

Unapproved
SELECT BOARD MINUTES
AUGUST 10, 2021

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

OTHERS PRESENT: Andrea Lenhardt, William Meyer, Arlene Bentley, Donald Lewis, Michael Krauss, Brett Lourie and Christina Cosgrove.

TOWN CLERK'S REPORT:

1. The office will be closed on 08/11/21 and 08/12/21. Will re-open on 08/16/21.

COMMUNICATIONS:

1. Ellen Crawford wants to donate to the Town antiques from her late father Merritt Morey.
2. NRCS Emergency Water Protection is there to help Towns eliminate hazards due to water run-off.
3. Michael Batcher from Bennington County Regional Commission wants to meet with Debbie, Linda and Tom to work on the Hazard Mitigation plan.

TREASURER'S REPORT:

Cash on Hand	07/01/21	\$497,807.39
Receivables		46,544.03
Disbursements		46,333.13
Cash on Hand	07/31//21	\$498,018.79

OLD BUSINESS:

1. Highway: Brett Lourie been doing roadside mowing. Derby Hill Road getting stone lined ditches. Estimate of \$4,500.00 to pave Town Garage parking lot. A truck is in the shop.
2. Bill Meyer reported that it may be CCI which will provide the internet for the Town. Applications are in for grants to provide funding for the project.
3. Lt. Mosher of the State Police will have a speed cart put on East Street.
4. The Board signed the new contract of \$4,644.60 for the next year of State Police patrolling through Town.
5. Applications are coming in for the vacancy on the Highway Road Crew. A notice thanking Jay "Skip" Wilson for his 45 years of service on the Highway Department will be placed in the Vermont News Guide.
6. Charlie said that the new work policy was approved by the Vermont League of Cities and Towns, with minor changes made. Town Attorney John Thrasher will review it as well.

NEW BUSINESS:

1. Michael Krauss said people were crossing his land, which he bought from the Town, and wanted to know where the R.O.W from road to the stream was. Charlie told him where the R.O.W is.
2. Cemetery Trustees, Debbie, Don and Charlie said it was decided to use the existing R.O.W next to the library for access to the cemetery.
3. Debbie made a suggestion for Tom and Dude to be each given a raise for their labor on the Highway Crew. Dude is currently at \$20.50 and Tom is at \$22.00 per hour.
4. Orders were signed by the Board.

Motion by Debbie, seconded by Phil to adjourn. Motion carried. Meeting adjourned at 7:35 p.m.

Respectfully submitted,
Linda Montague, Select Board Clerk & Co-Chair