

## **Selectmen's Draft Agenda/Meeting**

**Monday March 14<sup>th</sup> 2022**

**5:00 p.m.**

**Present:** Chairman Eric Pope, Larry Labor, Bruce Remick and Clerk to the Board TammyLee Morin

**Others Present:** Jane Malgeri, Julia Norton & Libby Jacobs, Community House Committee.

**Community House members Jane Malgeri, Julia Norton and Libby Jacobs will be attending the meeting.**

**1. Call the meeting to order.**

A motion was made and seconded to call the meeting to order at 5:15 p.m.

**2. Make any changes/additions to the agenda as needed.**

A. Added 3 more Over Weight Permits making a total of 10 Permits not 7.

A motion was made and seconded to add the 3 permits to #9.

B. A copy of an email from Chris Quinn of Northeast Signal Systems Inc. with information for choosing Radar Signs.

A motion was made and seconded to table until the next meeting dated March 28<sup>th</sup> 2022.

**3. Review and approve the minutes of February 24<sup>th</sup> 2022 as read.**

A motion was made and seconded to approve the minutes of February 24<sup>th</sup> 2022 as written not read. February 28<sup>th</sup> meeting was Town Meeting therefore no Select Board meeting took place.

**4. Let any guests speak.**

Jane Malgeri, Julia Norton and Libby Jacobs came to a previous meeting asking about the possibility of getting the Town to help restore/preserve and fix up the Community House which needs a good facelift and some structural upgrades. The Board invited Jane, Julia and Libby back to let them know that there is a bill going through the Senate regarding grant opportunities for Historic Buildings owned by Municipalities, and that if it does go through the Committee may want to figure out what needs to be done by priority and get some quotes to be ready if it goes through the House. The Board also said that even if the grant is not a possibility the Town would work with the Committee to find alternative sources of funding. The Committee was very happy with the Board and thanked them for being involved.

**5. Water system discussion.**

Eric was pleased to say that PFAS water testing at the E. Taylor Hatton School and nearby properties were completed in one (1) day. Test results will be available in about 3 to 4 weeks and Eric will contact all owners with the results.

After a little discussion Eric brought Bruce Remick (the newly elected Select Board member) up to speed on the ongoing water contamination issues and he will send Bruce emails with more information to help him understand the PFAS problem at the school.

**6. Letter from Vermont Land trust on ways to better serve landowners in the coming year.**

Read and reviewed. (FYI)

**7. Select Board Training information.**

The Board offered newly elected Board member Bruce Remick to attend. Bruce accepted and TammyLee will sign Bruce up for the meetings.

**8. Notice of Tentative Redetermination of Equalized Education Property Value and Coefficient of Dispersion from the State of Vermont.**

A motion was made and seconded to approve and sign.

Assessor Jean Wilson had sent an email to let the Board know that the proposal to the State of Vermont was accepted to have to have the CLA and COD lowered to 93.36% and 13.76% respectively. The Select Board has accepted these revised results.

**9. Seven (7) Uniform Municipal Excess Weight permits to review approve and sign.**

A motion was made and seconded after review to approve and sign all 10 Weight permits.

1. Cardinal Logistics Management Corp.
2. Structural Wood Crop.
3. Spafford and Sons of Williston Inc.
4. JBL Hauling & Excavation.
5. IM Trucking dba Ivan Maxwell.
6. JP Sicard Inc.
7. Blanchard Oil Company, Inc.
8. Kris bullock
9. Oil Supply Corp.

10. Pike Industries, Inc.

**11. Appoint all Offices as needed for the coming fiscal year (FY) 2022-2023.**

A motion was made and seconded to vote as a slate to appoint all incumbents to the same positions as noted in the Town report ending June 30<sup>th</sup> 2021.

**12. Other Business:**

N/A

**13. Review, approve and sign orders #20225 for payment.**

A motion was made and seconded after review to approve and sign orders # 20225 for payment in the amount of: Payroll - \$ 2,016.10 and Account Payable - \$ 29,462.64.

**14. Adjourn the meeting.**

A motion was made and seconded to adjourn the meeting at 6:40 p.m.

**\*\*\*Next regular meeting will be March 28th 2022 at 5:00 p.m.**