

UNAPPROVED
SELECT BOARD MINUTES
JUNE 8, 2021

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

OTHERS PRESENT: Andrea Lenhardt, Donald Lewis, John LaVecchia, Arlene Bentley, William Meyer, Brett Lourie, Jed Rubin, Mark Lourie, Richard Ventrella, Jay "Skip" Wilson and Jane Davies.

Meeting called to order at 6:36 p.m.

Motion by Charlie, seconded by Phil to approve the May minutes with one minor correction as noted. Motion carried.

TOWN CLERK'S REPORT:

1. Andy will turn over the delinquent dog list to the First Constable. Select Board signed the Dog Warrant.

TREASURER'S REPORT:

1. No bank statement received yet for the month of May. Andy will look into banking on-line for the Town.

COMMUNICATIONS:

1. Letter sent by Tom, certifying the 911 address for the Congregational Church.

2. Debbie received an email from Jane Davies concerning the protocol for holding events at the Town Green. Who will be in charge for the scheduling and permission for handling any functions there?

3. Delinquent Tax Collector Mark Lourie said there is one possible tax sale coming up for June 26, 2021.

4. Debbie and Linda will meet with Michael Batchner from BCRC to obtain clarification and advice on how to proceed with the revised Hazard Mitigation Plan.

5. The Board signed the Bennington County Solid Waste Alliance contract.

OLD BUSINESS:

1. Highway: Roadside mowing in progress, Lang Road project started, two new culverts and a bridge for Lang Road got grant of about \$100,000.00. Verbal approval for approximate \$100,000.00 grant for paving on Route 153.

Skip Wilson has had trouble with billing for his health insurance. Debbie looked into the matter and there is \$2,142.27 left in his Health Reimbursement Account from last year. Motion by Charlie, seconded by Debbie to turn over the funds to Skip. Motion carried.

2. No news from HUB 66 about the pole to be set near the Town Garage to serve internet access.

3. Town Green: Mark said the kiosk will be set up soon. George Hatch wants to donate the barn on his land for the Town to use as a pavilion on the Green. Jane said there are grants available to help with the project.

4. Office renovation: NBT Architects sent over plans and an estimate on the work. Need to get approval from the State in order to get a fire permit.

5. Bill Meyer informed the Board that the Communications Union District will most likely be using Consolidated Communications as the provider for internet.

6. John Thrasher told Charlie that a boundary line adjustment would serve best for the Fire Company and the adjacent Town land parcel. The Town needs a new zoning permit application which Charlie will submit for approval.

NEW BUSINESS:

1. The Listers say that there is about \$750,000.00 more on the grand list this year. Grievance Day is June 19, 2021.

2. Charlie and Debbie will be giving soon the final draft of the revised Work Policy.

3. Debbie will advertise for extra help at the Highway Department.

4. Cemetery Trustee Don Lewis mentioned that there is new fencing going up at the Rupert Street Cemetery and for the Board to look at the existing right of way there to see if it should be retained. If so, Charlie will draw up a new deed for the R.O.W.