

Town of BRIDPORT

Special Select Board Meeting

22 JUNE 2018

Present: Joan Huestis - Chair, David Bronson, Matt Lawton & Irene Zaccor

Meeting was called to order at 7:01 AM by Chair Joan Huestis.

Motion made by Matt Lawton, seconded by Dave Bronson to approve minutes of 6/11/2018 and 6/14/2018 meetings. Motion passed.

PUBLIC COMMENT

None.

TREASURER REPORT

Irene Zaccor has spoken to National Bank of Middlebury. The maximum *Tax Anticipation Loan* the bank can give the Town is \$370,000 based on the last 12 months of income and expenses and expected upcoming expenses. Motion made by David Bronson and seconded by Matt Lawton to approve borrowing \$370,000 from NBM. Motion passed all in favor.

The bank will also lend the Town \$175,000 as a *Grant Anticipation Loan* for the funds we expect to receive from the State of Vermont after completion of Sunderland Bridge project. Motion made by David Bronson and seconded by Matt Lawton to approve borrowing \$175,000 from NBM. Motion passed all in favor.

HOLIDAY PAY

Joan Huestis moved and Matt Lawton seconded a motion to approve 6 hours of holiday pay for Richard Coursey for national holidays. Motion passed all in favor.

TRANSPORTATION STUDY

ACRPC asked the Town to complete the FY2019 Transportation Planning Study Request Form. The Town has completed the form and would like to have VT Route 22A safety issues looked at.

OTHER BUSINESS

Ask Paul Kenyon to recommend wording for signage at Champlainside Drive. Town will make a sign.

Meeting adjourned at 7:21 AM

Respectfully Submitted,

Irene Zaccor - Assistant Town Clerk & Treasurer