

Bridport Selectboard Meeting
Monday, June 14, 2021
Masonic/Community Hall 6pm



PRESENT: Tim Howlett, David Bronson, Bob Sunderland, Steve Huestis, Joan Huestis Also Present: Julie Howlett (Town Clerk), Kathleen King (Town Treasurer), Dusty Huestis (Road Foreman)

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

Public Comment: No public comment.

Secretary's Report: David made the motion to approve the minutes of the May 10 & June 3, 2021 Selectboard meeting. Steve seconded, motion passed.

Treasurers Report:

Bills to be paid: Steve made the motion to approve \$70,257.39 in bills to be paid. David seconded, motion passed.

DPW: Operations & Finance:

Road Report: Middle Road has been reclaimed and two culverts has been replaced in preparation for paving. The first pass of mowing is complete and the road crew will be busy ditching and replacing culverts.

FY22 Municipal Roads Grant-in-Aid Program: Dusty has signed the paperwork and is ready for submission.

Open Paving Bids: The Town received two paving bids. D & F bid \$64.00 per ton and Pike bid \$69.90 per ton. Steve made the motion to accept the bid from D & F for \$64.00 per ton. Joan seconded, motion passed.

Culvert & Bridge Report:

Lake Street Culvert: The Town received a Better Back Roads Grant for Lake Street in the amount of \$60,000. We did not receive the other grant we applied for. This project will cost \$174,000 and the grant will be effect until June 30, 2022. Steve made the motion to move forward with the Lake Street Culvert project costing \$174,000 and using the \$60,000 BBR Grant to offset cost. Joan seconded, motion passed.

Basin Harbor Road Culvert: Waiting scope drawing and erosion plan before the notice to proceed will be issued.

Rattlin Bridge Road: The project has moved back into Historical Preservation stage.

Middle Road Bridge: The Town has been awarded a grant of \$175,000.00 for the project but official payment has not been issued.

Middle Road Culverts: David made a motion to hire Addison County Regional Planning to manage the Middle Road Culvert scope study. Bob seconded, motion passed.

Financing of projects:

Old Business:

DPW Conference Room: Tim was unable to connect with Jason Barnes. Tim will try again.

Stump Dump/Landfill: Lou Garafano is supposed to clean up scrap metal at the stump dump. Bob will get in touch with Lou to find out when we can expect clean up. Steve will talk with Randy about cleaning up the landfill.

Town Wide Reappraisal: David will get together with the Listers to go over the contract and come up with new suggestions. Julie will contact Ed colfedder to let NEMRC know we will be using their services. Reappraisal will happen July 2022-June 2024.

Mowing on Town Green: Steve talked with Dean and he will do a better job at trimming the park.

Quarterly Auditing: tabled until next meeting

Policy Work for Substance Abuse: tabled until next meeting

Policies & Procedures for Town Clerk Office: Julie presented a working copy of suggested policies and procedures. She would like feedback.

Zoning Fees & Fines: No new information.

Appointment of Officers: No new appointments. We are looking for two people to fill vacancies on the Zoning Board of Adjustment.

New Business:

Reopening of Town Buildings: Town buildings will be open to the public for use.

Other Business: There will be a vote TBD this summer to finalize the financial ramification of Ripton leaving ACSD.

Executive session: No executive session

Adjourn: Steve made the motion to adjourn. Joan seconded, motion passed. Adjourn at 8:13 pm.

Respectfully Submitted,