

Bridport Selectboard Meeting
Monday, February 14, 2022
Masonic/Community Hall 6:00pm



Selectboard Present: David Bronson, Tim Howlett (Selectboard Chair) Steve Huestis, Bob Sunderland, Joan Huestis

Also Present: Julie Howlett (Town Clerk), Katie King (Treasurer), Dusty Huestis (DPW Road Foreman), Drexel Wheeler, Dan Thomas

Call to Order: The meeting was called to order by Chair, Tim Howlett at 6:00 pm.

Public Comment: Drexel was present to talk about the vicious dog complaint. Dan Thomas asked to tap trees in the park, everyone agreed.

Secretary's Report: Steve made a motion to approve the minutes from the January 10, 13 & 28, 2022 Selectboard meetings. David Seconded. David amended minutes from January 28, 2022 to include his original wording. Motion passed.

Treasurer's Report: Steve made a motion to pay \$103,151.80 in bills. David seconded, motion passed.

DPW Operations & Finance: No discussion.

Culvert & Bridge Report:

Lake Street: Grant paperwork has been submitted to Alan May, waiting for reimbursement.

Rattlin Bridge Road: Category Z paperwork needs to be completed by the Town.

Basin Harbor Road: Jenny is expected resolve the billing issue with Otter Creek Engineering. Waiting for final bill from GPI & Dubois & King.

Middle Road Bridge: Project is starting April 11th and precast to be done on April 25th. David made a motion to approve a grant anticipation loan from the National Bank of Middlebury for \$175,000.00 for Middle Road Bridge Road. Bob seconded, motion passed.

Middle Road Culvert: No update.

New Business:

Fitzpatrick Stone Wall 5416 Basin Harbor Road: The stonewall is partially in the Town right of way and needs to be moved or maintained. Tim will write a letter to the Fitzpatrick's.

Vicious Dog Complaint: Drexel came to discuss the vicious dog complaint, in his opinion it is not a vicious dog. The Vicious dog hearing will be held on Thursday, February 24, 2022 at 6:00pm at the Community Hall.

Old Business:

Community Hall Insulation: David made the motion to approve Eugene Warner to dense pack cellulose insulation in the Community Hall stage walls for \$1,121.00 with deposit of ½ before contract with Tim Howlett authorized agent for any work. Steve seconded, motion passed. David made the motion to approve Ellis Inc. to spray foam insulate all crawl space area around foundation for \$3,648.40 with Tim Howlett authorized agent for any contract. Bob seconded, motion passed.

ARPA: Drexel said the Planning Commission had project suggestions for the ARPA money. David talked about the final rules on ARPA money.

Policy Work for Substance Abuse: Committee will meet March 3, 2022 10:00 am.

Other Business: No other business.

Executive Session: Steve made a motion to enter Executive Session for personnel. Tim seconded, motion passed. Entered into Executive Session at 8:44 pm. Exited Executive Session at 9:15 pm. Steve made a motion to increase employee pay by 6% for cost of living. Bob seconded motion passed.

Adjourn: Joan made a motion to adjourn. Steve seconded, motion passed. Meeting adjourned at 9:17 pm.

Respectfully Submitted,