

## **BRIDPORT**

### **Select Board Meeting**

**April 16, 2018**

Present: Joan Huestis- Chair, David Bronson, Mike Lawton, Matt Lawton & Tim Howlett

Also present: Valerie Bourgeois-Town Clerk, Irene Zaccor-Treasurer, Steve Bourgeois- Lister, Kent Wright, Dusty Huestis-DPW, Claire Huestis & Cindy Growney.

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

Kent Wright was concerned that the new chair holder was leaving marks on the floor. The casters on the chair holder have since been sanded to avoid this.

Dusty Huestis gave the road report, stating that the Town is out of salt and that the roads have been graded.

Cindy Growney asked the Board if she could plant apple & pear trees at the skating rink & horseshoe pit. Motion made by Matt Lawton, seconded by Mike Lawton to approve of planting the trees. Motion passed.

Motion made by Matt Lawton, seconded by Tim Howlett to approve minutes of last meeting. Motion passed.

Irene Zaccor gave the Treasurer's report. Motion made by Tim Howlett, seconded by Matt Lawton to accept the Treasurer's report. Motion passed.

Claire Huestis would like to have a peaceful, positive demonstration on October 13 or November 10, 2018 around the Town park. It would be honoring fire departments, EMS, teachers, etc. The Board did not have a problem with that.

David Bronson statement" This confirms that unless the Town and myself both specifically agree on my representing the Town as an attorney on any particular matter, I won't be acting as an attorney for the Town on anything."

Motion made by David Bronson, seconded by Matt Lawton to appoint Joan Huestis as a local project manager for the Basin Harbor Road culvert project. Motion passed. David Bronson reviewed the contract. Motion made by David Bronson, seconded by Tim Howlett to approve of the contract with DuBois & King, Inc. as the municipal project manager for the project and with Joan Huestis as the agent to sign the contract for the Town. Motion passed. Joan then signed the contract.

Joan Huestis signed the contract for the new lights in the Town garage.

The new refrigerator and stove were installed and the hot water heater was replaced in the Masonic/Community Hall.

Motion made by Joan Huestis, seconded by Matt Lawton to approve the Highway & Bridge Standards that are put out by the State of Vermont. Motion passed.

Mike Lawton will look into a generator for the DPW and bring information to the next meeting.

Motion made by Matt Lawton, seconded by Tim Howlett to sign the Homeward Bound contract, going with option 1. Motion passed.

The Board will look into accepting credit card payments.

Joan Huestis moved to enter into executive session at 8:15 pm. Came out of executive session at 8:30 pm. Motion made by Matt Lawton, seconded by Tim Howlett to give Rick Coursey 4 days of vacation time/personal time a year. Motion passed.

Motion made by Tim Howlett, seconded by Mike Lawton to pay Joan Huestis for 21.5 hours of hours worked in the Town Clerk's office, from the "other" pay in the general fund. 4 approved. Joan Huestis abstained.

Motion made by Tim Howlett and seconded by matt Lawton to adjourn the meeting. Motion passed. Meeting adjourned at 8:30 pm.

Respectfully Submitted,

Valerie Bourgeois, Town Clerk