

## Selectboard Meeting Minutes

July 11, 2022

Present: Doon Hinderyckx (absent), Frank Severy, Pat Harvey

**Guests Present:** Orca Media, Kristen Lapell, Terry Severy. Tony Goupee, Nancy Woolley, Sandy Pierce, Pat Gendron, Gordon Merrill,

**Guests Present on Zoom:** Orca Media, Martha, Nic Piccicuto, Burma Cassidy, Amy Braun, and Jeff Gephart

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

Pat confirmed the open meeting law conformity

**Prior Meeting Minutes:** Pat moved to approve June 22, 2022, selectboard minutes. Frank seconded. All in favor. So, approved.

**Music Mountain Compost Discussion:** Tabled

**Driveway Permit- Pat Gendron:** Pat asked the board about approving his driveway permit application for Bethel Mountain Road. Frank explained driveway permit will be approved with the condition of only one home access.

**Review the Treasurer's Report:** Board decided to review with full board. Table to next meeting.

**White River Alliance asking permission for use of Town Office Parking lot for Hazardous Waste Day-September 17<sup>th</sup> 8am-noon:** Frank said the request for a sheriff to be present for a 4-hour shift to direct traffic. Pat moved to approve the Hazardous Waste Day to be held on September 17<sup>th</sup>. Frank seconded. All in favor. So, voted.

**Park Use Application-WRVP Harvest Fair Sept. 10:** Pat moved to approve the Park Use Application for the Harvest Fair held on Saturday, Sept. 10.

**Porta Potty Removal discussion:** Pat said we have been taking inventory of the porta potty we are renting around town and would like to discuss their locations and seasons around them and if we can reduce the amount due to increased costs. Kristen explained where all 5 are located. The one at the fire department is a required permanent location. Discussion ensued. The costs of the porta potties are \$127.50 plus a \$10 fee for delivery or surcharge. Total for each unit is \$137 and they are rented for 6 months.

**Library Updates:** Tony noted they have moved their meeting to next Tuesday, July 19<sup>th</sup>. Tony asked about the Park Use Application for upcoming event for Microbrewing. Pat said the board did not want to open up alcohol use on Town Park property. The ordinances will be updated.

**Utilities Updates:** Terry said he completed a survey from the State for sanitary survey for Water. He noted this is done every three years. We have an issue with one fire hydrant and he will write a letter about that.

Energy Coordinator: Jeff said he measured the Town Garage wall between the conditioned space and unconditioned space for the costs for materials for heat. This a cost to improve heat loss.

Pat shared a letter from Robert Franks on the redistricting with the senate seats. He wanted to call attention to the Rochester voters that they are now part of Addison County.

Meeting adjourned at 6:55pm

Respectfully submitted,

Julie Smith