

Selectboard Meeting Minutes

Monday November 28th,2022

5:00 p.m.

Present: Eric Pope, Chair of the Board, Larry Labor, Bruce Remick and TammyLee Morin, Clerk to the Board.

Others Present: Rhonda Shippee - Seymour Lake Association.

Guests attending: Rhonda Shippee, re: AIS Funding.

Community House Committee, re: Community House Grants

Donald Hunt, re: Cemetery Work information.

1. Review and approve minutes of the meeting dated November 14th 2022 as written.

A motion was made and seconded to call the meeting to order at 5:00 p.m.

2. Make and changes/additions to the draft agenda as needed.

a. Add order #18 in the amount of \$1,048.96 for Payroll and #209.58 accounts payable.

A motion was made and seconded to approve and sign for payment.

b. Hansen setback waver appeal.

The appeal of the Morgan Board of Adjustment decision was withdrawn by the appellants.

c. E. Taylor Hatton water System (NOAV) email from Tom Harrington.

Notice of alleged violation. Read and Reviewed.

d. Radar Speed feedback signs.

Bruce left Chris Quinn of New England Signal Systems a message but had not heard back from him as of this date 11-28-22 and will reach out and let Chris know that Eric needs the product specification sheets to submit with the permit application to VTrans. The Board is hopeful to have the signs installed in Spring 2023.

e. Otter Creek update.

Septic System at the School may be failing, and Otter Creek has offered to dig test pits. Tammy will look to see if she can find septic system info and Larry will investigate further. Tabled until 12/12/22.

Additionally, a motion was made and seconded to sign the forgivable loan application for \$101,620.00 for the planning study to develop a new water source for the school and surrounding properties.

Tabled to next meeting of 12-12-22.

f. Better Back Roads Grant.

Eric and Scott Austin met and came up with a plan for Sunset Drive to change out 5 culverts, perform ditching, resurfacing, and reshaping. This corridor has been a frequent maintenance challenge in recent years and the Town will be applying for a Better Roads Grant to help fund the project. Work will be performed in Summer 2023.

g. The Beach parking lot invoiced by Shawn needs a vender# Shawn will need to fill this out to get reimbursed. Front Door Lock at the School has been fixed. (Larry Labor)

h. Glass on the door on both sides have been broken and needs to be fixed. (This is NFI's responsibility). Eric will email Beth.

i. Community House Committee will be invited to the next meeting of 12-12-22 for more conversation on renovation resources like VLCT. Larry will contact Del Green to see if he can draw up an RFP publication for work on the Community House.

3. Let any guest speak.

Rhonda Shippee spoke on behalf of the Seymour Lake Association about costs going up and the Grant covering only 41% of the budget from 50%. The Shed that was used for the Aquatic Nuisance Grant employees needed to be replaced and a utility trailer for \$4050.00 was purchased to replace it.

The Seymour Lake Association is requested the Town to budget a sum of \$9,450.0 from \$5,000.00 of previous year.

A motion was made and seconded to budget the \$9,450.00 for the 2023-2024 FY.

4. Request from Sirena Zahn to use the meeting room on the fourth Sunday of each month for Armed women of America meetings.

Eric will reach out to Serena for more information.

A motion was made and seconded to table to the next meeting of 12-12-22.

5. Sheriff's October report. (FYI)

The board asked Tammy to invite Sheriff Jen Harlow to attend a near future meeting of her convenience for an enforcement strategy meeting.

6. AIS Funding.

The Aquatic Invasive Species project is getting reduced funding.

7. Copy of Orleans County Meeting.

(FYI)

8. Tabled from last meeting of November 14th 2022 #2C Reappraisal Update Agreement.

This is because valuation numbers are off and a reappraisal needs to be done and will start July of 2024 and to be completed in 2025. Total estimated cost is \$67,200.00 for a monthly payment of \$5,600.00 for 12 months.

9. Other Business:

N/A

10. Orders #22016 & 22017 to review approve and sign for payment.

Orders were reviewed and signed on November 23rd by Larry Labor and Bruce Remick in the amounts of \$241.64 Accounts payable Order #16. Orders #17 PR in the amount of \$4,534.34 and AP in the amount of \$729,769.51.

11. Adjourn the meeting.

A motion was made and seconded to adjourn the meeting at 6:45 p.m.