

Brighton Selectboard Minutes

October 18, 2023

Minutes of the Brighton Selectboard meeting held on October 18, 2023, at 5:30 PM in the town hall and virtually at 49 Mill St. Ext. in Island Pond, VT. In attendance were Jeanne Gervais, Heather McElroy, Noah Bond and Matthew Wilson. Attending virtually were Joel Cope, Bruce Webster and Mike Strait.

1. Jeanne Gervais called the meeting to order at 5:30 pm.
2. Update to the Agenda: Health Officer Appointment, Line of Credit, Zoning Administrator Resignation
3. Public Comment: None
4. Board Appointment: No applicants, no action taken

5. CWSRF:

Heather McElroy made a motion that the selectboard certifies that it possesses the legal authority to apply for the Step III SRF loan, and to finance and construct the proposed facilities. Seconded by Jeanne Gervais. Passed unanimously.

Heather McElroy made a motion that the Selectboard authorizes this application to the CWSRF program. Seconded by Jeanne Gervais. Passed unanimously.

Heather McElroy made a motion that the Selectboard authorizes 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. Seconded by Jeanne Gervais. Passed unanimously.

Heather McElroy made a motion to sign the Step III SRF loan application. Seconded by Jeanne Gervais. Passed unanimously.

6. Pay Orders: The board reviewed and signed the pay orders for the general fund account and the road department account.
7. Health Officer: Heather McElroy made a motion that the board appoints Beth Rodondi as the Health Officer for the Town of Brighton. Seconded by Jeanne Gervais. Passed unanimously.

8. Line of Credit: Heather McElroy made a motion that the Brighton Town Clerk/Treasurer takes the necessary steps to apply for a line of credit to secure funding for the construction of a wastewater treatment plant in our town. This critical infrastructure project is essential for the environmental well-being and public health of our community. Seconded by Jeanne Gervais. Passed unanimously.

9. Zoning Administrator Resignation: Joel Cope informed the board that he was resigning as Zoning Administrator effective December 31, 2023 in order to allow enough time to train a new individual.

10. Town Manager Report: Noah Bond reported to the board all the projects each department has been working on and will continue to work on.

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

12. Other Business: None

13. Executive Session: None

14. Meeting adjourned at 6:05 pm.