



Town of Brighton
VERMONT

P.O. Box 377 Island Pond, VT 05846

Tel: 802-723-4405

PUBLIC NOTICE

August 1st, 2024

The Brighton Selectboard will hold their regular meeting at 5:30 PM on Wednesday, August 7th, 2024, in person and by video teleconference at the Town Hall in Island Pond at 49 Mill St. Ext. Members of the public may call in to the teleconference at 5:30 PM by video link or by telephone. See below for information on attending the meeting.

Agenda

***Pledge of Allegiance**

1. Call meeting to order
2. Update Agenda
3. Public Comment
4. Norwich Solar Discussion
5. Zoning Petition
6. Vermont Electric Coop. Meeting
7. Roads update
8. H2O Innovations Agreement
9. Pay orders
10. Town Manager Report
11. Other business
12. Approve Minutes of the Previous Meeting
13. Executive Session (Contract Negotiations)
14. Adjourn

Information on how to access the remote meeting:

Join Zoom Meeting

<https://us06web.zoom.us/j/9430996030>

Meeting ID: 943 099 6030

One tap mobile

+19292056099,,9430996030# US (New York)

+13017158592,,9430996030# US (Washington DC)

Dial by your location

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 943 099 6030

Find your local number: <https://us06web.zoom.us/j/9430996030> Please review our "Informational Handout for Remote Public Meetings" below to understand how these electronic meetings will be managed. If you wish to make a public comment but do not have the ability to comment remotely during the meeting, please email your comment(s) to the Board at joeltcope@comcast.net. To ensure smooth access, we recommend that you test your remote meeting software in advance of the meeting. **If you have difficulty accessing the meeting, please call 802-323-6040 or email joeltcope@comcast.net**

Informational Handout for Remote Public Meetings

Accessing a Meeting

Please refer to each public body's notice and agenda for information on how to access a remote meeting. Please note that whether you join by telephone, computer, or device, you may be put on hold or in a waiting "room" until granted access to the meeting. You also may be muted or restricted from using any chat function until the public comment portion of the meeting.

Participation

All meetings will be conducted in accordance with the respective "Rules of Procedure" of each public body, to the extent practicable. The public body will follow its agenda and allow public attendees to participate through voice (audio) means where feasible or alternatively using any chat function during the designated public comment periods on the agenda and at other applicable times as needed.

Initially, the meeting's host/organizer will mute all participants that are not members of the public body. This is necessary to control background noise. The host/organizer will then unmute participants or allow participants to unmute themselves when invited to speak by the Chair of the public body.

Please review the following guidelines: ● The Chair will invite comment:

- during the time designated on the agenda for public comment;
- after the public body discusses each agenda item;
- before the public body takes action;
- during any open public comment period, if applicable; and
- other times as determined by the public body.

● When a participant/attendee is unmuted, they must state their name before commenting.

If the public body successfully moves to enter an executive session, the meeting's host/organizer will then place everyone that is not part of the executive session on hold or a virtual waiting "room." This will prevent attendees from hearing or participating in the meeting during the duration of the executive session. When the public body exits executive session, the host/organizer will then grant access back to the remote meeting. When the public body adjourns the meeting, the host/organizer will end the electronic meeting by turning off/closing the remote meeting software. Attendees will be automatically disconnected.

Minutes and other public records that were part of the meeting will be made available in accordance with VT's Open Meeting and Public Records Laws.

To learn more about Remote Public Meetings and the Open Meeting Law, please visit the Secretary of State's Municipal Assistance webpage at

<https://sos.vermont.gov/municipal-division/laws-resources/covid-19-response/>

Select Board Meeting 07/17/2024

Town Manager Report

Announcements:

N/A

Objectives:

Soliciting bids and securing loan documents for gas tank removal at old town garage
VEMA/FEMA communication around documented reimbursement for recent flooding

Up Next:

Engineer meetings with Hoyle Tanner (Waste Water Treatment *close to bidding)
CAMA (listing software install)
School meeting regarding budgets for municipal and school shared facilities
NVDA speed study meeting
Arborist meeting/estimate
Round Hill Fence meeting/estimate

In Progress:

FEMA December flooding reimbursement
Round Hill Fence estimate
Arborist estimate
PACIF insurance possible claim
All Hazards Mitigation Plan
Pleasant Street Speed Sign (box is being shipped)
Norwich Solar meeting
VLCT additions for personnel policy

Completed:

VEC communication for Downtown Revitalization/infrastructure project
Stop sign added by Community National Bank

Footbridge lights replaced

Case dismissed between Town of Brighton and Mr. Ferdinand