

Selectboard Meeting Minutes

April 10, 2023

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

Guests Present: Orca Media, Nancy Woolley, Kristen LaPell, Julie Smith, Tony Goupee

Guests Present on Zoom: Orca Media, Troy LaPell, Martha Slater, Robert Franks

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

Doon confirmed the open meeting law conformity.

Prior Meeting Minutes: Doon moved to approve the March 27, 2023, Special Town Meeting Minutes. Frank seconded. All in favor. So approved. Doon moved to approve the March 27, 2023, Selectboard minutes. Frank seconded. All in favor. So approved.

Review March Treasurer's Report: Doon moved to approve the March Treasurer's Report. Frank seconded. All in favor. So approved.

Limited office hours week of April 18-21: The Town office hours will be limited from the week of April 18-21 to the following hours. Tuesday through Friday, open 9:30-1:30 2:45-5:00pm.

Approve Khalsa Market Tobacco Substitute Endorsement License: Doon moved to approve the tobacco license for Khalsa Market formerly the Skip Mart. Frank seconded. All in favor. So, approved.

Approve North Star Rubbish Removal, LLC contract 7/01/2023-6/30/2024.: Doon moved to approve the new contract with North Star Rubbish. Frank seconded. All in favor. So, approved.

Adopt 2023 LEMP-(signature required from someone with ICS100 Certification): Doon tabled this waiting for Larry Plesent to finish his certification training classes. He is nearly finished.

Changing speed limit on Bethel Mountain Road Ordinance: Doon shared this is the beginning process to change the speed limit on a portion of Bethel Mountain Road. The board will adopt under 24 V.S.A sections 1971-1976. It will promote public safety to match Bethel's side of the mountain speed limit of 40 mph. The process is to warn for 30 days and take public comments before adopting. The location of the speed change is on Bethel Mountain from Middle Hollow Road to the Bethel Town line. The notice will be submitted to the paper and posted around town for 30 days and a public comment will follow. A road study was completed last year.

Approve Huntington House First Class Hotel License: Doon moved to approve. Frank seconded. All in favor. So, approved.

Approve Huntington House Outside Consumption Permit: Doon moved to approve. Frank seconded. All in favor. So, approved.

Last of the Appointments - Tri-Valley Transit Rep and Budget and Finance Member: Doon appointed Tim Crowley as the Tri-Valley Transit Rep and Robert Meagher as a board member to the Budget and Finance Committee. This completes all the appointments for 2024.

Sign US Forest Service Special Use Permit for West Hill Bridge Project:

Signature for participating in the National Opioid Settlement due April 18th :

Park Use Application for Library-Summer reading program-Fridays 5/26-10/6 3-5 pm.: Doon moved to approve. Frank seconded. All in favor. So, approved.

Park Use Application for Library-Earth Day Program 4/22 from 9-11 am: Doon moved to approve. Frank seconded. All in favor. So, voted.

Library: Tony shared with the board there will be a trustee meeting tomorrow evening (April 11th) at 5:30 pm

Highway: Frank shared the highway crew are working on the roads as they dry out. They picked up their new plow that replaced the damaged plow from a storm this winter. He and John met with the office staff and Rita Seto from Two Rivers to discuss the Class 2 paving grant.

Old Business: Road Name Change-continue to table. Waiting to hear from one of the landowners.

Public Comment-limited to 3 minutes: Robert Franks asked the question to find out what percentage of property taxes each town pays to the supervisory for education. He also asked when the holiday tree would be removed from the bandstand from the park. The board said it would be removed soon.

Meeting adjourned at 6:45 pm

Respectfully submitted,
Julie Smith