

**SELECTBOARD MEETING  
FEBRUARY 7, 2018**

**Present:** Doug Niles; Jim Cross; Jonathan O’Keefe; Bill Hawkins; Jeffrey Noyes; June Goodband; Joel Cope and Lisa Moore

Doug Niles called the meeting to order at 6:00 PM

**Updates:** Road & Bridge Standards; June Goodband Re: Grant; Donation to VCRD; Support Letter for Island Pond Historical Society

**VCRD Request for Donation:** VCRD has requested a donation of \$150 from the Town of Brighton. Jonathan O’Keefe made a motion to approve of the request. Jim Cross seconds. All in favor.

**Support Letter/IP Historical Society:** Joel Cope drafted a letter on behalf of the Island Pond Historical Society for the selectboard to sign that expresses the Town’s support of the Historical Society’s efforts to create a museum that will be located in our down town area. Jonathan O’Keefe made a motion to sign the letter. Jim Cross seconds. All in favor. Doug Niles signed the letter.

**June Goodband /Grant:** June Goodband is applying for a three year leadership training grant. The grant would train her in skills to build a culture of health. She said that her first two years will be primarily training. The training will take place at her own home. She would then plan to focus on creating programs in Island Pond that will help people get involved with healthy social connections; physical exercise and healthy eating. In order to apply for the grant she needs a sponsor to be a fiscal agent that will disperse funds to her and provide her with a 1099 tax form at the end of the year. She requested that the Town represent her as her fiscal agent. The selectboard had some reservations such as insurance concerns. June has also asked the hospital to sponsor her. Doug Niles suggested that she wait and see what response she gets from the hospital. If the hospital says no to her request, Doug Niles told her to come to the next Selectboard meeting and the selectboard will re-address this matter. The deadline to apply for this grant is February 21<sup>st</sup>. Doug also suggested that she check and see if Sunrise Manor might be willing and able to be her fiscal agent.

**Road and Bridge Standards:** The selectboard reviewed the annual Road & Bridge Standard forms. Jonathan O’Keefe made a motion to adopt the standards and sign the Certification of Compliance. Jim Cross seconds the motion. All in favor.

There was also a Certificate of Highway Mileage to be signed by the selectboard. Jim Cross made a motion to sign the Certificate. Jonathan O'Keefe seconds. All in favor.

**Building & Maintenance:** The selectboard has decided that the gym floor is in need of a top coating. They would like it done in the spring. Greg's Flooring has provided a quote of fifty cents a square foot. Joel will also be obtaining a quote from the Church group that did the original gym floor work.

**Ambulance Service:** The board discussed options for future ambulance service such as the possibility of starting our own municipal ambulance service. It is all still very unclear as to how much this or other options will cost. Right now there is not enough information to make an informed decision, because it is unknown whether surrounding towns wish to be served by an ambulance in Brighton.

**Pay Orders:** Pay orders were reviewed and signed.

**Other Business:** Jeff Noyes shared a monthly report with the selectboard. He will continue to provide a monthly report to the selectboard that gives them an idea of what is going on in Town from his perspective.

Ken Corkins, on behalf of Disabled American Veterans wrote a letter requesting permission to do their annual coin drop. Jonathan O'Keefe made a motion to allow the coin drop. Jim Cross seconds. All in favor.

Bill Hawkins will have the Railroad Station door and Lobby door to the Town Hall building open for restroom accessibility during the Winter Carnival weekend events.

Doug Niles had a request from Melanie Yasharian to use the gym as a warming center and to sell popcorn during the Broom Ball Tournament. The selectboard has no problem with this.

There were three overweight permits to sign. Jim Cross made a motion to sign the permits. Jonathan O'Keefe seconds. All in favor. Doug Niles signed the permits.

Jonathan O'Keefe made a motion to adjourn the meeting. Jim Cross seconds. All in favor.

**Meeting Adjourned at 7:05 PM**