SELECT BOARD MEETING MINUTES SEPTEMBER 1, 2021

Present: Michael Strait, Jeanne Gervais, Heather McElroy, Paul Chambers, Mark Castonguay, Joel Cope (virtually), Teresa DeBonville.

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

Update: The board updated the agenda to include tire day, Arpa funds, and basketball court.

Public comment: None.

Road department: Joel showed the board a draft of an easement with Linda Roth to review.

The street sweeper came again today to clean up the main streets in the downtown area.

Mark informed the board that he had been grading the roads.

Buildings and maintenance: The cameras have started to be installed.

The board discussed when to tentatively hold tire day. The date of October 2, 2021 was picked. Joel will contact the waste district to see if this is an available time slot.

Recreation Department: Paul informed the board that the crack repair on the tennis courts was done.

Paul discussed with the board options on how to stop vehicles from driving/parking on the basketball court. Mark will place rocks around the courts so no vehicle will be able to get near the court area.

The Pond-A-Thon will be on Sunday, September 5, 2021. Joel will look into the rules about Liability insurance on volunteers.

VLCT Town Fair Voting Delegate: A motion was made by Heather McElroy to nominate Joel Cope as the VLCT Town Fair Voting Delegate for the Town of Brighton. Jeanne Gervais seconds the motion, all in favor, so carried.

Orleans Essex VNA request: Tabled.

Dog issues updates: Michael spoke with Janis Barnes on the dog issue on Birch Street; and she was happy to report that the problem seemed to be resolved.

Personnel: Nothing.

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

Approve minutes of the previous meetings: The board reviewed the minutes of the August 4, 2021 and the August 18, 2021 meetings. A motion was made by Jeanne Gervais to approve the minutes as printed. Heather McElroy seconds the motion, all in favor, so carried.

Other business: Michael updated the board on the next payment from the Arpa funds. We will be receiving \$114,489.85 by the end of the week.

A motion was made by Jeanne Gervais to lock in with Fred's Plumbing and Heating for the 2021 fuel season at \$2.45 per gallon. Heather McElroy seconds the motion, all in favor, so carried.

Tom Donnellan is very happy about the radar signs on Pleasant Street.

Meeting adjourned at 6:30 PM.