

## Selectboard Agenda

Monday, December 9, 2024

5:00 p.m.

Present: Eric Pope – Chair; Bruce Remick – Vice Chair; Larry Labor.

Also present: Jane Malgeri to discuss the Community House Painting project. Nicole Gratton attended the meeting for the Preservation Trust. Rick Pare, Mike and Tracy Rossi were present at the meeting as members of the Community House Committee.

- 1. The meeting was called to order at 5 p.m.
- 2. Review and approve the minutes of November 25, 2024 as written. Minutes of November 25, 2024 minutes were approved as submitted.
- 3. Make any changes /additions to the draft agenda. Draft agenda changes: Radar speed signs – graffiti repaired. 2<sup>nd</sup> sign – damage is not repairable and will be replaced with an estimated cost of \$190.00.
- 4. Let any guests speak. Guest – Jane Malgeri spoke on the next steps being taken to refurbish the community House. Ms. Gratton stated that the timeline is 3 years in the making for completion of work needed and the schedule is somewhat flexible. The grant for the repair of the Community House is \$50,000.00 and is to be used for the following projects: basement restoration, energy usage, re-insulation, lighting, painting, attic restoration, handicap access, etc.
- 5. Orleans Sheriff's Department 2025 letter of hourly rates for services was read, reviewed, and approved. New rate to be billed at \$65.00/hour and is a 6.5% increase over 2024 rate.
- 6. Draft Water Supply Rule Posted. Public meeting scheduled from ANR. Rules available on the division's website. 2 public meetings are scheduled at the National Life building in Montpelier. See Secretary of State's Website for details.
- 7. Announcement – FT25 Municipal Planning Grant. There is an application form that may be accessed for grant monies. Local match is 10% of project cost.
- 8 + 9. Vermont State Ethics Commission – Requires each municipality to appoint an Ethics Liaison. Member, Larry Labor, was appointed by the Board.
- 10. Bob Durgin requested closing the burn pile until spring. Approved by the Board.
- 11. Municipal Planning Consultation for Morgan – Referred to Planning Committee chair, Eric Pope. NVDA is Morgan's RPC.

- 12. E. Taylor Hatton WSID 6690 - ANR – Level 2 assessment required. Phillip Laramee will handle water testing per state requirements.
- 13. E. Taylor Hatton #6690 - ANR required testing for total Coliform sampling. Potable water is supplied to the school by Vermont Heritage. There is no risk to faculty or students as they are not drinking from tap water.
- 14. Orders #24034 in the amounts for payroll of \$4,779.50, and account payable in the amount of \$48, 407.34 to review and sign for payment were approved.
- 15. Orders #24036 in the amount of \$25,474.29 for over payments of taxes were reimbursed to tax payers. Approved.
- 16. Order #24035 in the amount of \$255, 251.50 for FEMA storm #2 individual roads total. Approved
- 17. The PUC Certificate of Service for the proposed cell towers was sent as an FYI regarding PUC vs. Mr. Michael Duggan.
- 18. Meeting was adjourned at 6:50 p.m.

Respectfully submitted,

Larry Labor