

# Select Board Meeting

Wednesday July 20, 2022 6:30 P.M. (T.C.O.)

Members: Ken Adams Jr., Earl Domina Jr., Kevin Leavitt arrived 8:04 P.M.

Guests: Cathy Mander Adams (T.C.)

Call to order 6:36 P.M.

Review/Act on Previous Meeting Minutes - Review and action was moved to next meeting

Receive/Act on Town Board Orders

Town Highways - Cathy - shared (VTRANS) looking for feedback and will come to a meeting regarding upcoming culvert replacement on Rte. 109 scheduled for 2023.

Notification the town was awarded FY23 Grant in kind.

Ken - resident expressed concerns regarding potholes and need for grading on roads.

Earl - received concerns from family residing on town road about when grading to be done.

Reclassification Town Highways update - Earl - correspondence with town's attorney, will be available to attend August 3 meeting to discuss reclassifying - also will bring Rob Moore (LCPC) on board for this project.

Grants - Earl - left message with Jim Cota (VTRANS) possible use of FY23 Highway Structures Grant. Ken - shared he learned Jim was overseeing another District and this item should be addressed to Steve Stanley who is acting manager for our District.

## Select Board Meeting 7/20/22

Kevin arrived 8:04 P.M.

Kevin was caught up on items of meeting to his arrival. Kevin (R.C) - Road grading concerns - Do to circumstances beyond control of person scheduled to grade the town roads, it has not been done. Kevin looking into alternatives until roads can be graded. Some ditch work and minor repairs are in process. Con Sensus of the Board the location for FY 23 Grant in Aide to be on Back Rd. near Murphy's residence. Other summer road maintenance involves replacing culverts, moving forward with asphalt hole repairs. Also mowing roadsides.

Speed limit ordinance update - draft needed changes will review/approve next meeting.

Town Appointments - Earl - all previously held positions were reappointed and those individuals will continue. still look to fill vacancies.

ARPA update - Ken - The (BPC) had a member create an outreach notice to solicit residents to be considered candidates to fill 3 seats on the ARPA Advisory Committee. Asking Select Board for feedback. Ken will share feedback with the ARPA committee.

Town clerk's Report - Acton Items/mail/ FYI.

Cathy - contracts for services signed extension McCullough Crushing Inc.

## Select Board Meeting 7/20/2022

Motion: Ken, Earl<sup>2</sup> - To sign contract for services with Kevin Leavitt. Kevin recused himself from discussion  
 Motion passed Earl, Ken yes, Kevin abstained

Motion: Earl, Kevin<sup>2</sup> - To sign capped budget contract with Jack F Corse Inc. for 2022-2023 heating season and authorize treasurer to make 1<sup>st</sup> installment which begins July 1, 2022.

Motion: passed

Motion: Kevin, Ken<sup>2</sup> - To fix the municipal tax rate at 0.4006

Motion: passed

Town Building/properties - No report

Other Business - Kevin will be out of town 7-27 thru 8-5

Motion: Kevin, Ken<sup>2</sup> - To adjourn at 11:03 P.M.

Motion: passed

Adjourn