

Select Board Meeting Minutes November 19, 2025

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

Attending Virtually: Mike Strait, and Joel Cope.

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

The Pledge of Allegiance was recited by all in attendance.

Updates to the Agenda: VEC Right of Way agreement, and Recreation update.

Public comment: None.

2026 Budget: Tabled.

Burn Policy Review: No new updates.

Personnel Policy Review: Heather has reviewed the sections, and highlighted items that need to be reviewed and that she thinks should be updated.

Vermont Electric Right of Way Agreement: Jeanne Gervais motions to approve the Vermont Electric Cooperative Inc. Johnson Vermont, Town Road Right of Way Occupancy request to perform overhead/underground work within the road right of way on Meadow Street in the Town of Brighton Vermont. Bill Hawkins seconds the motion, all in favor, so carried.

Recreation update: Heather updated the board on the following programs that the Recreation Department is doing. They are as follows:

- Yoga has just finished.
- Circuit training
- Open Gym
- Cardio Drumming
- Events coming up for holiday magic.

Heather will start to send out sponsorship letters for the kid's fishing tournament.

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

Approve minutes from the Previous Meeting: The board reviewed the minutes of the November 5, 2025, Meeting. A motion was made by Mike Testut to approve the minutes as printed. Bruce Webster seconds the motion, all in favor, so carried.

Executive sessions: Jeanne Gervais motions to go 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. No decisions are expected following the executive session. Mike Testut seconds the motion, all in favor, so carried.

Jeanne Gervais also motions to enter into a second Executive Session to discuss a legal matter under the provisions of Title 1, Section 313 of the Vermont Statutes, finding that premature public knowledge would substantially disadvantage the town. Nod decisions are expected following the executive session. Mike Testut seconds the motion, all in favor, so carried.

The Board entered into Executive session at 5:50 PM.

Upon exiting Executive Session, A motion was made by Jeanne Gervais to adjourn the meeting. Bill Hawkins seconds the motion, all in favor, so carried.

Meeting adjourned.