

Selectboard Meeting Minutes
Tuesday May 27th, 2025
5:00 p.m.

Present: Eric Pope, Chair of the Board, Bruce Remick, TammyLee Morin, Clerk of the Board

Others Present: Jane Malgeri of the Community House Committee

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. There has been some unknown dumping at the Transfer Station in the stump dump and materials not allowed being put in the wrong containers. The Board will look more into this and Eric will discuss it with Shawn/Scott Austin to see if they have any insight into recent dumping.
- b. Dry Hydrant Grant Agreement has been sent to Troy Dare and a permit fee in the amount of \$50.00 was paid to the State of Vermont Fish & Wildlife by Bruce Remick and reimbursed by the Town.
- c. We received an invitation of the ground breaking ceremony of the Living Water Hospice House on May 31st 2025 at 295 Crawford Road in Derby at 11:00 a.m. (FYI)

3. **Review, approve, and sign meeting minutes dated May 12th 2025 as written.**

A motion was made and seconded to approve the minutes of May 12th, 2025, as written.

4. **Let any guests speak.**

Jane Malgeri came to speak on the Community House to let the board know she had been in contact with Jackson Evans from Vermont Preservation Trust regarding preservation funding and that there was a new Grant coming out in August and due by October.

Jackosn also mentioned a window restorer out of Craftsbury, and the Efficiency Vermont might be an option for help also.

Eric has reached out to Jesse Villeneuve for a project schedule update; Jesse is still unsure but will let us know as soon as able. Eric mentioned that the project completion date is October 1st, 2025.

5. **Any other business.**

- a. Patrick Hurley sent an easement agreement for the Box Culvert on Valley Road to be signed.
- b. A motion was made and seconded for Eric & Bruce to approve and sign the agreement.

6. **Review, approve and sign orders #24067 in the amount for payroll \$3,612.07 and accounts payable in the amount of \$3,396.88.**

A motion was made and seconded to approve and sign for payment.

7. Adjourn the meeting.

A motion was made and seconded to adjourn the meeting at 5:50 p.m.

**** Next regular meeting will be on June 9th, 2025, at 5:00 p.m.****