

# Bennington Board of Selectmen

Tuesday, January 28, 2025

Work Session – 5:30 pm

**Selectboard:** Chairman, James Cleary, Tony Parisi, Tom James

**Staff:** Debra Davidson, Town Administrator, Cathy McGillicuddy, Administrative Assistant

**Appointments:** There were no appointments.

**Minutes:** Chairman Cleary motioned to accept the minutes of January 13, 2025 Selectmen's Meeting. Seconded by Selectmen Parisi & James. Motion passed 3-0

Motion by Chairman Cleary to accept the January 31, 2025 Budget Hearing Minutes as written. Seconded by Selectmen Parisi & James. Motion passed 3-0

**Financial:** Selectmen signed the weekly Payroll Manifest

**Work Session:** Preparation for Deliberative Session took place.

**Other:**

- **BRIC 24 Grant** - Selectmen approved Keith Nason and/or Jason Powers being the liason for Town of Bennington's BRIC 24 grant Letter of Intent (LOI)
- **Town Report** – Discussion regarding one of the submitted reports followed. Selectmen instructed the Town Administrator to make a minor change to the report.
- **Primex** – The Town Administrator up-dated Selectmen on the insurance claim for the stage at Sawyer Park. Primex has done their adjustment for a rebuild. Primex will send a check for \$11,627.21 less the \$1,000.00 deductible. They are holding a depreciation amount and upon completion of rebuilding the stage and submitting receipts, that amount will also be paid out. Total claim payout is \$14,236.82.
- **Audit** – Chairman Cleary signed the commitment with Plodzick & Sanderson for 2024 Auditing Services

**Adjournment:** Selectmen went upstairs for the Deliberative Session at 6:00 pm.

Respectfully submitted,



Debra Davidson, Town Administrator