**Montville Select Board Meeting Agenda**

**April 28, 2025 5PM**

In attendance:

Open Meeting:

1. Approve Agenda: 1st , 2nd , Vote
2. Approve Minutes – April 21, 2025
3. Open to the Public:
4. Treasurer’s Warrants: #16 and #17 Preview
5. Select Board Updates:
   1. Old Business
      1. Contract and Bids: Review
      2. Grants: Updates
      3. IT Discussions: Updates
      4. Comprehensive Plan Committee: Updates
   2. New Business
      1. Amber’s Updates
      2. Meet with other RSU3 district Select Boards re FY26 budget?:
      3. Appointments: One Outstanding
      4. DM&J 25-2026 Contract, Annual Town Clean Up?
      5. Correspondence
      6. DOL: Update-Teshia Cates Wrap-Up, 4/22/25
      7. SPRO Documents
6. Department Heads:
   1. Clerk: TRIO Web upgrade schedule
   2. Treas/Tax Col:
   3. MVFR:
   4. Roads: Project/road priority review
   5. Transfer Station:
   6. Assessing:
   7. CEO: Compliance assessments on 4 properties Center and North Montville and shoreland violation
   8. ACO:
7. Eleventh Hour:
8. Adjourn: