

Selectmen's Draft Agenda/Minutes

Monday March 10th 2025

5:00 p.m.

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

Others present: Jane Malgeri of the Community House Committee and Ed Barber from the Newport Daily Express.

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. Water System – Chairman Eric Pope asked Clerk TammyLee to invite Bill Moore to one of the next 2 meetings, which ever was convenient for him.
- b. FEMA – Detentions have been submitted.
- c. Bid Review for Community House – Only one (1) bid was submitted. The bid was from Jesse Villeneuve, J. Villeneuve Construction in the amount of \$60,000.00. Grading and Drainage, \$22,000.00, Floor System \$15,500.00, Basement partition wall, \$12,500.00, Roof System \$9,500.00 prices shall include all labor, materials, removal, overhead profit, insurance, etc. to cover the finish work. A motion was made and seconded to accept the \$60,000.00 bid from J. Villeneuve Construction. Chairman Eric Pope will notify Jesse Villeneuve that his bid was accepted.
- d. Ice on roof at E. Tayloe Hatton School causing a leak – Selectman Larry Labor asked Lakefront Property Management, Inc. (Guyers) to clean the roof. Leak is gone.
- e. MERP – A meeting is scheduled for March 20th with CX Associates, the Town, and school officials to discuss the upcoming energy improvements at the school.

3. Review, approve and sign minutes of February 24th 2025 minutes as written.

A motion was made and seconded to approve the minutes of February 24th 2025 as written.

4. Let any guests speak.

Jane Malgerie from the Community House Committee joined the meeting to discuss the upcoming structural and drainage work to be done at the Community House. Jane mentioned that there are two events planned at the Community house this summer, the Selectboard will discuss project timeframes with the contractors to determine whether these events will need to be held at alternate locations, or can continue at the Community House as scheduled.

Jane Malgeri also mentioned that there were about 506 totes full of old books and wondered what to do with them. They are owned by the Town, not the Community House. A motion was made and seconded to let the Community House Committee put them out for sale and use the money for maintenance to the Community House.

5. Review and approve (3) three Uniform Municipal Excess Weight Permit and sign.

Pike Industries, Inc., J.B. L Hauling LLC., Mark Fortin (MD Excavation) DBA Mark Fortin Excavating.

A motion was made and seconded to approve and sign the 3 Over weight permits listed above.

6. Vermont Rural Fire Protection Grant Program (2025) Information.

Bruce Remick commented that this Grant Program is already in the works.

7. Appoint Officers for FY year 2025-2026.

A motion was made and seconded to appoint all as a slate with the only change being in the Planning Commission taking off Shawn Austin and Robert Guyer and adding Denis Fortin.

8. Review, approve and sign orders #24054 & #20456 & #20457 for payment.

A motion was made and seconded to approve the orders #24054 & #24056/57 in the amounts of #24054 – 139.20 Town Meeting Day Lunch & Dinner for Ballot Clerks & TC.

#24056 in the amount of \$2,872.38 for payroll and #24057 in the amount of \$21,673.84 for accounts payable.

9. Other Business:

N/A

10. Adjourn the meeting.

A motion was made and seconded to adjourn the meeting at 6:00 p.m.