

SELECTBOARD MEETING MINUTES

Tuesday, February 20, 2024, Old Schoolhouse Common and Zoom

Present: Selectboard members Justin Campbell and Michele Gonzales; Town Clerk Bobbi Brimblecombe; Assistant Town Clerk Alexandra Johnson; John Wood, Eileen Wood, Wanda Berte, Michael Senecal, Clinton Holt, Betsy Brigham

At 5:37 p.m. the meeting was called to order by Justin Campbell

Changes or additions to the agenda: Request from ZA, Hazard Mitigation Grant Program
Review and approval of minutes: tabled

Davis Rd: Wanda Berte and Michael Senecal came to ask the Selectboard for permission to put their driveway off of the Davis Road, which is a legal trail. They would also like permission to run power poles. VLCT has given the opinion that the Board should adopt a policy or ordinance regarding legal trails and talk to the Town Attorney about liability and maintenance issues. John Wood owns property further down the road and does not have any issue with it. The Board doesn't have any objections to it. They will formalize a trail policy but at this point they don't see any reason why it would not be allowed. There is nothing that is stopping them from driving on the legal trail to access the property, but they will need permission to improve it. The Board will formalize that via a policy or ordinance.

Old Schoolhouse Common: The Town received a proposal for \$32,000 to address the water issue. The Board will discuss this at a later meeting and pursue an engineering study funded by FEMA.

Daycare: Betsy Brigham has asked the Town to provide daycare at Town Meeting. VLCT has recommended against it due to liability issues. She would like to have at least 3 adults, and the people who work at the school have already had a background check. The Board approved.

Zoning: The Board authorized the Zoning Administrator to contact the Town Attorney about a subdivision issue.

Hazard Mitigation: Bobbi explained that there will be hazard mitigation grants announced soon, and the town should put in letters of interest.

Cleaning: The Board received a proposal for cleaning. They had some questions about the proposal. They will ask to have the cleaning done once, at a given hourly rate, and re-evaluate the proposal.

Eclipse: If we wanted to have extra portapotties, they would be \$128 each. The Board will let the Library know that they can get one if they think they need it for their eclipse programming.

Meeting Schedule: The Board will hold their first March meeting on Sunday March 3,

immediately following town meeting.

EWP: The Board reviewed and approved the RFP for engineering services. Justin moved to approve the RFP and have the MTAP program accept and review the proposals and make a recommendation. Michele seconded – all in favor.

Expenses, Permits & Payroll: Selectboard members read and approved reports for General Expenses and Payroll. The Board authorized Justin to sign the orders.

The meeting adjourned at 7:50 p.m.

Respectfully submitted,
Bobbi Brimblecombe, Town Clerk

The foregoing is a true copy of the Minutes of the February 20, 2024 Selectboard Meeting.
A True Record. Attest, _____, Town Clerk
