#### UNAPPROVED

### SELECT BOARD MINUTES

# APRIL 26, 2022

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

OTHERS PRESENT: Andrea Lenhardt, Donald Lewis, Brett Lourie, Jason Norton, Susan Saunders and Kelli Raymond.

Meeting called to order at 6:32 p.m.

The Board sends condolences to Phil and the entire Mazzucco family for the loss of Veronica Ella Mazzucco. Phil is now in Connecticut for the burial of his wife.

### TOWN CLERK'S REPORT:

- 1. The new ballot box for absentee ballots is being shipped. An outside location for it will be selected.
- 2. Email from Governor Scott concerning Enhanced Community Resilience grants, for prevention of future flooding in the hazard areas for those properties and dwellings prone to such.

This is part of the American Rescue Plan Act.

## TREASURER'S REPORT:

- 1. By April 30<sup>th</sup> we need to set up the ARPA account for our funding. This will be the reporting site where we note any spending of the funds.
- 2. Received notice of unpaid State Police invoices from 2020. Town never received the billing for Trooper patrols at that time.

#### COMMUNICATIONS:

- 1. Debbie said National Safety Source wanted the Town Safety Coordinator's contact information. Tom will ask Skip Wilson is he still wants to serve in that position. OLD BUSINESS:
- 1. Highway: Roads being graded, with a small snow storm to deal with. Tom will get an estimate on sandblasting and painting the white truck. Mine safety and chainsaw safety courses are available for the Crew to take.
- Culverts delivered today and a drop box will be obtained to control Youlin Road water runoff and divert it into the brook.
- 2. First constable Jason Norton gave his report, saying that there has been no response from the State Police about education for our constables. The speed sign will get moved near Don Lourie's red barn in West Rupert. Still working on getting better radio communications with the State Police. There will be a separate contract with the State Police and the Town to improve radio communication.
- 3. There was a misunderstanding with a property owner in Kent Hollow, who was not notified that the Listers were to pay an inspection call. It was the consensus of the Board that the Listers notify property owners of a site visit.
- 4. The court decision on the social use of White Doe Farm will be made on May  $2^{nd}$ , according to ZBA John LaVecchia.
- 5. Tom is ordering the flagpole for the Town Green, and we are awaiting Ray Smith to lay out where the walking path is to be placed.
- 6. No news concerning the Town Office renovation.
- 7. The land swap with the Fire Company still needs to proceed, with deeds to be prepared by John Thrasher.

## **NEW BUSINESS:**

1. Charlie strongly suggested that any newly discontinued road be documented in the Select Board minutes and recorded in the land records. Consensus of the Board to include the information in the minutes and the land records.

# **PUBLIC COMMENT:**

1. Kelli Raymond informed the Board that as part of Town animal control, she wants to do a dog audit. She will go door to door doing an inventory, and have the canine owners show proof of current rabies vaccinations and licenses.

Orders were signed.

Motion by Tom, seconded by Debbie to adjourn. Motion carried. Meeting adjourned at 7:29 p.m.

Respectfully submitted, Linda Montague Select Board Clerk