

SELECT BOARD MEETING MINUTES

JULY 17, 2024

Present: Jeanne Gervais, Heather McElroy, Mike Testut, Greg Manning, Pierre Gervais, Jamie Budrewicz, Andy Martin, Susan Foy, Sheila Alabarces, and Teresa DeBonville.

Attending virtually: Mike Strait, Mercedes Manning, Bruce Webster, and Joel Cope.

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

The Pledge of Allegiance was recited by all.

Updates to the Agenda: The following items were added to the agenda: Brighton recreation update, executive session to discuss a personnel issue, roadside mowing and the town's old green dump truck.

Public comment: None.

Labor relations: Tabled.

Brighton Recreation update: Heather McElroy informed the board about the upcoming Pond-A-Thon event on September 1, 2024, and requested permission to close off Main Street from the corner of the Town Hall to down by Sunrise Manor to thru traffic during the event. The board granted permission to close off this part of Main Street during the event.

Executive session: The board will go into executive session after the regular session to discuss a personnel issue.

Town's Green dump truck: Andy Martin asked the board what they would like to do with the green dump truck that was replaced with the purchase of the new 2024 dump truck. The board agreed to have Noah look up the fair market value of the truck and get back to Andy with the number, and then put the truck on the lawn of the town garage with a for sale sign on it. Greg Manning motions to sell the 2013 green dump truck for fair market value price or best reasonable offer in the "as is" condition. Heather McElroy seconds the motion, all in favor, so carried.

Roadside mowing: Andy Martin informed the board with the recent flooding event, that we would be over budget on a few line items, including contracted services as Andy had to hire a couple of contractors to help repair the roads after the flooding. Because of this, Andy asked the board what they would like to do about the roadside mowing that we usually contract out every summer. The board will have Noah look over our accounts to see if we can find the money somewhere to cover this, and Andy will find out exactly when the

contractor planned on being here to start mowing. No action was taken on this until this information can be collected.

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

Budget report: The board reviewed the expenditures and revenues in their current status in the 2024 budget.

Approve previous meeting minutes: The board reviewed the minutes of the July 3, 2024, select board meeting minutes. Pierre Gervais motions to approve the minutes as printed. Heather McElroy seconds the motion, all in favor, so carried.

Other business: Heather McElroy gave contact information to the board for town business.

Jeanne Gervais informed the board that Stacey Roesse on behalf of the ATV club approached her and said the the trail on Meadow Street was closed, and Stacey will be contacting the state to see if they will allow a portion of Route 105 to be used so that the ATV's can access town from the Five Mile Square Road.

A motion was made at 6:20 PM to adjourn the regular meeting and to go into Executive Session to discuss a personnel matter with members of the board only by Heather McElroy. Pierre Gervais seconds the motion, all in favor, so carried.

Upon exiting the Executive Session at 6:48 PM, no action was taken.

Meeting adjourned at 6:49 PM