

SELECT BOARD MEETING MINUTES
FEBRUARY 15, 2023

Present: Jeanne Gervais, Heather McElroy, Stacey Roese, Andy Martin, Chris Roy, from Newport Daily Express, Bruce Rumball-Petre, and Teresa DeBonville.

Attending virtually: Noah Bond, Joel Cope, Tim Brown, and Kimberly Crosson-Howes.

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

Updates to the Agenda: Drinking Water State Revolving Fund Application.

A motion was made by Heather McElroy to allow Noah Bond be the authorized representative and also allow Noah to sign the Drinking Water Revolving Fund Application. Stacey Roese seconds the motion, all in favor, so carried.

Public comment: Kimberly Crosson-Howes was present to let it be known of alleged sex trafficking, drug use and to comment on the alleged accusations against the former police chief, Jeff Noyes. The board told Kimberly that they had no comment on the alleged accusations on any of these pending cases.

Town Manager's report: Noah reported to the board the projects each department has been working on and will be continuing to work on.

Noah will be interviewing a potential applicant for the Recreation Coordinator position on Friday, February 17, 2023.

Noah spoke to the board about potentially attending two different trainings. One being the ICMA, and the second being the Vermont Certified Public Management training. A motion was made by Heather McElroy to allow Noah to attend. Stacey Roese seconds the motion, all in favor, so carried.

Gym utilization on Weekends and Holidays: Noah informed the board about information for the general public to utilize the gym on Holidays and weekends when town staff were not working. The board agreed to keep the gym locked on weekends and holidays to the public until more information on the legalities could be obtained.

VTRANS: The annual VTRANS meeting will be held in Brighton on March 29, 2023.

CWSRF Certification: Heather McElroy motions that the select board certifies that it possesses the legal authority to apply for the CWSRF Loan, and to finance and construct the proposed facility. Stacey Roese seconds the motion, all in favor, so carried.

Heather McElroy motions that the select board authorizes this application to the CWSRF Program. Stacey Roesse seconds the motion, all in favor, so carried.

Heather McElroy motions that the select board authorize Noah Bond as the authorized representative in connection with the project for the purpose of furnishing information, data and documents pertaining to the project as required by the State Of Vermont. Stacey Roesse seconds this 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.

Approve previous meeting minutes: The board reviewed the minutes of the February 1, 2023, meeting. A motion to approve the minutes with the correction of "Sheriff" to "Law Enforcement" was made by Heather McElroy. Stacey Roesse seconds the motion, all in favor, so carried.

Other business: None.

Meeting adjourned at 6:30 PM.