

# P.O. Box 377 Island Pond, VT 05846 Tel: 802-723-4405

## **PUBLIC NOTICE**

August 15th, 2024

The Brighton Selectboard will hold their regular meeting at 5:30 PM on Wednesday, August 21<sup>st</sup>, 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

- 1. Call meeting to order
- 3. Pledge of Allegiance
- 4. Update Agenda
- 5. Public Comment
- 6. NEK Broadband
- 7. Library Trustee Appointments
- 8. Pay Orders
- 9. Town Manager Report
- 10. Other Business
- 11. Approve Minutes of the Previous Meeting
- 12. 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: <a href="https://us06web.zoom.us/u/kd3lHunxp0">https://us06web.zoom.us/u/kd3lHunxp0</a> 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 <a href="mailto:joeltcope@comcast.net">joeltcope@comcast.net</a>. 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 <a href="mailto:joeltcope@comcast.net">joeltcope@comcast.net</a>

## 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:* 

- o during the time designated on the agenda for public comment;
- o after the public body discusses each agenda item;
- $\circ$  before the public body takes action;
- o during any open public comment period, if applicable; and
- $\circ$  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 <a href="https://sos.vermont.gov/municipal-division/laws-resources/covid-19-response/">https://sos.vermont.gov/municipal-division/laws-resources/covid-19-response/</a>

# **Select Board Meeting 08/21/2024**

# **Town Manager Report**

#### **Announcements:**

August newsletter will be out this week with updates to town projects for citizens to read. This update is posted on the town's website, Facebook, and in print upon request at the town offices or library.

## **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:**

CAMA (listing software install)

Round Hill Fence meeting/estimate

### **In Progress:**

Round Hill Fence estimate

Pleasant Street Speed Sign (box is being shipped)

VLCT additions for personnel policy

NVDA speed study meeting

### **Completed:**

07/17/2024: VEC communication for Downtown Revitalization/infrastructure project

07/17/2024: Stop sign added by Community National Bank

07/17/2024: Footbridge lights replaced

07/17/2024: Case dismissed between Town of Brighton and Mr. Ferdinand

08/07/2024: FEMA December flooding reimbursement

CRC from FEMA is reviewing our project. Estimated reimbursement is 2 months from CRC approval. Currently waiting on approval.

08/07/2024: All Hazards Mitigation Plan

Completed and plan is being submitted this week to VEMA (Vermont Emergency Management Agency) for review then final approval.

08/07/2024: Norwich Solar meeting

Met with Norwich Solar to grasp a deeper understanding of the initial project.

08/07/2024: School meeting regarding budgets for municipal and school shared facilities

Spoke to the Chair Judy and Principal regarding shared facility utilization along with cost sharing. Our Selectboard Chair was present and we will actively pursue this conversation again as the school season starts soon.

08/09/2024: Bidding has begun for sludge removal and general construction of the town's waste water treatment facility. Bids should be in by x date.

08/15/2024: Submitted estimates to PACIF regarding previous tree cutting

Awaiting a response at this time

08/15/2024: The town's All Hazard Mitigation Plan was submitted to Vermont Emergency Management for review before final approval and adoption by the board.

08/15/2024: VEC meeting rescheduled for September awaiting response from the Rebecca Towne CEO. Meeting was canceled due to heavy storms and infrastructure rebuild.

08/15/2024: School meeting regarding budgets for municipal and school shared facilities

Awaiting follow-up from the school board and principal regarding upcoming basketball schedule and cost sharing.