

Select Board Meeting

Wednesday October 6, 2021 6:30 P.M. (T.C.O.)

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

Guests: Cathy Mander Adams (T.C.)

Call to order 6:34 P.M.

Adjust the Agenda - Consensus of the board to adjust the agenda to add share information regarding Hazard Mitigation Plan update.

Review/act previous meeting minutes

Motion: Kevin, Ken² - To accept meeting minutes of 9/15/21 as written.

Motion: passed

Receive/Act on Town board orders

brief discussion

Town Highways - Kevin (R.C.) - winter sand pile is put up should be multiple years worth.

FEMA Projects are almost completed

Need to compile list of road signs. Apply for permit for signs to barricade Morgan Bridge Road for the winter seasons.

Review/Act on submitted responses to winter roads and parking areas maintenance (RFB's)

Motion: Kevin, Ken² - See the need to go into executive session to not put the town at a substantial disadvantage.

Motions passed

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~~not~~ Request For Bids - (R.F.B.)^s received for the Town's winter roads and parking areas maintenance

- 1) Priority Property Services
- 2) Avery Snow Plowing and Lawn Care

Motion: Kevin, Ken² - To enter into executive session at 8:10 P.M. to not put the town at a substantial disadvantage and to allow Cathy Mander Adams (T.C.) to remain.

Motion passed

Executive session 8:10 P.M.

Motion: Kevin, Ken² - To leave executive session at 8:30 P.M.

Motion: passed

Executive session ended 8:30 P.M.

Motion: Ken, Kevin² - To accept Bid submitted by Avery Snow Plowing and Lawn Care for the Winter Roads and Parking Area's maintenance for the 2021-2022 and 2022-2023 winter seasons.

Motion: passed

Cathy to notify bidders of results
Hazard Mitigation Plan (H.M.P.)

Consensus of the board to authorize Earl as chair to work with LCPC regarding grant opportunities for (H.M.P.) update

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Town Appointments - Earl to contact (LCPC) regarding (REMC) appointments

Town clerk's Report - Action Items/mail

mail - letters for opioid settlements, VTRANS vehicle usage rates.

Public Hearing - watershed Plan Lamoille river Basin
Oct. 14, 2021

ARPA Funds deadline extended

Town Buildings/Properties

The construction Trades program at G.M.T.C.C. will be looking at ~~fixing~~ the entrance steps, ramp at the Town clerk's office

Volunteers are interested in some light maintenance at Junction school building. (plastic over windows, paint, etc)

Other Business/public comment

Board signed previously approved revision of Conflict of Interest Policy -

Town clerk ordered the new copier for the office arrival delayed by manufacture.

Drop box at office will need to be modified.

cathy - suggested board look into appointing a clerk for the Select Board. look into extending office hours, increase compensation for clerk and clerk assistant.

Motion: Kevin, Ken² - To adjourn at 10:00 P.M.

Motion: passed

Adjourn 10:00 P.M.