

Select Board Meeting Minutes April 3, 2024

Present: Noah Bond, Heather McElroy, Zack Letourneau, Mike Testut, Jamie Budrewicz, Andy Martin, and Teresa DeBonville.

Attending virtually: Jeanne Gervais, Anne Budrewicz, Bruce Webster, Joel Cope, Mike Strait, and Maggie Machinist.

Jeanne Gervais called the meeting to order at 5:30 PM.

Updates to the agenda: Joel Cope mentioned that Mark Vaillancourt went to the Planning Commission to complain about golf carts driving on Pleasant Street. Joel informed the board that he checked into this with law enforcement, and there are no laws about golf carts on the roads. The board's only concern currently is visibility from other motor vehicles on the road if driving at night. At this time, the board will take no action on this.

Public comment: None.

Compensation Time Policy: Mike Testut suggested to the other board members to discuss this policy after the special election of the two new board members. All other board members agreed to hold off on this policy until that time. At this time, all employees have been told not to exceed 80 hours of compensation time, Andy Martin that at this time the road crew members have around 85 hours of compensation time built up, and with the upcoming snowstorm and the Eclipse activity happening, that they would be well over the 80-hour limit. Andy asked the board about getting paid out as timing of these events would make it difficult for the road crew members to take time off. The board agreed that pay out of time was not feasible and agreed to make an exception due to unforeseen circumstances to allow the road crew members to exceed the 80-hour limit and asked that the members try to take the time off after these events. The discussion of this will be held after the special election, and when we have a 5-member board.

Approve minutes of the previous meeting: The board reviewed the minutes of the March 20, 2024, meeting. A motion was made by Mike Testut to approve

the minutes as printed. Heather McElroy seconds the motion, all in favor, so carried.

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

Other business: Anne Budrewicz asked if we had a date as to when the brush dump would be opening, and if we had an employee lined up. Noah mentioned to Anne and the board that he had spoken with Dana Torrey, who was the attendant last year at the brush dump, and he is willing to work again this year. The date of opening will be discussed later.

A motion was made by Heather McElroy to go into executive session with the town manager and all select board members at 6:05 PM to discuss personnel. Mike Testut seconds the motion, all in favor, so carried.

Executive session was adjourned at 7:19 PM, and no decision was made.

Meeting adjourned at 7:35 PM.