

# Select Board Meeting

Wednesday June 2, 2021 6:30 P.M. (Zoom)

Members: Kevin Leavitt, Ken Adams Jr., Earl Domina Jr.

Guests: Cathy Mander Adams (LTC), Zoom Host, Rob Moore (LCPC), Frank Machia, Aaron Chase, Mary Hysick (Delinquent tax collector)

Reading of remote public Meeting Script was waived by the chair feeling those present were well aware of its content.

Motion: Ken, Earl<sup>2</sup> - To accept minutes of 5/19/2021 meeting as written and ask the clerk to make note on draft at Town Clerk's office, if approved.

Motion: passed Ken, Earl - yes, Kevin - abstained  
Receive / act on town orders

Motion: Ken, Earl<sup>2</sup> - To approve two board orders dated 6/2/2021. Sheet 1 - in the amount of \$28,069.64, Sheet 2 - in the amount of \$767.12. And authorize the treasurer to pay the invoices listed on these board orders.

discussion - Cathy shared each board order has an individual number - FYI. Kevin - Avery's bill for mud season repair should still come from winter Pds. budget.

Motion: passed

Tax Sale Update - Consensus of the board keep moving forward

Motion: Kevin, Ken<sup>2</sup> - To sign letter of support to the Abatement Board pertaining to parcel #109-063.100 as suggested by Town's attorney

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Motion: passed

Town Highways: Rob - Update FEMA Project status, 1) Through Feed back From multiple contractors noting the timeline for (RFP'S) were to short to provide a suitable proposal. Rob as project manager recommended cancel (RFP) requests due to inadequate proposal creation time. To ask the state of VT. for an extension for completion work deadline. Rob would reissue (RFP'S) giving appropriate time to fulfil requirements of proposals. And time to complete work within a new completion date deadline.

Consensus of the Board to cancel the (RFP'S) Rob to complete required documents for the extension and send to state of VT once board chair has signed it. Rob then to reissue (RFP'S)

Mary Hysick - (D.T.C) Joined the meeting 7:15 Pm

Rob = FEMA Update 2) Funds for emergency work done for 2019 Halloween storm damage should be reimbursed soon, moneys have been allocated.

3) Through conference call earlier in the day the official transition of FEMA oversight to the state of VT took place. 4) Rob to continue working Rd. comm. 5) Grants awarded to Town for discussion at another meeting  
Rob - left meeting 7:32 Pm

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Kevin - Laraway Mt. Rd. project completed

Edwards Excavating did good job.

Kevin - researching costs for asphalt repair/replacement areas in town of need.

### Town Appointments

Ken - asked since Mary had joined the meeting could revisit the tax sale update.

Board gave Mary the floor to share any new information  
Process moving forward

Kevin - losing connection with internet would try to return. After a few minutes and phone call there was no communication with Kevin. Being there was a quorum of the board remaining and the consensus was to continue with the meeting.

Mary left 7:47 P.M.

Town Appointments - nothing to report also.

Town meeting was coming up next week so the board would be reorganizing and doing appointments.

Town Meeting Cathy - would need couple of tables and preparing staff for the meeting.

Should the sides be put on pavilion? No

Should chairs be available? Yes Earl to see about chairs. Ken/Cathy furnish sound system.

Town clerk Report - Cathy - No mail/action items

Reminder - David Fay has a potential contract for service once reviewed by all members

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Cathy - received phone call from land owner on Florence Rd. Concerns of equipment tracks and damage shrubs on his property. If the town had done work. Board was unaware of any and suggested check with Road Commissioner.

Aaron - shared had knowledge tracks on the property were from neighbor across the road.

Ken - asked the Town clerk could send email to Kevin with information from rest of the meeting. Cathy - shared it was recorded and could be viewed but would send email.

Earl - shared unavailable for next regular scheduled meeting.

public comment - none

motion: Ken, Earl<sup>2</sup>  
motion: passed

Adjourn at 8:07 P.M.