



SELECT BOARD MEETING MINUTES OCTOBER 9, 2023

PRESENT: Gail Belyea, Katie Lawrence, Arthur Clifford, Jason Dolloff, Jess Carrier, Brad Hutchings, Dan Carrier Jr., Don Roach, Norm DeRoche, Rick Vaughn, Ryan Child, Tyler McDonald, Cliff Thurston

ABSENT: Patrick Houghton (personal)

1. Consent Agenda: Katie made a motion to remove approving the minutes of the September 25, 2023, meeting from the consent agenda, as all three members who were at that meeting were not present at tonight's meeting; Arthur seconded the motion, all in favor. Arthur made a motion to approve the remaining consent agenda as amended, Katie seconded the motion; all in favor. The consent agenda included the following resolutions:
 - 1.1. Approved: Minutes of October 2, 2023, meeting.
 - 1.2. Approved: 2023 Audit Draft.
 - 1.3. Approved: Motor Vehicle Inventory Policy.
 - 1.4. Approved: 24-25 Homestead Application – Frederick Grace.
 - 1.5. Approved: Junkyard Permit-Powell-5 Valley Rd.
 - 1.6. Reviewed: Proposed 2024 State Valuation.
 - 1.7. Reviewed: AVCOG invitation to Planning Day & General Assembly Meeting.
2. Elected Officials/Board/Committee Reports
 - 2.1. Norm DeRoche & Cliff Thurston, Building Committee: Cliff spoke to engineer today, expects to have stamped plans by end of week. General discussion was had regarding postponing the building of garage to springtime versus moving forward sooner. There has been some miscommunication regarding the need for floor drain; Norm will contact Chad this evening. At least two contractors are interested in framing; Norm will reach out to them to discuss timelines, etc. The Board requested that someone from the Building Committee attend next week's meeting to update on status.
 - 2.2. Dan Carrier Jr, Fire Department:
 - a) The new firetruck is all lettered, waiting on fittings before can be put in service.
 - b) General discussion was had regarding where to store and also the sale of the retired Engine 12. Consensus is that it will be parked at Historical Society parking lot pending sale, and to try to sell it outright before pursuing bid process.

I. Arthur made a motion to have Dan begin the selling process of retired Engine 12. Jason seconded the motion. All in favor.

c) General discussion was had regarding potential dates for Board members to tour the stations and view the new firetruck.

2.3. Brad Hutchings, Road Commissioner:

a) The 2015 Freightliner six-wheeler is virtually done and ready for the road. The 2013 Freightliner six-wheeler is currently at Stan's. No update regarding ship date for the new Chevy.

b) Brad expects FEMA paperwork for May 1st storms to be completed by mid-November.

c) Work on the box culvert on Dickvale Road is now planned for after July 15th next summer, as the time window to get it completed this year was missed.

d) General discussion was had regarding the missing "no parking" sign that was recently put up on Dolloff Street.

e) General discussion was had regarding the road damage caused by logging truck at Mineral Springs & Dickvale intersection. Consensus of the Board was to have a cease and desist letter sent to the truck owner, said letter to be signed by Board members and Road Commissioner.

2.4. Don Roach, Finance Committee:

a) Don shared that the Finance Committee will be meeting Tuesday October 17th at 6:00 pm.

3. Unfinished Business

3.1. Garage-temp shelter: General discussion was had regarding the pros and cons of Rubb shelter vs L2 shelter as temporary structure over the winter.

a) Arthur made a motion to postpone further discussion and decision on temporary shelter structure until Pat is present to participate. Jason seconded the motion. Vote 3-1, Katie opposed.

4. New Business

4.1. General discussion was had regarding the potential of a regional animal control program. The consensus of Board is that in theory it seems like a great idea but would want more information on logistics before fully committing as interested.

4.2. General discussion was had regarding the Select Board members' roles within the community, as well as responsibilities to the Board.

5. Public Participation

5.1. Arthur made a motion to go into Public Participation at 7:57 p.m. Gail seconded the motion. All in favor.

a) Discussions included breakdown of insurance money still available for road department to purchase replacement tools/equipment.

5.2. Katie made a motion to come out of Public Participation at 8:04 p.m. Arthur seconded the motion. All in favor.

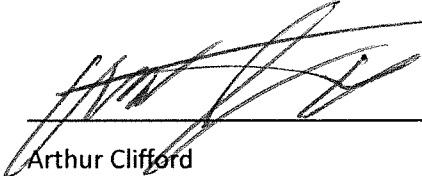
6. Adjournment


6.1. Arthur made a motion to adjourn the meeting at 8:04 p.m. Jason seconded the motion. All in favor.

Select Board Meeting

Monday, October 16, 2023, at 6:00 pm

Kathryn Lawrence Date
Selectboard Chair


Arthur Clifford Date
Selectboard Vice Chair

 10-16-23
Gail Belyea Date


Jason Dolloff Date

(ABSENT 10/09/2023)

Patrick Houghton Date