

SELECT BOARD MEETING MINUTES
SEPTEMBER 16, 2020

Present: Michael Strait, Jeanne Gervais, Heather McElroy, Mark Castonguay, Jocelyne Gervais, John Zuppa, Krystyna Kurzej, Janet Osborne, Joel Cope, and Teresa DeBonville.

Chairperson, Michael Strait called the meeting to order at 6:00 PM.

Updates: None.

Library: The library board was present to discuss their plan of opening the library. The library will continue to do curbside pick-up. Tuesday-Friday starting on September 22, 2020 the library will be open by appointment only; with each person being allowed ½ an hour. John will be ordering covers for the computer key boards so the computers will be able to be used. There will be a sign in sheet with a place for telephone numbers that each patron will be required to sign. A sign will be made stating that if you can't wear a mask it will be pick up only. The select board likes this plan and asked that they be updated as changes occur.

Public comment: None.

Road department: Mark has been working on the Basil Hill Project.

The Mill Street paving project will be put off until next year; with the funds that were budgeted this year set aside in a reserve account until next year.

Mark hasn't had much time to work on the Bluff Mountain Trailhead Project. This has no deadline though.

Buildings and Maintenance: Two windows in the library need to be fixed so that they can get airflow.

The curtains in the gym have not been repaired correctly they don't open and close smoothly.

Recreation: Paul has submitted the BGS Grant to repair the basketball and tennis courts. The recreation department will be holding a paint-n-sip at the pavilion on September 26, 2020.

Lakeside Park Tree: Joel has made calls and sent emails about payment for tree removal but has not received any response.

VLCT Voting delegate: A motion was made by Jeanne Gervais to appoint Joel Cope as the voting delegate for Brighton. Heather McElroy seconds the motion, all in favor, so carried.

Tardif and Hallack residence on South Street: The board has requested that this residence be boarded up. This has been taken care of.

Census request: The census has requested using a public space outside to do their work. The board was fine with this.

Pay Orders: The board reviewed and signed the pay orders for the road account and the general account.

Approve previous meeting minutes: The board reviewed the minutes of the September 2, 2020 meeting. Heather McElroy motions to accept the minutes as printed. Jeanne Gervais seconds the motion, all in favor, so carried.

Other business: A motion was made by Heather McElroy to approve the liquor license application for the Island Pond Country Market and Deli. Jeanne Gervais seconds the motion, all in favor, so carried.

Tire day has been scheduled for October 10, 2020 from 8:00 AM to 12:00 PM. The cost will be \$4.00 per tire.

Meeting adjourned at 6:50 PM.