

## **SELECTBOARD MEETING**

### **MINUTES**

**MARCH 21, 2022**

**NOTE:** Prior to the regularly scheduled Selectboard meeting the Board met with Cheryl Cote (interim Zoning Administrator) and Gordon Thomas Trammell. After a discussion with the two individuals, it was decided that Gordon Thomas Trammell would take the Zoning Administrator position and Cheryl Cote would take the open Zoning and Planning Board Position. The Selectboard appointed Gordon Thomas Trammell to the Zoning Board Administrator position to serve until 2025 and Cheryl Cote was appointed to the position of Zoning and Planning Board for a four-year term.

I. OPEN MEETING – The March 21, 2022, Selectboard meeting was opened by Selectboard member Mark Bullard due to Chairman Haven Haynes Jr. being out sick. Mark opened the meeting at 6:05 PM.

II. APPROVAL OF MINUTES – On a motion by Mark and seconded by Al the March 7, 2022, Selectboard meeting minutes were approved.

III. ADDITIONS/DELETIONS TO AGENDA - NONE

IV. GENERAL PUBLIC COMMENTS –

1. Dennis Johnson – Dennis Johnson was in to discuss the resignation letter he submitted on March 7, 2022. The Selectboard would like another letter written with a definite exit date so they can advertise as is required for 10 days after the date the board accepts the resignation. Dennis will submit a new letter for the next board meeting on April 4, 2022.

V. REPORT FROM HIGHWAY –

1. Letter to Residents on Hudson & Old County Rd – The letter went out to the residents on March 16<sup>th</sup> and Richard closed the gate on Friday, March 18<sup>th</sup>. Richard has spoken to a few of the permanent residents, and they all seem fine with the arrangement.
2. Bridge Project – Dubois and King have an adjusted objective to finalize the bid documents and submit them to the Selectboard by the end of March for review and ultimately advertise in April.
3. Complaint on Judd Rd – Richard explained that the complaint involved a driveway culvert, and the town does not take care of private culverts. Richard explained that all the gravel roads are very muddy, and some are almost unpassable. He put up a closed road sign on Kemp Hill due to the bad conditions. He is

hoping to have some colder weather so maybe be able to smooth out some of the ruts if they solidify.

4. Meeting with Eric Pope – report – Haven and Al were present for this meeting. They reviewed the plans for the town roads for this coming construction season and completed all the necessary documents required by the State AOT.

VI. POLICE –

1. Chief Jeff Noyes informed the Selectboard that he would be resigning from his position effective the end of March 2022.

VII. REPORT FROM WASTEWATER TREATMENT PLANT –

1. There was an incident of high water for 3 ½ hours today at the EA Pump Station, Houle Pump Station, and Camp Pump Station. April will write up an incident report for the Selectboard.

VIII. SOLID WASTE –

1. SWIP Representative – The board approved Noreen to execute any Docu-sign document for the Solid Waste Grants once the Board has reviewed and approved.
2. Troy Overhead Doors – Mark and Alfred signed the Estimate for the overhead doors at the Transfer Station and Noreen will contact to set up a time.

IX. NEW BUSINESS –

1. Grand List 2022 Reappraisal Confirmation – Letter from the State of Vermont Department of Taxes was reviewed with regards to the Grand List 2022 Reappraisal Confirmation. The FY2023 education Tax rate will be recalculated using the new reappraisal grand list.
2. Understanding Town Audit – NEMRC – info only no action taken
3. Town Audit – March 28<sup>th</sup> & March 29<sup>th</sup> – Info only
4. Building & infrastructure repair list – The board will review once they have a full board.

X. OLD BUSINESS –

1. Appointments – See above
2. Report on Dispatch Meeting – Al Buckley – Al gave a short report on the Dispatch Meeting he attended.

XI. OTHER BUSINESS –

1. Liquor license – Motion was made by Al and seconded by Mark to execute the Liquor License Application for Waynes Lanes/Jo's Grill. Motion carried and board executed the licenses.

XII. SORT MAIL/SIGN WARRANT - \$ 74,646.56 – Board reviewed and executed the Warrants.

XIII. ADJOURN MEETING - Acting Chair. Mark Bullard made a motion to adjourn seconded by Al Buckley at 7:45PM.