

Selectmen's Draft Agenda

Monday October 12th 2020

6:00 p.m.

Present: Eric Pope, Chair & Larry Labor

Others present: Robert Durgin, Roger Gosselin, Sean Selby & Mike Koelor.

Robert Durgin will be attending the meeting requesting funds to replace heater at the Landfill/Recycling Center.

Roger Gosselin will be attending the meeting to renew annual contract for Drift Duster Snow mobile club.

1. Call the meeting to order.

Meeting called to order at 6:00 PM.

2. Make any changes/additions to the draft agenda.

There no changes or additions to agenda

3. Review and approve the minutes of September 28th 2020 as written.

A motion was made and seconded to accept the minutes of September 28th 2020 as written.

4. Let any guests speak.

Roger Gosselin, Sean Selby and Mike Koelor came to the meeting to discuss renewing the Drift Dusters Snow mobile contract with the town. There being no additions or deletions of trails or access roads, the select board agreed and signed the contract.

Discussion followed, for the future renewals the contract will be renewed providing there are no complaints or changes to the existing contract. The right to review will be based on mutual need. If there are no changes it will not be necessary for the club to send representative to the select board meeting for annual contract renewal.

Bob Durgin came to the board to discuss the transfer station office heating appliance. It has failed for the 2nd time and is not reliable. Bob was asked if he would contact Jason Delabruere for his opinion on a suitable replacement unit. He also discussed a change of operation with Mr. Clare Dane and himself. The board approved his initiative.

5. Update on #5 from last meeting of September 28th of the things that need to be done at the school.

Robby contacted Roland Tetreault regarding the leak on the roof and slipperiness of the school porch. The Glass Man will be tending to missing screens and inoperable windows.

6. E-mail from Jason Sevigny about the SFY21 Grant Program & State Aid.

VTrans has informed the town that SFY21 grant projects will not be funded and will be forwarded to SFY22 as the legislature adjourned September 25th without passing the Transportation Bill. In lieu of Grants, the legislature approved the sum of \$7,000,000.00 to be distributed equally to every Vermont town to be used at the town's discretion.

This will result in \$27-28 thousand dollars being forwarded to the town. A future discussion will determine how this money will be distributed as it has not been sent to the town as of yet.

7. Orders #12 to review approve and sign for payment in the amounts of:

A motion was made and seconded to approve and sign orders #20012 in the amounts of \$ 2,898.21 for Payroll and \$ 15,550.88 for Accounts payable for payment.

8. Other Business:

None

9. Adjourn the meeting.

7:00 PM.

Next meeting will be Monday October 25th 2020.