

SELECT BOARD MEETING MINUTES JANUARY 18, 2023

Present: Noah Bond, Jeanne Gervais, Heather McElroy, Stacey Roesse, Bryan Miller, Caroline Miller, Ray Fontaine, Andy Martin, Bruce Rumball-Petre, and Teresa DeBonville.

Attending Virtually: Joel Cope, Mike Strait, and Bruce Webster.

Jeanne Gervais called the meeting to order at 6:00 PM.

Updates to the agenda: Town hall sewer project.

Joel Cope informed the board that we have received a bid for the town hall sewer project. Joel sent a copy of the bid to the board members for review, and a decision will be finalized at the next meeting after the board has a chance to review the bid.

Public comment: Ray Fontaine mentioned to the board that several people were complaining that the sidewalks around town were very icy all weekend. The board informed Ray that Bruce had been out all weekend salting and sanding the sidewalks.

Town manager's report: Noah informed the board all the projects that the employees have been working on, and the projects that they would continue to be working on.

Noah reported to the board that Bruce will be attending a virtual training event for the moderator position.

We have two candidates for the recreation coordinator position, and two candidates for the library director position. Noah will begin interviews soon.

Brittany Frizzell has officially resigned from the water and sewer board. The board will appoint a replacement for Brittany at their next meeting.

Approve minutes of the previous meeting: The board reviewed the minutes of the January 4, 2023 meeting. A motion was made by Heather McElroy to approve the minutes as printed. Stacey Roesse seconds the motion, all in favor, so carried.

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

Budget review: The board reviewed the numbers in the 2023 proposed budget.

Other business: The board signed the 2023 certificate of mileage for VTRANS.

A motion was made by Heather McElroy to allow the banks to share any financial information on the town accounts with Noah Bond. Stacey Roesse seconds the motion, all in favor, so carried.

Bruce mentioned to the board that Casella had dropped off a different dumpster at the town hall, and this one is smaller. Bruce will contact Casella about the cost to see if it will be reduced.

Judy Valente has volunteered to run Green Up Day this year.

Meeting adjourned at 6:37 PM.