

Select Board Meeting

Wednesday May 19, 2021 6:30 P.M. (ZOOM)

Members: Ken Adams Jr., Earl Domina Jr.

Guests: Cathy Mander Adams ((T.C.), Zoom Host), Frank Machia, Rob Moore - (LCPC), Brian Monaghan (Attorney), Frida Powers

Motion: Ken, Earl² - To accept minutes of 5/5/2021 meeting as written and ask the clerk to make note of acceptance if motion is passed.

Motion: passed

Motion: Ken, Earl² - To approve Select Board Order dated 5/19/2021 in the amount of \$8,494.11. And authorize the treasurer to pay the invoices of this order.

Motion: passed

No update on tax sale

Town Highways - Rob - 1) Overview of FEMA Projects payments status. Funds ~~are~~ have been dispersed to VT state level. A New FEMA Rep. will help move things forward. (Passing oversight to the State level) A conference call will be setup in early June.

2) Draft (RFP'S) For Newton Valley Rd, Basin + Smithville Rds., Bog Rd. Rob to make minor changes, suggestions from Brian.

Consensus of the Board to have Rob move forward with (RFP'S) for upcoming road projects.

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Ken - asked Brian about procedure for project reviews and approvals. (Executive session, opening bids (RFP's), sealed bids. Brian - Executive session is used to allow boards to discuss proposals, bids freely and not to put the town ~~at a disadvantage~~ at a disadvantage or an suitable position. Approvals are conducted in an open meeting. Should inform contractors of sealed bids request if project is over the threshold.

Rob, Brian Left 7:44 p.m.

Town Appointments - David Fay has expressed interest in the Fire warden and Emergency Management coordinator.

Cathy - NO new news from (LRSWD)

Ken - T.A.C. meeting was unable to attend but knew of the comm. ~~thee's~~ plan to prioritize projects for state and town.

Town Meeting - Town reports have been sent out.

Postage was done by the Waterville Post Office.

Special thank you to the Waterville Post office for their help with the town reports.

Should the town look into a tent in case of inclement weather? attendees should come prepared it is an outdoor function.

Should a stack of chairs be left so people could grab their own and space out accordingly? undecided

Town clerk will take care of things responsible for.

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Cathy - BCA will need to meet before 6/1/2021

Town clerk Report - Action Items/FYI

reminder of sheriff's dept. contract renewal to be reviewed after town meeting.

FYI - David Fay contract for service, Joseph Konrad letter, tree warden appointment.

Town has 2 C.D.'s maturing on 6/1/2021. Board recommends rolling over C.D.'s same account.

• gov website available for all towns free. questions of security.

Monthly installments for town wide reappraisal start 7/1/2021

other business - Ken - items the board still need work on.
speed limit ordinance/signs Laraway mt. Rd, Smithville Rd
ordering signs/replace.

Earl - a tax payer concerned about missing sign on Private Rd.
Town is not legally obligated to replace sign per VT statute.
a review of sign replacement policy, could make a gesture of good faith to residents.

Frank - Bog Rd, sign is missing

Earl - update to town Hazard Mitigation Plan due this year.

Planning commission will be holding a ~~public~~ public hearing for Town Plan.

Public Comment - Frank - had question for Kevin (R.C.)

who was not in attendance regarding mulch

motion: Ken, Earl² Adjourn at 8:29 P.M.

motion: passed