town Treasurer, was at the meeting to discuss and review the Solid Waste Implementation Plan. The signing of the document will be on the monthly Select Board Meeting Agenda for December 1, 2025. Action will be taken at that time.

No Action Taken

The discussions about the 2026 Town Budget began. Mike Harris brought back up the budget strategy using several different funds to budget capital projects and large equipment purchases. There was also discussion about the 2026 road work projects.

No Action Taken

There was no new business.

There were no Visitors or Public Comments.

At 9:13 AM Jerry Booth made a motion to go into Executive Session to discuss personnel matters as it relates to the Budget. Joe Allard seconded the motion. All were in favor.

At 9:37 AM Joe Allard made a motion to come out of Executive Session. Jerry Booth seconded the motion. All were in favor.

At 9:37 AM Jerry Booth made a motion to come back into Regular Session. Joe Allard seconded the motion. All were in favor.

Mark Daigle announced that there was no action taken.

At 9:38 Joe Allard made a motion to Adjourn. Jerry Booth seconded the motion. All were in favor.

Respectfully submitted,
James A. Sullivan, Jr.
Town Administrator