**AGENDA**

**­­­­­­TOWN OF BELLMONT**

**REGULAR TOWN BOARD MEETING**

**BELLMONT TOWN HALL**

**February 19, 2025 AT 6:30 PM**

Pledge of Allegiance

1. Call the meeting to order.
2. Any additions to the agenda?
3. Approval of Minutes of organizational meeting held January 6, 2025, Approval of Minutes of regular meeting held January 22, 2025.
4. Justice Glenda King to update Board
5. Tisdale & Associates Annual service contract received: 3% increase in price for 2025: Motion to approve & sign: \_\_\_\_\_\_\_\_\_\_\_\_\_\_; Second: \_\_\_\_\_\_\_\_\_\_\_\_\_\_
6. Budget Amendments & Supervisor’s Monthly Financial Report dated January 31, 2025. You have hard copies of these reports.
   * 1. Budget Amendments
     2. Month End Balances

Motion to accept the Supervisor’s Financial Report.

Motion by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. Highway Superintendents Report.

1. Supervisor’s Report.
   1. The AFR is complete, certified, and submitted to OSC. Copies handed out. Town Clerk to provide notice & provide link on website
   2. 2025 tax warrant has been collected by Stacie Mailloux.
   3. Audit of Judicial books complete; Resolution proposed: \_\_\_\_\_\_\_\_\_; Second: \_\_\_\_\_\_\_\_\_\_\_\_.
   4. Update financials & project scope on the WWTP upgrades
   5. EMS concerns in the Owls Head/Mtn View area & greater part of the county not covered by ambulance districts
   6. Met with Kyle Hanley re: Forge Dam; George Fellion to be named dam keeper for Mtn View dam
2. Committee Reports:
   1. Food Pantry.
   2. Highway.
   3. Insurance: One Group, formerly Sid G Spear, will be present @ March 17th meeting to present renewal policy

1. Old Business:

* Eric Gustafson Esq (Pease & Gustafson) Retainer Agreement: Motion \_\_\_\_\_\_\_\_\_\_\_\_\_; Second: \_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. New Business:

* Future meetings w/virtual capability & our meeting room.

1. Public Comments:
2. The next regular Town Board Meeting will be held here on March 17, 2025 and will start at 6:30PM
3. Motion to audit & pay vouchers: Motion by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_; Second: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
4. Motion to adjourn: Motion by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_; Time: \_\_\_\_\_\_\_\_