REGULAR SELECTBOARD MEETING THURSDAY, MAY 4, 2023 AT 5;30PM

Present: Steve Barrup, Jerry Waterman, Richard Gosselin, Mike Baraw, Denise Daigle, Bob Best, Ellen Fox, Chris Roy, Steve Edgerley

Steve called the meeting to order at 5:30PM. Jerry read the ground rules for the meeting.

Rick made a motion to approve the minutes of 4/6 meeting, seconded by Jerry and passed on a voice vote.

Appearances by local citizens/visitors – Ellen Fox presented to the board a tentative schedule that the VT natural resources submitted on the dam removal on the Cross Road. They will have additional information as this progresses.

Road Commissioner Report – 2023 paving bids were reviewed as follows: Grays \$165,629.00 Pike Industries \$196,193.00 Hutchins - \$198,962.00. Steve made a motion to take the additional paving money out of the restricted highway fund, seconded by Jerry. Some discussion followed. The section of Cross Road will be put off until another year as the dam removal may affect this section of road. This passed on a voice vote. Jerry made a motion to give Mike the authority to accept the bid from the lowest bidder, seconded by Rick and passed on a voice vote. Mike gave an update on the Bonin Road 4 foot culvert replacement project. Mike feels that he will be able to complete this project even with the grant award coming in lower than expected. Mike has a resident on the Gage Road that feels his driveway culvert is not working properly and he would like to know what the town will do about this. The board stated that the town does not repair driveway culverts.

Water/Sewer/Solar Panel/Recyling report – Mike stated the water is going well. The Annual sewer inspection was done in April, but the report is not back yet. Mike stated that all seemed to go well with this inspection. Jerry stated the solar panels appear to be working fine. Steve updated the board on recycling.

Hay Bids were opened for town owned land on Vance Hill – one bid was received. Rick made a motion to accept the bid from Anthony and DJ Glover for a five year lease beginning summer of 2023 for \$500.00 per year, seconded by Jerry and passed on a voice vote. The board asked Denise to remind them that no manure/fertilizer can be put on this land.

Rick reviewed the sheriff's report.

Jerry made a motion to appoint Steve Edgerley as health officer and Ann Edgerley as deputy health officer, seconded by Rick and passed on a voice vote.

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

Unfinished/new business – Steve Edgerley asked if Claude Corriveau was still living at his Cross Road location. The board stated that, to the best of their knowledge, he was.

Voted to adjourn at 6:15PM.