

Selectboard Meeting Minutes

July 24, 2023

Present: Doon Hinderyckx, Frank Severy, Pat Harvey

Guests Present: Julie Smith, Kristen LaPell, Terry Severy, Nancy Woolley

Guests Present on Zoom: Orca, Martha Slater

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

Doon confirmed the open meeting law conformity.

Doon moved to approve the July 10, 2023, selectboard meeting minutes. Pat seconded. All in favor. So, approved.

Park Use application for Harvest Fair: Doon moved to approve the park use application for September 24, 2023, for the 34th annual Harvest Fair. Pat seconded. All in favor. So, approved.

Review June Treasurer's Report: Doon moved to approve June Treasurer report. Pat seconded. All in favor. So, approved.

Approve Driveway Permit for 950 Austin Hill Road: Doon moved to approve the driveway permit for 950 Austin Hill. Pat seconded. All in favor. So, approved.

Central VT Women Softball permission for use of field end of August: Doon tabled this discussion until the next selectboard meeting.

Amend Purchasing Policy: Doon moved to approve amending the Purchasing Policy adding names for the Dept Heads; Selectboard, Highway Foreman, Town Clerk, and Water/Sewer Operator. Pat seconded. All in favor, so voted.

Highway: Frank reported there was more damage from the Sunday night storm than the July 10 storm up on West Hill and Bingo Road. He updated the board with the process to discontinue the roads beyond the last camp in Bingo that is US Forest Service land. He said he will meet up with Chris Mattrick and start working on what needs to be done. Frank indicated there are no private homes on the part to discontinue.

Utilities Operator: Terry said the hydrant had come in to replace the damaged one. He said once things dried up a bit, he would get it installed.

He explained to the board that sites 3&4 on the Water/Sewer system were taking in an additional 8-9,000 extra gallons a day and believes it could be a resident using a sump pump. He is willing

to work with whoever is having issues with water in their basement to come up with a better solution since it is not legal to dump into the town system. He will be sending out letters.

Grant Updates: Kristen asked Doon to sign the Grant and Aid agreement for the work done on Cooper Run and North Hollow.

Frank shared there will not be any additional state money to go towards the structures grant for West Hill Bridge as he had hoped. The state funds were all used, and no additional money would be available.

Doon shared the town will renew their subscription for zoom.

Meeting adjourned at 6:37 pm

Respectfully submitted,
Julie Smith