

Selectmen's Draft Agenda/Meeting

Monday June 13th 2022

5:00 p.m.

Present: Eric Pope, Chair, Bruce Remick, TammyLee Morin, Clerk to the Board & Larry Labor on speaker phone.

Others Present: N/A

1. Call the meeting to order.

A motion was made and seconded to call the meeting to order at 5:05 P.M.

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

- a. (Added) Bruce Melenday (NVDA) of REMC meeting on the 27th of June at the Newport Fire Station. (FYI)
- b. (Added) Grants in Aide enrollment reminder. Shawn Austin and Eric Pope have taken care this. (Done)

3. Review and approve minutes of May 23rd 2022 as written.

A motion was made and seconded to approve the minutes of May 23rd 2022 as written.

4. Let any guests speak.

N/A

5. Tabled from meeting of May 23, 2022 #5 Larry Labor to contact Jim Fitzgerald o to finish up property inspection form as requested.

Larry completed the inspection request form and submitted it to Tammy. Tammy will email back to Jim Fitzgerald.

6. Tabled from last meeting of May 23, 2022 #7 Larry Labor was to look into an alternative material rather than wood for the E. Taylor Hatton School sign.

Larry checked a few places for the sign replacement for the E Taylor Hatton School and is waiting on an estimate. This sign will be made of compression plastic with vinyl lettering and there will be NO RUSTING or ROTTING.

A motion made and seconded to table to the next meeting of June 23rd 2022.

7. Tabled from last meeting of June 23rd 2022 Estimates from Chris Quinn of New England Signal Systems.

A motion was made and seconded to keep tabled until there is a formal approval from VTrans.

8. Review, approve and sign orders #21031 in the amounts of \$3,327.60 for payroll and \$46,700.01 for accounts payable.

A motion was made and seconded to approve and sign Orders #21031 in the amounts shown above for payment.

9. Other Business:

Wayne Lantagne contacted the office to let the Board know that there is a tree hanging over the road by Whitehill's Sugar House and is concerned it will fall on a vehicle.

A motion was made and seconded that Eric would drive by and check the situation out.

Road Commissioner, Town & School Moderator Shawn and Kathy Austin's grandson Evan passed away on Friday June 10th 2022 after battling for 3 years of a rare cancer. The Town sends out its deepest sympathy to the family for their tragic loss.

A motion was made and seconded to contribute \$250.00 towards the Cure Starts Now. (Cure for Cancer & DIPG) in memory of Evan R, Austin.

10. Adjourn the meeting.

A motion was made and seconded to adjourn the meeting at 5:45 p.m.