

Select Board Meeting Minutes October 1, 2025

Present: Heather McElroy, Jeanne Gervais, Mike Testut, Bill Hawkins, Bruce Webster, and Teresa DeBonville.

Attending Virtually: Mike Strait, Joel Cope, and Ed Barber.

Heather McElroy called the meeting to order at 5:30 PM.

The Pledge of Allegiance was recited by all in attendance.

Update Agenda: The agenda was updated to include information on a memorial bench, sales of truck, and an executive session is needed to discuss a personnel matter.

Public comment: None.

Budget Report and Review: The board was given a copy of the budget numbers as of the date of this meeting to review. No major concerns currently.

Burn Ordinance Review: There were no new updates on this item, and this item will continue to be held on the agenda.

Personnel Policy Section Review: No new updates on this item.

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

Memorial Bench: Heather read an email about a request on the protocol if someone wanted to purchase a memorial bench and place it on town property. The board discussed that they would like to know the dimensions of the bench and what it would be made from before they would discuss where to put this on the town's property. Heather will email the person with the questions before proceeding with the approval of this request.

Sale of dump trucks: A motion was made by Mike Testut to affirm the decision to sell the two dump trucks that the town has that will not pass inspection. Bill Hawkins seconds the motion, all in favor, so carried.

Approve minutes of the previous meeting: The board reviewed the minutes of the September 17, 2025, meeting. A motion to approve the minutes as printed was made by Bill Hawkins. Bruce Webster seconds the motion, all in favor, so carried.

Other business: None.

Executive session: Jeanne Gervais motions to enter into executive session in order to discuss personnel matters under the provisions of Title 1 Section 313 of the Vermont Statutes finding that premature public knowledge would substantially disadvantage the town. Executive session should include members of the board and the town manager. No decisions are expected following the executive session.

Meeting adjourned at 6:10 PM.