SELECTPEOPLE'S MINUTES
Monday, January 21, 2025

Present: John Kiker, Kristina White, and David Lahm
The meeting was called to order at 4:00 P.M. and the minutes of the previous meeting were accepted.
There were no tax refund requests.
Selectman Lahm briefed the Board on the upcoming schedule for budget formation.

Appointments:
Hadlyme Ferry Historic District Commission: Harry (Skip) Broom, Jr.
Recreation Commission: Adam Mcewen & Gavin Lodge

Municipal Solid Waste – Selectman Lahm briefed the BOS on a meeting he had with representatives from Janskys Rubish. Janskys stated that they would like to continue picking up the Town's MSW and that they would take it to another location if MIRA closes completely, which is likely. The Town will continue to explore opportunities with Jansky.

Old Business – None.

New Business – The BOS approved a resolution authorizing Selectman Lahm to apply for and accept State Emergency Services grants.

The BOS moved into executive session to discuss personnel issues at 4:38 and came out of executive session at 5:11. While in executive session the BOS voted and approved the following motions:

- Full time Town employees who retire with 20 or more years of service may continue to participate in the Town's Medicare Advantage Program on a reimbursement basis. Those participating in this program will make quarterly payments in advance.
- Full time Town employees who retire with 20 or more years of service may sell back up to ten (10) days of sick leave upon retirement.

There being no further business, the meeting was adjourned at 5:17 P.M.

Respectfully submitted,

David M. Lahm
For the Board of Selectpeople