

AGENDA
TOWN OF PORTAGE LAKE
Emergency SELECT BOARD MEETING
June 14, 2023
6:00 P.M.

1. Call Meeting to Order & Attendance
2. Old Business: None
3. New Business:
 - a. Northeast Paving Office Space Lease Agreement
4. Other Select Board Business
5. Public Comments (as time allows)
6. Adjourn

Next Regular Select Board Meeting: Wednesday, June 21, 2023

Upcoming Meetings & Events:

Summer Round Up Committee, June 19 @ 6 pm

Town-Wide Yard Sale, June 24, 8 am to 5 pm

PORTAGE LAKE BOARD OF SELECTPERSONS
Record of Emergency Meeting
June 14, 2023, at 6:00 p.m.
Portage Lake Municipal Building Conference Room

Members Present: Michelle Eastman, Chairperson; Barry "Beech" Kenney, Bruce Laveway.

Members Absent: None.

Others Present: Corrine Routhier, Jodi Page, Chris Putnam, Sandra Bartlett.

Meeting called to order at 6:05 p.m. by Michele Eastman.

OLD BUSINESS

NEW BUSINESS

Northeast Paving Office Space Lease Agreement: Northeast Paving is looking to lease some office space and the old transfer station from the Town of Portage. The Board reviewed the lease agreement with Northeast Paving and discussed changes that needed to be made to it. The use of the transfer station needs to be added to the lease agreement. The Town of Portage is asking \$1000 for the office space rental and \$100 for the use of the transfer station. **Motion made and seconded to approve the lease agreement as written with Northeast Paving for \$1100 a month. Motion carries.**

OTHER SELECTBOARD BUSINESS

Comments from the Public (as time allows):

Next regular Selectboard meeting is Wednesday, June 21, 2023, at 6:00 p.m.


Regular Selectboard Meeting adjourned at 6:19 p.m.

Upcoming Meetings & Events:

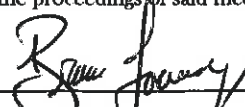
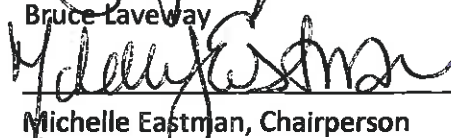
- Summer Round Up Committee, June 19 @ 6 pm
- Town-Wide Yard Sale, June 24, 8 am to 5 pm

We, the undersigned, being Officers of the Portage Lake Board of Selectpersons, do hereby certify that the foregoing meeting is a true and correct record. We hereby consent to confirm, ratify and approve all actions taken at said meeting, all and singular, and the foregoing records thereof, and acknowledge and certify that the same are true and correct records of all the proceedings of said meeting and hereby approve the same.

Approved: _____


Barry Kenney
June 14, 2023

Signed: _____


Bruce Laveway

Michelle Eastman, Chairperson