

Select Board Meeting

APPROVED

Bridport Town Office

March 21, 2017

Present: Leonard Barrett-Chair, Joan Huestis, Earl Audet, Tim Howlett & Matt Lawton

Also present: Dusty Huestis-DPW, Irene Zaccor-Treasurer, Valerie Bourgeois-Town Clerk, Joanne Kenyon-Auditor, David Bronson-Atty

Meeting was called to order at 6:00 pm by Chair Barrett.

Motion made by Earl Audet, seconded by Matt Lawton to appoint Joan Huestis as Chair and Leonard Barrett as Vice Chair. Motion passed.

Motion made by Leonard Barrett, seconded by Earl Audet to accept minutes of last meetings. Motion passed.

David Bronson spoke on municipal tax rate and the general and DPW budget.

Joanne Kenyon stated that Vermont Cares did not send in their form to be included in the Town Report but that it was a line item in the budget. They had requested \$200.00. Motion made by Tim Howlett, seconded by Leonard Barrett to send Vermont Cares \$200.00. Motion passed.

Irene Zaccor gave the Treasurer's report. She stated that our delinquent taxes are down and that the Vermont Federal Credit Union credit card has a limit of \$2000.00 and would like it raised to \$4000.00.

Motion made by Leonard Barrett, seconded by Matt Lawton to raise the credit card limit to \$4000.00. Motion passed. Irene also stated that she would like to use Amazon Prime as it has free shipping for only \$100.00 per year. Motion made by Tim Howlett, seconded by Earl Audet to use Amazon Prime. Motion passed. The Fire Department currently has \$100,000 coverage and that for \$100.00 a year more the coverage would be raised to \$500,000. Motion made by Leonard Barrett, seconded by Tim Howlett to raise the coverage to \$500,000. Motion passed.

Motion made by Leonard Barrett, seconded by Earl Audet to accept the Treasurer's report. Motion passed.

Dusty Huestis gave the Road Report. Better Back Roads grant, VLCT grant and VTrans structure paving grant were sent in. The extra road crew will be getting paid \$25.00 an hour (emergency snow plowing). Motion made by Tim Howlett, seconded by Earl Audet to approve road report. Motion passed.

Selectboard signed the Town Clerk appointment from.

Motion made by Matt Lawton, seconded by Earl Audet to sign the Homeward Bound contract for \$400.00. Motion passed.

Motion made by Leonard Barrett, seconded by Earl Audet to approve Boise Citgo's liquor license. Motion passed. Liquor license was signed.

Motion made by Earl Audet, seconded by Leonard Barrett to appoint the following:

Zoning Administrator- Edward Payne, Tree Warden- David Basque, Fire Warden-Bruce Stocker, Planning Commission- Edward Payne & Adam Broughton, FEMA/Civil Defense- Joan Huestis, Board of Adjustment- Jim Craig, Paul Miller & Mark Pumiglia, Solid Waste District Rep- Edward Payne, Solid Waste District Alt. Rep- Andrew Manning, Addison County Regional Planning-Edward Payne & Andrew Manning, Addison County Regional Planning Alt- Mark Pumiglia & Paul Miller, Animal Control Officer- Jerry Forbes, Town Service Officer- Linda Barrett, 911 Coordinator- Carl Norton & Dusty Huestis as assistant. Motion passed.

Motion made by Matt Lawton, seconded by Earl Audet to get an estimate to get the floors in the Masonic Hall waxed and maintained. Motion passed.

Old Business: Jim Foley is going over the contract for the Mobilitie Pole.

New Business: Motion made by Earl Audet, seconded by Tim Howlett to give Joyce Briggs a \$25.00 gift certificate from Pratt's Store as she has saved the town over \$100.00 in shipping costs for road signs from Work Safe. Motion passed.

Motion made by Leonard Barrett, seconded by Earl Audet to spend up to \$325.00 for a new motor for the Masonic Hall furnace. Motion passed.

Next Selectboard meeting will be on Wednesday, April 12, 2017.

Motion made by Leonard Barrett, seconded Mike Lawton to adjourn the meeting. Motion passed.  
Meeting adjourned at 7:30 pm

Respectfully Submitted,

Valerie Bourgeois, Town Clerk

*Minutes Approved at SB meeting of 4/12/2017*