

**SELECT BOARD MEETING MINUTES**  
**MONDAY, JUNE 1, 2021, 6:00 p.m., via Zoom**

Those attending in person are: Mike Hogan, Michelle Leclerc, Betty Ritter; via zoom: Fred Ducharme, Ian Ackermann, Matt Nally, Karlyn Schmidt, Roland Payne, Stephanie Burt, Stephen Hogan, Val Covell, Jim Wolynetz

1. Call meeting to order – the meeting was called to order by Mike Hogan at 6:02 p.m.
2. Approve Agenda – a motion was made to approve the agenda by Fred and Matt – Motion carried.
3. Approve Minutes from Minutes from May 17, 2021meeting – a motion was made by Fred with a second by Matt. Motion carried.
4. Public Comment – Jenn Miner – There is a beaver dam being built by the old Village Store in the culvert. Not sure what proper channel to do this. There is also one at Blanche Lamore’s old home and wondering if the highway crew can handle. Ian will have to look at it to take care of it.
5. Emergency Management Update – numbers are looking good. It is at 77.9%. Just over 11,000 to make it to 80%. Right now the safest state in the country, but caution is to be taken. As things are opening up for the SB meetings and for the Emergency Management. He wanted to know if she has heard of other places taking place. Lot of public meetings are taking place, but to still wear mask with social distancing. Mike wanted to know about meeting in person. Fred as soon as the governor gives the okay, Matt and Ian are okay.

Stephanie Burt wanted to check renting out the Pavilion for this summer. Mike sees no issue with this. If Governor says okay, we will do it. It is \$125.

6. Masonic Hall Faith in Action Contract and discussion re purchase of building – Meeting on Friday with Cynthia Stuart this week.
7. EV Station Update (Signing of GMP Agreement) – will need to be signed.
8. Ash Borer – Roland Payne – Look over the plan and need to adopt it. He would like to have the SB and Conservation Committee go over and come back on the July meeting. He will be setting purple traps for the ash borers.
9. Water/Wastewater
  - a. We did receive the grant from the April, 2019 flooding and am waiting to hear what the final payoff will be.
  - b. There was no other business.
10. Highway
  - a. Ian – Update re highway grader – should be around \$42,000 but will have to wait for final billing. They are finishing Ducharme Road. Found out the frame is good on Rusty’s truck and with advice our insurance carrier. We did receive the check from VLCT. Aldo’s break box is in. Sweeping is finished. They will be moving the guard rails on Porter Road and Mack Mountain Road – wash out issues will have to do something there. Three out of four culverts on Old Route 2 are rinsed. Need to discuss about Rusty’s truck and will put the rest toward the deficit. It would cost about \$3-4,000 and we would sub the welding out. If we sold Rusty’s truck as is, Sid and Aldo found a truck and it is in good shape, but hold off for next year to replace it. Jeremy Walsh can do the welding or Gary Walbridge in St. Johnsbury. Ian will check with Jeremy.
  - b. Mike asked about a general plan for the rest of the summer – like to see a plan what the road crew will be doing for the rest of the year. We need a plan of action of where we are going into the Fall.
  - c. Sheriff speed trap – Would like to move it to the speed trap. Can they come at different times, but it would be overtime?
  - d. Other business – There was no other business.
11. Town Clerk’s Office
  - a. Orders – need to come in and sign
  - b. Update on Emergency Health Order – We will serve the paperwork with a deadline of Monday, June 7, 5:00 p.m.
  - c. State of Vermont Retirement Audit – this is done by the State of Vermont through Sullivan and Powers. SB will need to come in and sign.
  - d. Other business - there has been some damage to flag pole at Masonic Hall. Aldo is checking to see what needs to be done.
12. Other Business – Fred suggested that we have a port-a-potty in the parking lot of the Willey Building for the summer. We will discuss at next meeting.

13. Adjourn – A motion was made by Fred with a second by Matt, motion carried. We adjourned at 6:35 p.m.

Respectfully submitted,

Betty Ritter, Town Clerk/Treasurer