

Town of BRIDPORT

Select Board Meeting

11 JUNE 2018

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

Also present: Irene Zaccor - Treasurer & Assistant Town Clerk, H. Kent Wright, Michelle Sheldrick, Bill Sheldrick and Dusty Huestis-DPW Foreman

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

Motion made by Matt Lawton, seconded by Dave Bronson to approve minutes of 5/14 and 5/23 meetings. Motion passed.

PUBLIC COMMENT

Michele and Bill Sheldrick of Orchard Drive notified the Town of problems with new owners of property across the street from them. Discussion followed with main issues of lack of septic system, lack of potable water and garbage burning to be addressed. Select Board will discuss with Zoning Administrator.

TREASURER REPORT

Irene Zaccor gave the Treasurer's report. Town needs to apply for a Tax Anticipation Loan to cover road paving, painting, contract work and Town portion of Crown Point Road Bridge replacement monies due this summer. Motion made by Matt Lawton, seconded by Tim Howlett to accept the Treasurer's report. Motion passed.

ROAD REPORT

Dusty Huestis gave the road report, stating that paving of East, Market, Short and apron of Lovers Lane is complete. Street lines to be painted by end of month and road cracks to be sealed soon. The road crew has put in 9 culverts this year with more big ones to go in. Sunderland/Crown Point Road bridge will be completed this summer.

A motion was made by Matt Lawton and seconded by David Bronson to apply for a grant-in-aid from ACRPC for \$11,300 with Town paying a 20% match. Motion passed.

CULVERT COMMITTEE REPORT

Joan Huestis brought first bill from DuBois & King. Motion made by Tim Howlett and seconded by David Bronson to approve and pay the bill. Motion passed. Otter Creek Engineering will most likely be the design consultant on the project.

OTHER BUSINESS

Driveway Access permit will be revised in a simple clear format as the VLCT model is too complex for our Town.

Porta-Potty for Champlainside Drive was suggested.

Special Select Board meeting scheduled for Thursday June 14th at 7 a.m. at the DPW conference room.

Meeting recessed at 7:02 p.m.

Select Board Executive session convened at 7:03 p.m. Personnel issues discussed.

- Discussed paying Rick Coursey 6 hours pay for each of the 7 national holidays.
- Discussed renewing the contracts for the Town Clerk and Treasurer annually.

Out of Executive Session at 7:23

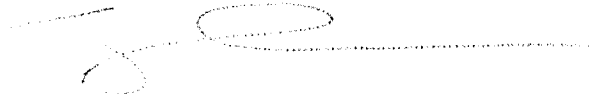
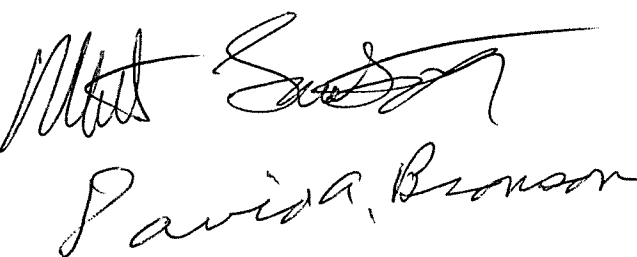
Motion made by Matt Lawton and seconded by Tim Howlett to adjourn the meeting. Motion passed.

Meeting adjourned at 7:24 p.m.

Respectfully Submitted,

Irene Zaccor

Assistant Town Clerk

David Bronson