

**Minutes of the Emergency Selectboard Meeting**  
**Wednesday, December 11, 2024**  
**Steele Community Room and Zoom**

Attendees: Roger Clapp, Mike Bard, Kane Sweeney, Tom Leitz, Bill Woodruff, Gary Dillion

Online: Alyssa Johnson, Valerie, Rebecca Mead, Tessa Yip, Anne Imhoff, Nora Miller, Liz Schlegel, Mike Dacey, Lisa Scagliotti

The meeting was called to order at 7:00 pm.

**Agenda**

K. Sweeney made a motion to approve the agenda as presented. The motion was seconded by M. Bard and passed unanimously.

**Flood response/planning**

T. Leitz and members reviewed plans and preparation. It was noted that forecast for the river gauge had been lowered. G. Dillion noted he did not anticipate any problems. B. Woodruff noted that public works pulls the overnight patrols to save staffing hours and for winter road maintenance at 4 am. He noted that there were not concerns about the sewer plant.

There was discussion of outline and monitoring if there was an adverse weather event. Selectboard members made plans to door knock in effected neighborhoods if necessary, with a call to be made at midnight. There was additional discussion of the preparation done using sandbags, and sign ups using the TextMyGov system.

**Mitigation update**

T. Leitz provided an overview of the current mitigation efforts and funding application to the state, which is highly oversubscribed. It is anticipated that the state will prioritize buyouts. M. Dacey shared that CReW has a newly formed mitigation subcommittee, which includes multiple communities. Mitigation also happens at the individual household and CreW is also working to support these efforts.

Being no further business, K. Sweeney made a motion to adjourn. The motion was seconded by M. Bard and passed unanimously.