UNAPPROVED

SELECT BOARD MINUTES

JANUARY 25, 2022

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

OTHERS PRESENT: Andrea Lenhardt, Donald Lewis, Brett Lourie, William Meyer, Ruth Ann Hunter, John LaVecchia and Kelli Raymond.

Meeting called to order at 6:29 p.m.

TOWN CLERK'S REPORT:

- 1. Joseph Szewczyk wants to aware if anyone from the Town enters his property.
- 2. Town Warning letter concerning the Highway Crew will be posted on the website by Charlie.
- 3. Vermont Legislature is urging the Towns to have their Pre-Town Meetings done on Zoom. COMMUNICATIONS;
- 1. Ruth Ann Hunter spoke of the serious concern she and her husband have about a rat infestation at an adjoining neighbors'. Health Officer Kelli Raymond has contacted the State about this issue but has had no action by them to cure the problem. Tom suggested that she call the Governor's hotline.

OLD BUSINESS:

- 1. Board signed the \$1,750.00 GSI renewal contract for updating the property mapping.
- 2. Highway: A few storms and some truck problems. Headlights need fixing on the dodge truck.
- 3. Motion by Linda, seconded by Phil to approve a municipal budget of \$195,200 and a highway budget of \$771,800, creating a total of \$967,000.00. Motion carried.
- 4. The Town Warning was edited and signed by the Board.
- 5. It was the consensus of the Board to have both alive pre-Town Meeting on February 28th at the Firehouse and have the meeting available on Zoom.
- 6. Charlie discussed what the layout may be for parking spaces at the Sheldon Store Community Center. An easement from the Town may be needed for such and possibly for a new well to serve the Store.
- 7. Funds associated with COVID are available to the Town, in the amount of roughly \$100,00.00. The money must be spent only on certain items. NEW BUSINESS:
- 1. The Board will accept the receipt of sealed bids for the potential sale of the former Grange lot.
- 2. Debbie, Phil and Charlie will interview an interested applicant for the Highway Crew. PUBLIC COMMENT:
- 1. Bill Meyer would like to go back to the emailing of the minutes instead of posting them on the website.
- 2. Zoning Board Administrator, John LaVecchia wanted confirmation of the zoning violation fee of \$100.00 per day.

Motion by Charlie, seconded by Phil to adjourn. Motion carried. Meeting adjourned at 8:08 p.m.

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