MAPLETON MUNICIPAL OFFICERS MEETING

Wednesday, February 12, 2025 5:30 PM – Town Office Minutes

Call to Order at 5:30 PM by Chair Buck

Present - Chair Barry Buck, Kim Archer, and Matthew Gregg (phone)

Absent - Joseph Powers and Scott Young

Staff Present - Sandra Fournier, Town Manager; Lisa Foster, Treasurer

Public - None

Approve Minutes of Previous Meeting, January 8, 2025

Motion by **Archer** to approve minutes of the Select Board meeting as presented. Second by **Gregg**Motion Passed 3 - 0

Review, Approve and Sign Treasurer Warrants #1-12

Motion by **Archer** to approve the Treasurer's Warrants as presented Second by **Gregg**Motion Passed 3 - 0

Old Business - None

New Business

Approve and Sign Warrant for Annual Town Meeting

Motion by **Gregg** to approve the Warrant for Annual Town Meeting as presented Second by **Archer** Motion passed **3 - 0**

Sign Spirt of America Award

The Selectboard signed the Spirt of America Award.

Approve and Sign Certificate of Ordinance(s)

Motion by **Archer** to approve the certificate of ordinance for Land Use, Solar Farm, and Dog Nuisance to be voted on at the annual town meeting on March 24, 2025 Second by **Gregg**

Motion passed **3** - **0**

Set Next Meeting Date(s):

Local Election – Monday, March 17, 2025, 3 – 7 PM Mapleton Lions Hall Annual Town Meeting – Monday, March 17, 2025, 7PM Mapleton Lions Hall

Adjournment at 5:35 PM by Chair Buck

Respectfully submitted

Lisa Foster

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