

## SELECT BOARD MEETING MINUTES MAY 1, 2024

Present: Noah Bond, Jeanne Gervais, Heather McElroy, Beverly Pepin, Mike Testut, Lisa Cooper, and Teresa DeBonville.

Attending Virtually: Bruce Webster, Joel Cope, Pierre Gervais, and Michael Strait.

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

Updates to the agenda: None.

Public Comment: Lisa Cooper, on behalf of the Woman's Auxiliary was present to ask the board's permission to hold a coin drop on Saturday, May 25, 2024, from 8:00 AM to 10:00 AM on Cross Street. A motion was made by Heather McElroy to approve this request. Mike Testut seconded the motion, all in favor, so carried.

Water/Sewer Credit Line: The board reviewed all documents for the Water/Sewer Line of Credit in the amount of 2.2 million dollars with Community National Bank for the wastewater facility upgrade project. A motion to sign all documents pertaining to this line of credit was made by Heather McElroy. Mike Testut seconded the motion, all in favor, so carried.

Parade and park usage for summer events: Mike Strait asked for the board's approval to hold the following events in the pavilion park over the summer. July 4-July 6, parade, concerts, fireworks; August 3, concert, August 10, concert, August 23, The Vermont Symphony Orchestra, and August 30-August 31, concerts. This would include the big stage being present. A motion to authorize these events was made by Heather McElroy, Mike Testut seconds the motion, all in favor, so carried.

SLI Loan Documents: The board reviewed the Service Line Inventory loan documents. This is in the amount of \$90,000.00 and is reimbursed by grant funds. This is a state mandated project that needs to be done. A motion was made by Heather McElroy to approve and sign the documents. Mike Testut seconds the motion, all in favor, so carried.

CUD appointment: A motion was made by Heather McElroy to appoint the following to the CUD Board, Mike Testut seconds the motion, all in favor, so carried.

- Mike Strait: Primary Contact
- James Ozone: Secondary Contact
- Noah Bond: Tertiary Contact

Dump Truck loan documents: The board reviewed the loan documents for the remaining \$75,000.00 needed for the purchase of the new dump truck. This is a Grant Anticipation

Single Disbursement Borrowing Loan which will be paid back with funds coming from grant reimbursement funds. A motion to approve and sign the loan documents was made by Heather McElroy. Mike Testut seconds the motion, all in favor, so carried.

Overweight Permits: Heather McElroy motions to allow the chairperson, Jeanne Gervais, to sign all overweight permits. These have been reviewed by the road foreman beforehand. Mike Testut seconds the motion, all in favor, so carried.

Approve minutes of the previous meeting: The board reviewed the minutes of the April 17, 2024, meeting. A motion to approve the minutes as printed was made by Heather McElroy. Mike Testut seconds the motion, all in favor, so carried.

Town manager's report: Noah reported on the projects which all town departments have been working on, and those they would continue to work on.  
The Brush Dump will open this Saturday, May 4, 2024, from 10:00 AM to 2:00 PM.  
Green Up Day will also be held on Saturday, May 4, 2024.  
Vermont Land Trust will be closing on the purchase of the Island by the end of May 2024.  
The Road Crew summer hours have been put into place. The hours are now from 5:00 AM to 3:00 PM, Monday-Thursday.  
Andy will be closing a stretch of the Five Mile Square Road for Culvert replacement, date to be determined in the future, and will need two additional flaggers for this project.  
We will be placing a drop box outside of the Town Hall for convenience to pay bills during off hours of the Town Hall.

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

Other Business: Beverly Pepin was present to ask if an American Flag/Pole could be displayed in the pavilion park. The board agreed that this was a good idea and will put this into the park project plan for the addition of the flag pole.

Noah will be gone from May 8, 2024, until May 22, 2024.

Mike Testut mentioned that the town hall needs to be painted. We will investigate this sooner than later to get this started.

Meeting adjourned at 6:40 PM.