

TOWN of BRIDPORT
Special Selectboard Meeting Minutes
Tuesday, January 21, 2020
Town Office 5:30 pm



PRESENT: David Bronson, Tim Howlett, Matt Lawton, Joan Huestis, Mike Lawton

Also Present: Julie Howlett (Town Clerk), Irene Zaccor (Treasurer/Assistant Town Clerk), Dusty Huestis (Road Commissioner), Bob Coffey (Auditor), JoAnne Kenyon (Auditor)

Meeting was called to order at 5:30 pm by Chair Joan Huestis

Public Comment:

Joanne Kenyon spoke to the Selectboard about the Town Report. It was decided that the Town would order 175 copies of the report this year.

Secretary's Report:

Julie presented the Selectboard with a copy of the January 13, 2020 Board Minutes. David had several changes to the minutes. Julie will revise them.

Treasurer's Report:

There were no bills to be approved. Irene has put the Town Treasurer position in the paper and online.

Old Business:

Rattlin Bridge Culvert: Ashley from VTRANS informed the Town that we were denied a temporary bridge from the State. The President has declared the Halloween Storm as a natural disaster. We now qualify for a grant from FEMA and they will pay 75% of the cost. Joan and Dusty will attend a meeting next week where they will get information from FEMA to begin this project. The Town has asked for bids on the engineering cost of the project. Otter Creek submitted a bid and discussion was had on if we should get another bid for comparison. Matt made the motion to ask Green Mountain Engineering for a bid that includes boring and is equivalent to Otter Creek's bid. We will need the bid by January 28. Mike seconded, 4-aye, 1-opposed, motion passed.

Budget: Bob Coffey gave budget and financial recommendations. The Selectboard worked on the 2020 budget. Joan made the motion to pay the Lister's \$15.00 an hour. Tim seconded, motion passed.

At this point in the meeting the Selectboard decided to have a Special Selectboard meeting on January 28, 2020 at 5:30pm to continue the agenda.

New Business:

Open Bids for the sale of the Ford truck: The Selectboard received one bid on the truck. Joan moved to accept the bid of \$4000.00 for the 1993 Ford dump truck from Scott Pidgeon. Matt seconded, motion passed.

Other Business: No other business

Executive Session:

Adjourn: Tim made the motion to adjourn, Joan seconded. Meeting Adjourned at 8:22pm.

Respectfully Submitted,