

UNAPPROVED
SELECT BOARD MINUTES
MARCH 09, 2021

MEMBERS PRESENT: Charles Rockwell, Thomas Wilson, Linda Montague, Deborah Baker and Philip E. Mazzucco.

OTHERS PRESENT: Andrea Lenhardt and Jed Rubin.

Meeting called to order at 6:34 p.m.

Board conducted their annual Organizational Meeting:

Motion by Phil, seconded by Charlie to elect Tom and Linda as Co-chairs for the ensuing year. Motion carried.

The following officers were appointed by the consensus of the Board:

TOWN SERVICE AGENT: Rupert Select Board.

FIRE WARDEN: Mark Lourie.

ANIMAL CONTROL OFFICER: Kelli Raymond.

TREE WARDEN: Mark Lourie.

WEIGHER OF COAL AND FENCE VIEWERS: Jed Rubin, Donald S. Lewis and ?

INSPECTOR OF LUMBER, SHINGLES AND WOOD: Rupert Select Board.

CLERK OF THE BOARD: Linda Montague.

It was the consensus of the Board to use the following services:

OFFICIAL BANKING INSTITUTION: Berkshire Bank.

OFFICIAL BANKING INSTITUTION FOR HEALTH REIMBURSEMENT ACCT.: TD Bank.

OFFICIAL TOWN NEWSPAPERS FOR PUBLICATIONS: Rutland Herald & Vermont News Guide.

Motion by Phil, seconded by Linda to approve the February minutes as written. Motion carried.

TOWN CLERK'S REPORT:

1. Town meeting and the voting went very well. Thank you to all who helped make it a success.

TREASURER'S REPORT:

Cash on hand	02/01/21	\$815,251.77
Receivables		712,635.34
Disbursements		680,484.25
Cash on hand	02/28/21	\$847,402.86

2. Linda will write a thank you letter to Mrs. Hatch for her annual contribution to the Town of \$5,000.00.

3. Six taxpayers overpaid and need to be reimbursed. The amount of the credit is \$2,480.00. Debbie will sign the order.

COMMUNICATIONS:

1. Andy and Debbie will meet with Web Designer Chip Watson on Friday to learn how to enter and edit information on the Town website.

2. Request from John LaVecchia to host a small memorial gathering at the Town Green on July 18th and to plant a tree there in honor of his deceased sister. It was the consensus of the board to grant the request.

OLD BUSINESS:

1. Highway: Phil met with Dan Buck and got dead trees removed from Route 153. Road Crew did the chipping and hauling away debris. Tom said that three stumps near the black top will need to be ground down before next winter.
2. Town Green land sale is to be soon according to Charlie.
3. Tom Cassidy to come tomorrow to get the floor in the conference room ready for installation of radiant heat and a plywood floor. Tom talked to Ed Clark of NBT Architects about estimates on doing the vault room.
4. The Board is having a public hearing on the Town Plan at their April 13th meeting.
5. There will be a feasibility study hearing for the Sheldon Store project on March 23rd. The Town is applying for the Vermont Community Development Program. A photographer will be taking pictures of buildings in the village historic district on March 11th.
6. Debbie got some prices for sweat shirts and T-shirts for the Road Crew from Millers' in Wells. They come in lime green or safety orange.

NEW BUSINESS:

1. Jed said that Mark Lourie found errors and outdated information in the new Town Plan.
2. Speeding in West Rupert village is still a problem, with people ignoring the speed cart. Debbie will contact the Vermont State Police to discuss the matter and see if a cart could be moved closer to the village.

Phil and Linda signed the orders.

Motion by Charlie, seconded by Phil to adjourn. Motion carried. Meeting adjourned at 7:22 p.m.

Respectfully submitted,
Linda Montague
Select Board Clerk