REGULAR MEETING (2) JANUARY 24TH, 2024 4:00 P.M. KENTLAND TOWN HALL

Attending: Debby Shufflebarger, President, David Michael Rowe and Chandlor Weiss-Brinkman, Council Members, Rebecca Goddard, Attorney and Judy King, Clerk/Treasurer

The meeting opened by saying the Pledge of Allegiance

Bids for street paving were received:

Milestone \$227,564.04 Central Paving \$168,339.80 Town & Country \$176,856.00

Also received two bids for storm drains located on 3rd Street:

Central Paving \$24,329.00 Town & Country \$36,000.00

All bids will be taken under advisement and a decision will be made at the February 14th, 2024 meeting.

Bailey Geswein from the Park Board was present and informing the board that the Park Board is working on starting a Farmer's Market. It will be April through October and 1 Saturday a month. They are looking at possibly the second Saturday in the month. It will be held from 8:00 to 10:00 and there will not be a charge for the vendor to set up.

Chandlor Weiss-Brinkman brought up the handbook for the pool. He feels that it needs to be updated before the pool opens for the season. Also, Chandlor spoke with Renosys, who is contracted to do repairs to the pool. They will start the demo in February and repairs should will take place in March or April. The pool repairs should all be complete before opening. Debby Shufflebarger suggested that they get advertising out for a pool manager so they can have them hired before mid-March. The life guards can then be hired and we need to get them certified. Mike Rowe will contact Vast for a post to be put together. The board would like to look at the handbook and will discuss at the second meeting in February.

Debby Shufflebarger brought up the info emails that we have been receiving for the town. She will talk to Vast tomorrow about putting Morgan Cothran as the contact on the email and Morgan can forward to the appropriate person.

Matt Wittenborn asked that the \$500.00 purchase limit be increased to \$2,500.00 before the board has to be notified and approves. A motion was made by Debby Shufflebarger and seconded by Chandlor Weiss-Brinkman to approve the increase to \$2,500.00. Judy King will notify department heads of the change.

Being no further business, a motion was made by Debby Shufflebarger and seconded by Mike Rowe, to adjourn the meeting.

Debby Shufflebarger, President

David Michael Rowe, Member

Chandlor Weiss-Brinkman, Member

Attest: