

Selectboard Meeting Minutes

September 12, 2022

Present: Doon Hinderyckx, Frank Severy, Pat Harvey

Guests Present: Orca Media, Terry Severy, Kristen LaPell, Nancy Woolley, Troy LaPell, Kevin Dougherty,

Guests Present on Zoom: Orca Media, Martha Slater, Jeff Gephart

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

Doon confirmed the open meeting law conformity

Prior Meeting Minutes: Doon moved to approve the August 22, 2022, selectboard minutes with a few clerical errors. Pat seconded. All in favor. So, approved.

Fire Department Request: The Fire Department officers spoke to the board about their jaws of life. Terry explained they now have an upgrade kit to make the unit cordless. Currently the unit is 20 years old. The upgrade kit would allow the unit to be less weight to carry. The upgrade is a promotion introduction to remove the excess weight and refurbish and upgrade the unit to cordless for a cost of \$5,980.00. The fire department explained the extra money they have in their budget is earmarked for the upgrades to the new fire truck. Doon moved to approve the funds to help upgrade to a cordless unit. Pat seconded. All in favor. So, approved.

Review Treasurer's Report: The report was not available. Doon tabled the report until the next meeting.

Park Use Application-WRVP Outdoor theater Oct. 22-23 5pm-7pm: Doon this is for the Village Cemetery as a location. This is an event for a theatrical production exploring the history resides in the cemetery. The Cemetery Commission gave permission to approve. Doon moved to approve. Pat seconded. All in favor. So, approved.

Park Use Application-Daniel Wyman Concert Oct. 8 12pm-3pm: This is a dedication to Daniel's grandfather Speedy Wyman. This is music and dance. Doon moved to approve. Pat seconded. All in favor. So, approved.

Highway: Doon announced the paving was completed around the installation of the stormwater control system. The highway department has started the accumulation of sand for winter maintenance.

Energy Coordinator: Jeff shared he ran an energy committee booth at the Harvest Fair, and it was well attended.

Old Business:

Adopt Sections 1, 3, and 4 in the Master Financial Policy: After all edits and input from town attorney, Doon moved to approve sections 1,3 & 4 of the Master Financial Policy. Pat seconded. All in favor. So, approved.

Review sections 5,6, &7 from the Master Financial Policy: Board gave their input for edits for these sections. The board will continue to review.

Public Comment: Pat noted last Tuesday the RSUD unanimously passed a motion to support the repurposing committee including going back to review their budget for funds to heat and power the high school building this year. They made a pledge to work together with the committee, which is doing a charitable drive to make a commitment to keep the high school building heated for the winter.

Doon moved to adjourn at 6:45 pm

Respectfully submitted,

Julie Smith