**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: