

SELECTBOARD MEETING MINUTES

Tuesday, September 5, 2023, 5:30 p.m, Old Schoolhouse Common and Zoom

Present: Selectboard members Richard Baker (via phone), Justin Campbell, and Michele Gonzales; Town Clerk Bobbi Brimblecombe; Visitors Lorraine Banbury, Ian Covey

At 5:30 p.m. the meeting was called to order by Chair Richard Baker

Changes or additions to the agenda: Cemetery Wall, Email Addresses, Picnic Table
Review and approval of minutes: tabled

Cemetery Wall: Patrick Pfeifer reported that the wall in Dwinell Cemetery has fallen.

Emails: Justin moved to increase the number of email addresses for the town, at an increase of \$10 per month.

Picnic Table: The Board approved reimbursing a volunteer for materials to fix a picnic table.

Railroad Bed: Justin needs more time to work on the specs.

Cassady Bridge: The State's consultant did not recommend just bringing the bridge back to the condition that it was. They agreed that we need to meet codes and standards. Justin is going to talk to the State about possibly putting in a temporary bridge. He asked that if Sven Scribner (state bridge engineer) will write the scope of work for a temporary, would the Board authorize the RFP? Rich moved to go out to bid for a temporary bridge for Cassady Rd bridge, with the scope to be written by the State. Michelle seconded – all in favor.

Schedule: Justin will work on RFP's for the various projects, and the Board will skip next week and meet next on September 19.

Picnic Shelter: The Board received a quote for \$ for storing and covering the picnic shelter until next year. The price will be held as long as we can have the installation by June 30. There was discussion about where the picnic shelter should be built and whether the ballfield could be moved.

Sale of Trailer: The Board accepted a price of \$4,000 for the trailer.

Property Manager: The Board discussed changes to the position. The Board approved hiring Scott Franks to return to the position effective immediately.

Folsom Hill Rd: VTrans is open to changing the drainage at the intersection of Route 2 and Folsom Hill Road. Justin explained that we can't move the existing culvert, but perhaps we can run the water down the edge of the road along the Covey property instead of the swale behind the house. There are no particulars yet but VTrans is open to possible changes. Justin will ask VTrans

to come out and look at the site again.

Old Schoolhouse: Bobbi reported that water is still coming into the elevator and we have not been able to find someone to recommend a solution.

Expenses, Permits & Payroll: Selectboard members read and approved reports for General Expenses and Payroll.

The meeting adjourned at 6:25 p.m.

Respectfully submitted,
Bobbi Brimblecombe, Town Clerk

The foregoing is a true copy of the Minutes of the September 5, 2023 Selectboard Meeting.
A True Record. Attest, _____, Town Clerk
