

Selectmen's Agenda/Minutes

Monday August 12th 2024

5:00 p.m.

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

Others Present: Shawn Austin, Road Commissioner.

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. Number 13 on this agenda needs to be changed to Order #6 not #17. – motion made & seconded to make the change.
- b. Shawn Austin Contract for FY 2024-2025 to review approve and sign. – approved and signed.
- c. Line of Credit. – A motion was made and seconded to get a line of credit from Community National Bank in the amount of \$1,000,000.00 at a rate of 5.20% at which is only charged on what is used. The agreement was approved and signed
- d. A motion was made and seconded to add a tax rate for flood recovery of \$200,000.00 to help with the pay back usage of the line of credit for Community National Bank.
- e. A motion was made and seconded to approve the tax rates for FY2024-2025 of 2.0117 for residential and 2.4701 for nonresidential and .5494 for general fund.
- f. Ken Lynch road concerns. Fred's Fuel truck could not make it to his house so had concerns about emergency vehicles being able to make it through. – Tammy phoned Ken and asked if it was emergency, and being that it was not Shawn Austin said he would make sure the road was passable in a couple days.
- g. The Bridge on Old Blake Farm Road damaged. – Road Crew will work on that in the next few days.
- h. Driveway Culverts will be replaced in relevant places and as needed.
- i. A 4 or 5 foot culvert will be put in above Bowens.
- j. Jordan Road – Hydraulics have been done but are not back yet and will hold off until received.
- k. Cell Towers – Tabled until next meeting to give Larry and Bruce time to review the Pamphlet.
- l. Response to alleged violation at the Transfer Station – working on the list of things to be done and will continue until finished. Table to next meeting of August 26th 2024.
- m. Phil Laramie – Bruce has reached out and tried to contact Phil but has had no luck to date.

n. Beach Debris. – There was question as to what to do with the debris from the clean up of the beach. Tammy received a call from the State early today (August 12th 2024) and they said that they will take care of it and the Town needs to do nothing.

3. Review and approve the minutes of July 22, 2024 as written.

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

4. Flood Discussion.

Discussed in #2.

5. Tabled from meeting of July 22nd 2024 #6 Freeman Foundation.

A motion was made and seconded to table again to the next meeting of August 26th 2024.

6. Vermont Fish & Wildlife Dept. Acquisition Notice – Valley Brook Streambank Management Area – Cargill property.

Read and Reviewed.

7. Local Economic Recovery Grants.

Eric signed and submitted a couple weeks ago.

8. Seymour Lake Association Bill for ½ the 2nd quarter Unemployment.

A motion was made and seconded to sign the bill in the amount of \$88.87 ½ of \$177.73.

9. Casella Waste Zero Recycle.

Read & reviewed.

10. Brighton Hazard Mitigation Plan.

Read and Reviewed.

11. Municipal Mitigation Grants in Aid FY25-GA0838.

Filed.

12. Uniform Municipal Excess Weight Permit to review approve and sign.

A motion was made and seconded to approve and sign.

13. Orders #6 to review approve and sign for payment.

A motion was made and seconded to approved Orders #6 in the amounts of \$4,700.18 for Payroll and \$29,068.43 for Accounts Payable.

14. Other Business.

A motion was made and seconded to pay Gray's Paving on 08-13-2024 and send a copy of the check stub and Invoice to Eric Pope in the amount of \$290,594.26.

15. Adjourn the meeting.

A motion was made and seconded to adjourn the meeting at 7:30 p.m.