

SELECT BOARD MEETING MINUTES MAY 17, 2023

Present: Noah Bond, Jeanne Gervais, Heather McElroy, Gannon Osborne, Kerry O'Brien, Lisa Cooper, Matt Wilson, and Teresa DeBonville.

Attending virtually: Mike Strait, Joel Cope, Bruce Webster, and Nick Caputo.

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

Update Agenda: Change in loan amount for the dump truck, authorization for the MBRC grant.

A motion was made by Heather McElroy to change the loan amount for the purchase of the new dump truck to \$110,000.00. Jeanne Gervais seconds the motion, all in favor, so carried.

A motion was made by Heather McElroy to apply and to give authorization to Noah Bond to sign the documents for the MBRC grant for One Million dollars for upgrades to the wastewater treatment facility. Jeanne Gervais seconds the motion, all in favor, so carried.

Public comment: None.

Presentation by the Vermont Land Trust: Gannon Osborne, Kerry O'Brien and Nick Caputo were present to give a presentation to the board and ask for the boards support for the Vermont Land Trust, and The Vermont Department of Forests, Parks, and Recreation for the acquisition of the "Island". They shared with the board the plans for moving forward for the Island and told the board that they had secured a purchase and sales agreement for the Island. A motion was made by Heather McElroy to send a letter of support from the town on this. Jeanne Gervais seconds the motion, all in favor, so carried.

PCR Report from Brighton Elementary: Noah gave the board a copy of the PCR Report to look over.

VLCT member guide: Noah gave the board a copy of the VLCT member guide for reference.

CPM Signature for training: Jeanne Gervais signed the document to allow Noah Bond to attend the CPM training.

Hiring update: Noah informed the board that he received applications and resumes from two people. One for the summer program director position, and one for the brush dump attendant position. Noah will be getting ready to do interviews soon.

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

Town Manager report: Noah gave the board a report on all the projects each department has been working on, and the projects that the departments would be continuing.

Overweight Permits: Jeanne Gervais signed the overweight permits.

Approve minutes of previous meetings: The board reviewed the minutes of the April 19, 2023, and May 3, 2023, meetings. A motion was made by Heather McElroy to approve the minutes as printed. Jeanne Gervais seconds the motion, all in favor, so carried.

Other business: Noah told the board that he has been working on the Vermont Emergency Management Training.

Meeting adjourned at 6:30 PM.