December 21, 2023

Selectboard Meeting

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

Guests: Julie Smith, Kristen LaPell, Nancy Woolley,

Guests attending via zoom: Martha Slater, Troy LaPell,

Pat called the December 21, 2023, Selectboard meeting to order at 5:00 pm.

Pat confirmed the open meeting law conformity.

Pat moved to approve the December 11, 2023, Selectboard meeting minutes. Frank seconded. All in favor.

Letter of Support for 2024 Vermont Urban and Community Forestry Program: Pat read the letter out loud and noted this is the second time the Town of Rochester is applying for this grant. The "Communities Caring for Canopy" will be completed by October 31, 2025, if the grant application is accepted. The grant will address the professional evaluation of the health of trees located on the park. Dead trees will be removed that endanger the safety of people visiting the Park.

**Highway Updates**: Frank said there were no issues with the flooding last week.

**Grant Updates**: Kristen noted that she received the \$340,000.00 from the FLAP grant for the West Hill Bridge reimbursement. The \$260,000 will be coming soon that was reallocated from a design grant to construction. She submitted for reimbursement from the Structures Grant in the amount of \$175,00 also for the West Hill Bridge replacement this past week.

Pat moved to adjourn the meeting at 5:07 pm. Frank seconded.

Respectfully Submitted,

Julie Smith