

SELECTBOARD MEETING MINUTES JULY 7, 2021

Present: Michael Strait, Jeanne Gervais, Heather McElroy, John Manning, Ed Barber, Mark Castonguay, Joel Cope, Paul Chambers, Ralph Dodge (both remotely), and Teresa DeBonville.

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

Updates: None

Public comment: John Manning was present just to sit in and see what was going on in town.

Road department: A motion was made by Heather McElroy to sign the annual certificate of compliance for VTRANS. Jeanne Gervais seconds the motion, all in favor, so carried.

A motion was made by Jeanne Gervais to sign the Annual Financial Plan for VTRANS. Heather McElroy seconds the motion, all in favor, so carried.

A motion was made by Heather McElroy to adopt the 2019 road standards. Jeanne Gervais seconds the motion, all in favor, so carried.

Mark has been looking into pricing on paving. The board discussed doing North Street and Forest Street. Mark also informed the board that the price for paving Pleasant Street from the first cemetery to the beginning of the Head Of The Pond Road by Robbie Gunn's would cost around \$200,000.00.

Buildings and maintenance: The new welcome to Lakeside Park sign has been finished. All of the picnic tables have been delivered.

Recreation: Paul shared the bids for the court and fence repair on the basketball court and tennis courts.

A motion was made by Heather McElroy to accept Brown's Paving bid of \$11,622.00 to refinish the basketball court. Jeanne Gervais seconds the motion.

A motion was made by Jeanne Gervais to accept Vt. Tennis Court's bid of \$5,419.00 to fix the fencing at the tennis courts. Heather McElroy seconds the motion, all in favor, so carried.

Engineering selection for sewer system upgrade: Joel informed the board that the water and sewer board met and agreed to go with Hoyle and Tanner Associates.

Engineering contract for downtown project: Joel informed the board that this was in the last stages.

Appoint fire warden: A motion was made by Jeanne Gervais to appoint Walter Driscoll as Brighton's Fire Warden. Heather McElroy seconds the motion, all in favor, so carried.

Dog issues: A list of unlicensed dogs has been updated. An extension until September 1, 2021 has been given to have dogs licensed.

ARPA fund documents: A motion was made by Jeanne Gervais to sign the ARPA fund documents. Heather McElroy seconds the motion, all in favor so carried.

Personnel: The fire department is looking for volunteers. The board suggested that Rick Hannux maybe speak with Sweet Tree to see if any of the worker's would be interested.

As of August 1, 2021 Alan Wing is officially done as Lister. The board will have to decide whether to have a full-time assessor or a Board of Listers.

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

Previous minutes: The board reviewed the minutes of the June 2, June 8 and June 15, 2021 meetings. A motion was made by Heather McElroy to approve all minutes as printed. Jeanne Gervais seconds the motion, all in favor, so carried.

Other business: A motion was made by Heather McElroy to close down Main Street from 5:00 PM to 9:00 PM on August 14, 2021 for an event. Jeanne Gervais seconds the motion, all in favor, so carried.

Meeting adjourned at 7:15 PM.