

Select Board Draft Agenda/Minutes
Monday March 13, 2023
5:00 p.m.

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

Others Present: N/A

1. Call the meeting to order.

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

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

a. Community House Grants etc... -

On behalf of the Community House Committee and Select board, Del Green reached out to Peggy Day Gibson to help write grant requests for the Community House. Peggy responded that she wishes she could help but her schedule is already full, but she suggested the town look into three grant opportunities.

1. Historic Preservation Grant. (Due in October) - Which can help with failed structural components such as the beam that needs to be raised for the floor in community house, windows and doors.
2. Preservation Trust of Vermont Grant.
3. Vermont Arts Cultural Facilities.

2 & #3 (Due in the spring of 2023) can cover heating components, electrical & plumbing. These are all \$20,000.00 grants and are matching grants.

Eric will reach out to establish connection with each one of these entities and connect them to the Community House Committee.

b. Roger Stoddard request –

Roger Stoddard has requested that his property be tested for PFAS. The Board made a motion and seconded to comply with his request and Eric will contact Phil Laramie and connect them for the sampling.

c. Town Clerk Hours.

After some discussion Town Clerk & Treasurer TammyLee Morin said she would be open the 2nd and 4th Monday of each month (same as Select Board meeting) from 7:30 a.m. until 6:00 p.m. with the exception of a holidays, vacation or sick days. These hours will start July 1st 2023 through October 1st 2023. And repeat at these dates and hours each year unless changed.

TammyLee stated that Transfer /Recycling Bags can also be purchased at the Transfer Station itself and that Lawyers/researcher are by appointment and if possible we accommodate to anyone that may need something after or off hours.

3. Review and approve the minutes of February 27th 2023 as written.

A motion was made and seconded to approve the minutes of February 27th 2023 as written.

4. Let any guests speak.

Shawn Austin, Road Commissioner came to the meeting to talk about the grader. The grader we have is 30 years old. It is light weight for some of the roads and their conditions, the operating view to the blades is not great and this grader can't do the job that needs to be done in some of the Town's most populated areas, such as Sunset & Toad Pond and Morgan Charleston Road. Shawn has found a 2012 Grader for the price of \$170,000.00. Shawn feels we can get approximately \$30,000 to 40,000 for the old one and there is \$25,000 in the Equipment Replacement fund as of July 1st 2023.

After some discussion the Board made a motion and seconded it to look into loan/bond possibilities and rates. TammyLee will look into funding options and bring back to the next meeting of March 27th. The Board will then schedule a Special meeting for the Towns people to attend with questions and to vote on purchase of replacement grader.

5. Appoint offices for the 2023-2024 year.

A motion was made and seconded to appoint all offices as they stand with the exception of the NEKWMD (Joel Cope no longer wants this position) Tammy will talk to Robert Durgin to see if he know of any candidates that might be interested.

- a. **Zoning Officer. (Beth Torpey)**
- b. **Planning Commission. (Eric Pope, John Kipp, William Moore, Megan Dubois).**
- c. **Board of adjustment. (Roderick Ames, Michael Lacourse, Eric pope, Rhonda Shippee, and Homer Selby).**
- d. **Animal Control Officer. (Marsha Descheneau).**
- e. **Tree Warden. ((Robert Durgin).**
- f. **Health Officer. (Marsha Descheneau).**
- g. **Fire Warden. (Robert Cain).**
- h. **NEKWMD Supervisor. (Vacant).**
- i. **Emergency Management. (Sean Selby).**
- j. **Civil Defense. (Sean Selby).**
- k. **Energy Coordinator. (Beth Torpey).**

6. 5 Uniform Municipal Excess Weight Permits to review approve and sign.

- a. **Cardinal Logistics management Corp.**
- b. **Pike Industries.**
- c. **J.B.L. Hauling LLC.**
- d. **IM Trucking LLC (Ivan Maxwell Trucking)**
- e. **Oil Supply Corp. (No Certificate of Insurance) NOT APPROVED.**

A motion was made and seconded to approve Uniform Municipal Excess Weight permits for all except Oil Supply Corporation because a certificate of insurance is required but was not attached.

7. Discussion of grader.

See #3.

8. Tabled from meeting dated February 27th 2023 #7 Radar Speed Feedback signs.

There is acknowledgment of receipt of the Radar Speed Feedback application permit but there has been no decision yet.

9. Orders #27 & #28 to review approve and sign for payment.

A motion was made and seconded to approve and sign orders #20027 in the amount of \$62.59 in accounts payable.

A motion was made and seconded to approve orders #20028 in the amounts of \$3,031.00 for payroll and \$29,051.68 for accounts payable.

10. Other Business:

N/A

11. Adjourn the meeting.

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

*****Next regular scheduled meeting will be March 27th 2023*****