REGULAR SELECTBOARD MEETING-THURSDAY, SEPTEMBER 1, 2022 AT 5;30PM

Present: Steve Barrup, Richard Gosselin, Jerry Waterman, Denise Daigle, Christopher Roy, Matt Wilson, Bob Best, Barry Sahagian, Mike Baraw, Ernest Choquette

Below is the line and passcode if you would like to watch the meeting video:

https://us02web.zoom.us/rec/share/JC J-Wh86sGV-GN2nEodom 5g baspOTm7txKlLf-vkbAk9wGmUpVhgoduIdgAJR.6-NsNfsNRbF4muXP

Passcode: 1@G%beMS

Rick called the meeting to order and introduced those present. Jerry read the ground rules for the meeting.

Steve made a motion to accept the minutes of the 8/4 meeting, seconded by Jerry and passed on a voice vote.

Appearances by local citizens/visitors – Bob Best stated that there was a situation on the Cross Road. There was manure in the road caused by a farmer spreading manure and manure falling in the road. He stated that his wife's car was totally covered. The board suggested Mike give the land owner a letter about this. Matt Wilson stated that late at night a vehicle was going up Vance Hill at a high rate of speed after dark. He stated this is happening quite often. Rick will let the sheriff know of this issue.

Road Commissioner Report – Mike stated that they are done hauling winter sand. Mike stated they have been busy working on the roads – cutting edges, cutting brush on various roads, etc. The Farrar Road box culvert project is on schedule to be completed within the next month or so. Mike is still working on searching for someone to camera the School Street culvert. Mike asked if the board had any interest in putting up a building for sand. There is a grant out there for this. The board's thought is that we should pass on this for now. Steve stated the shoulders that were done on Gage Road were not packed very well at all – Steve wanted to make Mike aware of this.

Water/Sewer/Solar Panel Report – Mike stated that HSA2 well is having issues. Tri-State is working on this issue. Mike stated that he has not been able to get hold of Manosh – they have not returned his phone calls. Mike stated a service line got hit in town by a resident causing a leak – this was repaired by the property owner relatively quickly. Mike is still waiting on someone to get the sewer line jetted. Jerry stated that the solar panel is still lying flat. Steve has reached out to get this repaired and will make another call to get this repaired.

Rick reviewed the sheriff's report. Rick feels that they may be patrolling at the wrong times during the day/night.

Use of ARPA money was discussed. The board asked Denise to put notices out stating that the board would like to form a committee to come up with ideas for this. Anyone interested in being on the committee should give their name to Denise. This will be further discussed at the October meeting.

Appoint a representative from the board to sign documents for the rural edge grant. Jerry made a motion that Rick be the representative, seconded by Steve and passed on a voice vote. Steve made a motion to adopt the residential anti-displacement and relocation plan, seconded by Jerry and passed on a voice vote. Steve made a motion to adopt the municipal policies and codes and accounting, auditing, and financial reporting policy, providing that rural edge as a subgrantee will follow and implement the guidelines in these forms, seconded by Jerry. Some discussion followed. This passed on a voice vote.

Petitions for 2023 town meeting – Jerry made a motion that as long as the dollar amount from the previous year doesn't increase no petition would be needed, seconded by Rick. Some discussion followed. This passed on a voice vote.

Steve made a motion to sign orders and approve the bank statement and journal entries, seconded by Jerry and passed on a voice vote.

Unfinished/new business – Denise stated that our zoning administrator, Oscar Roberts, asks that the board send a letter to Susan Demers regarding a zoning violation on her property on VT Route 105. The board agreed to send her a letter.

Voted to adjourn at 6:43PM.