

**Selectmen's Draft Agenda/Meeting  
Monday January 23<sup>rd</sup> 2023**

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

**Others Present:** Sheriff Jen Harlow.

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

A motion was made and seconded to call the meeting to order at 5:03.

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

- a. E. Taylor Hatton Level 2 Assessment: After some discussion Eric will reach out and ask for guidance on an exemption process date to become affective after the January coli form sampling. Phil Laramie will correct the other minor deficiencies noted by the State, but the board feels the time frame given does not allow enough time for planning and discussion so will ask for an extension on those actions.
- b. PCB Building Inventory: A motion was made and seconded to have Eric reach out to Margaret Clark from Harper Environmental to find out what is needed. (Tabled to next meeting)
- c. FFY2023 CWSRF and DWSRF Funding Cycle application and amendment notifications: A motion was made and seconded for Larry to explore more information. (Tabled to next meeting)
- d. E. Taylor Hatton School Gymnasium discussion: (Tabled to next meeting)
- e. Annual 2023 Town and School Warning to review approve and sign: A motion was made and seconded to approve the Town portion of the Warning. We are still waiting approval from the school board for their Articles of the Warning.
- f. Change #10 in the Draft Agenda to read 3 letters instead of 2.

**3. Review and approve the minutes of January 9th 2023 as written.**

A motion was made and seconded to approve the minutes as written for January 9<sup>th</sup> 2023.

**4. Let any guests speak.**

Sheriff Jennifer Harlow was invited to the meeting to bring her up to date on the Radar Speed Signs that will be put in by May of 2023. Sheriff Harlow applauded the Radar Speed signs but also questioned if the 35 mile an hour speed zone could go straight through Town rather than go from 35 to 50 and back to 35 in such a small distance.

Eric Pope replied that they could certainly look into it but in his experience it would be most likely not to happen.

**5. Speed Zone signs discussion.**

Bruce has a meeting set up for Thursday January 26<sup>th</sup> 2023 with Vtrans to go over any concerns and locations of the Speed Radar signs.

**6. Fencing at Transfer Station discussion.**

A motion was made and seconded to go with the Contractor Champlain Fencing out of Underhill Vermont. The board agrees it is a little pricy but to get it done in a timely fashion and to be done right is a plus considering the safety implications at our Transfer/Recycling facility.

**7. Weight permit for review and sign from Newport Sand & Gravel Co. Inc/Carroll Concrete Co. Inc.**

A motion was made and seconded to approve and sign the Overweight permit for the Newport Sand and Gravel CO. inc./Carroll Concrete Co.

**8. Pope Memorial Frontier Animal Shelter requesting \$2,500.00.**

After some discussion and already having an appropriation for \$500.00 in the Warning Article #15 a motion was made and seconded not to approve.

**9. Letter from Del Green.**

A motion was made and seconded to invite Del Green to the February 13<sup>th</sup> meeting to discuss some of the ideas from the letter. Tammy will contact him. (Tabled to next meeting of February 13<sup>th</sup> 2023)

**10. Two (2) letters & checks from Jean McKenny of the SLA for their ½ of the Greeter program (Milfoil)**

Read and reviewed (FYI)

**11. Review and discuss 2023-2024 budget.**

The board reviewed and discussed some of the changes to the budget for FY 2023-2024 and made a motion to pass the budget in the amount of \$800,845.97 not including the Sheriff's Department of \$24,128.00 and the appropriation requested of 9,948.00 to be voted on at Town meeting.

**12. Orders #22024 to review approve and sign for payment.**

A motion was made and seconded to approve and sign orders #22024 in the amounts of \$37,326.18 for Accounts payable and \$5,364.36 for Payroll.

**13. Any other business:**

N/A

**14. Adjourn the meeting.**

A motion was made and seconded to adjourn the meeting at 7:05 p.m.

**\*\*The next regular Select Board meeting will be February 13<sup>th</sup> 2023 at 5:00 p.m. \*\***