

Selectboard Meeting Minutes

June 27, 2022

Present: Doon Hinderyckx, Frank Severy, Pat Harvey

Guests Present: Julie Smith, Terry Severy, Tony Goupee

Guests Present on Zoom: Orca, Martha Slater, Joan Allen, Jeff Gephart, Nancy Woolley

Doon called the meeting at 6:15 p.m.

Doon confirmed the open meeting law conformity

Prior Meeting Minutes: Doon moved to approve June 13, 2022, selectboard minutes. Pat seconded. All in favor. So, approved.

Joan Updates: Joan forwarded the bid doc to Frank to read to the board. The board only received one bid out of the bid process. Four bidders were invited. The opened bid from Weaver Excavating and included there will be 350 feet of new sidewalk was for \$46,000. He said it would also include 75 feet of new granite curb installed of \$6,500. The total for the bid was \$52,500.00. The job would include work in front of the Hardware to Bethel Mountain Road and from Park Row to include in front of Park House. Terry asked that they grout the work. Doon moved to approve. Pat seconded. All in favor. So, approved.

Library Updates: Tony announced a scheduled talk on CCC Camps for tomorrow has been canceled and will be rescheduled to a later date. Frank announced that he spoke with Andrea Murray, and they have a consultant working on the Carlo farm who is willing to come down and assess the issues with the outside of the library for repairs and how to address.

Park Use Application- Library Children's summer reading performer concert: July 16th from 9am-12:00 pm. Doon moved to approve. Pat seconded. All in favor, so voted.

Park Use Application-Library VT Humanities council talk on microbreweries in VT: 5pm-8pm free tasting and talk on microbreweries. Board felt the tasting should be at Pierce Hall or Huntington House. Board approved the talk on the park but not the tasting. Doon moved to approve the talk on Microbreweries in VT but vetoed the tasting. Pat seconded. All in favor.

Utilities Updates: Nothing to report. Doon thanked Terry for hosting the benefit for Eric Belanger. Terry said it was well attended. Terry asked about the mowing and trimming. Frank said he would speak with John.

Energy Coordinator: Jeff said a small group from the energy committed would like to do a electric vehicle entry in the parade and would like to do a resource table on the Park for the fourth with 4 or 5 vehicles for display. Martha asked that they park on the Skip Mart side of the park. Jeff asked if references to the climate emergency declaration and consideration of energy issues during financial planning could be inserted with language in that. Frank noted he felt that language should go in the Capital Planning and not the Financial Master Policy. Frank said the Capital Plan is currently be written so it should be included in there and would like his input when the time comes.

Vermont Elevator Inspection Services, Inc. renewal agreement: This is a service provided for the Library and the Town office. The renewal would allow the rate to stay the same for the next three years at \$150 per building. Doon moved to approve. Pat seconded. All in favor. So, approved.

Park Use Application-Green Mountain Suzuki-July 10-15th from 8:30 am -4:00 pm: Doon moved to approve. Pat seconded. All in favor. So, approved.

Mascoma Bank Credit Card Services: Julie noted the machine will come at a cost of a one-time fee of \$250. Julie noted the amount of requests for credit card use is daily. She noted the machine will feed out a detailed transaction for each use, which was beneficial for tracking. Nancy asked if there were any fees for the town and Julie said the fees are passed on to the card holder only. Doon moved to approve the Credit Card services with the purchase of the machine at \$250 for a onetime fee and that no additional fees incurred by the town. Pat seconded. All in favor. So, approved.

Constable Utility Trailer discussion: Doon said this was a trailer to haul lights and cones for click it or ticket. The trailer was offered to other sheriff's department and Town of Hancock Fire department and there wasn't any interest. Nancy said she felt we never paid for the trailer and was purchased through a Governors Grant. Nancy said it would show in the Town Report in 2014. She said Tom was very specific about Grant purchased items. After pulling the 2014 report, it confirmed the trailer was acquired by the Governors Safety Grant. Pat moved to allow the Ridgeline Outdoor Collective to use the trailer for their equipment. They would be responsible for plating, insuring, and caring for it. Frank Seconded. Doon recused himself. All in favor, so approved.

Snowmobile Club Permission for trail use work: This is their form for landowner form for work on trails. This is for permission to work on the Mount Cushman Road. Doon moved to sign the document. Pat seconded. All in favor. So, approved.

Master Financial Policies: nothing new to add

Announcement that the town office will be closed on Friday, July 1 to close the books.

Pat made an announcement there will be an upcoming public meeting with the high school repurposing committee to hold an informational meeting on the high school building discuss the feasibility study 6: Peter Fairweather on Wednesday, July 13th at 7pm.

Meeting adjourned at 6:50 pm

Respectfully submitted,

Julie Smith