

Selectboard Meeting Minutes

Monday May 13th 2024

5:00 p.m.

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

Others Present: Jane Malgeri, Laurie Cain, Eric (Rick) Pare of the Community House Committee. James Judd, the Delinquent Tax Collector. Bill Moore.

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 as needed.

- a. Finalizing Paving Grant Project: Vtrans was able to increase the Grant award from 150k to 167K+ so the Selectboard decided to add a portion of Gore Road South back into the project scope. Meade Hill Road and Valley Road will be paved as well.
- b. AED bill in the amount of \$2,218.48 will be paid and ½ of that bill in the amount of \$1,109.24 will be billed to NFI. TammyLee will forward bill to Beth Brookes.

3. Review and approve the minutes of April 22nd as written.

A motion was made and seconded to approve and sign the minutes of April 22nd 2024 as written.

4. Let any guests speak.

- Bill Moore attended the meeting seeking an update on the new water source project. Board Chair Eric Pope explained that the Town has formally received access to the forgivable loan, which will fund the engineering, design, and drilling of the new well to be located on Shawn Austin's property. The Town is waiting to receive the new water source permit before going forward with drilling, the permit is expected soon.

Eric also stated that the Town intends to hold a public informational meeting at some point this summer or fall for an open discussion on the water system.

- Jim Judd joined the meeting to discuss delinquent tax issues and the upcoming tax sale, a decision was made to push the tax sale back one month. Formal notices for that with details will be forthcoming.

5. Vermont Trust Initiative. (Possible grant fund for Community House).

Jane Malgeri stated that the Community House Committee intends to pursue a Preservation Grant from the Vermont Trust Initiative to help fund renovations of the Community House. There are 5 qualifications for this grant, and it seems that we qualify for all of them. The intake forms need to be in by May 24th, 2024, Jane Malgeri will have these forms submitted. The Selectboard approves of and supports the Committee's effort.

6. EBI Consulting email to discuss.

Read & Reviewed. No action taken.

7. Greeter Funding During Dredging.

Because of possible Dredging delays, a motion was made and seconded to table to a future meeting.

8. Other Business.

N/A

9. Orders # 23054 & 23055 to review approve and sign for payment.

A motion was made and seconded to approve and sign orders #23054 in the amounts of \$1,329.18 for Payroll & \$288.18 for Accounts payable.

Orders #23055 in the amount of \$423.78 for payroll and \$785,592.02 for accounts payable for payment.

10. Adjourn the meeting.

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

*****Next regular scheduled meeting is May 27th 2024.*****