

## Select Board Meeting Minutes May 6, 2026

Present: Mike Testut, Heather McElroy, Bill Hawkins, Mike Strait, Doug Brent, and Teresa DeBonville.

Attending Virtually: Ed Barber, and Bruce Webster.

Mike Testut called the meeting to order at 5:30 PM

The Pledge of Allegiance was recited by all in attendance.

Updates to the Agenda: Fire station parking lot.

Public comment: None.

Railroad Depot Roof Repairs: Mike Strait informed the board that the shingle replacement has been completed, and the replacement of the membrane part of the roof has been contracted and scheduled.

Town Hall Painting Update: Mike Strait informed the board that the painting of the Town Hall will begin on June 15, 2026, and will be completed within 2 to 3 weeks from the starting date.

Underground storage tank update: Mike Strait informed the board that he has been in contact with the consultants on this project, and a signed contract has been completed. D&H Excavating has been contacted and will be doing the excavating work on this project.

MERP Updates: The Storm windows for the depot building and the town hall have been delivered. A deposit has been placed with the heating and air conditioning company. Gray's electric will be working on a quote for the electrical work for the town hall. Mike Strait informed the board that all of this will be covered under the MERP Grant, and that reimbursements will be submitted monthly for reimbursement.

Park Project Updates: Mike Strait informed the board that a signed revised agreement has been completed with the engineers, and we are now waiting for them to start the next step of the project.

NEKCV Broadband Updates: Mike Strait gave the board a copy of the map showing which area will be able to have service available.

Procurement Policy Updates: The board reviewed the revisions to the current Procurement Policy. Heather McElroy motions to approve, adopt, and sign the revised Town of Brighton Procurement Policy. Bill Hawkins seconds the motion, all in favor, so carried.

Overweight Permits: Heather McElroy motions to authorize the Chairperson to sign the overweight permits. Bill Hawkins seconds the motion, all in favor, so carried.

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

Approve minutes of the previous meeting: Heather McElroy motions to approve the minutes of the April 15, 2026, meeting as printed. Bill Hawkins seconds the motion, all in favor, so carried.

Executive session: not needed.

Other business: Bill Hawkins asked about the maintenance of the fire station parking lot. Mike Strait informed the board that he had gone over to look at it to see if any damage had been done by the snow machines using it, and informed the board that the parking lot looked as though it just needed the yearly maintenance that the town's road crew does every year.

Heather McElroy updated the board on all the activities that the Recreation Department will be doing over the summer.

Heather McElroy motions to adjourn the meeting. Bill Hawkins seconds the motion, all in favor, so carried.

Meeting adjourned at 6:15 PM