

TOWN of BRIDPORT
Selectboard Meeting Minutes
Monday, June 8, 2020
Masonic/Community Hall 6:00 PM



PRESENT: Tim Howlett (Chair), Jessica Stocker, Joan Huestis, Bob Sunderland
Also Present: Julie Howlett (Town Clerk), Kathleen King (Town Treasurer), Dusty Huestis (DPW Road Foreman)

Meeting was called to order at 6:02 pm by Chair, Tim Howlett.

Public Comment:

No public Comment

Secretary's Report:

Jessica made the motion to accept the minutes of the May 11, 2020 Selectboard meeting. Tim seconded. Tim & Jessica- aye, Joan abstained; motion passed.

Treasurer's Report:

Joan made the motion to pay bills in the amount of \$68,372.01. Jessica seconded, motion passed.

DPW Report:

DPW Operations: Work is finished on Hemenway Road and Windy Valley Road. Mike Winslow took pictures and is very happy with what we did. We should receive reimbursement soon. There was a Tri-Town Water leak on Crown Point Road that is now fixed. Dusty will borrow Audet's excavator to do projects on Cross Road and Forest Road. First pass of road side mowing is complete. The Selectboard decided to put the one ton truck out to bid in the Addison Independent. The Town will receive about \$22,000 in reimbursements for road projects.

DPW Garage Roof: The garage roof project has been completed.

Culvert Report:

Basin Harbor Culvert Report: The Basin Harbor Road Culvert is the final stages before construction can start.

Lake Street Culvert: no information was available on this project.

Mountain Road Culvert: Brent from Otter Creek Engineering says they will use a metal head wall instead of a concrete head wall.

Rattlin Bridge Road: The hydrologic & hydraulic study & boring will be put out to bid by the end of the week.

Old Business: no old business.

New Business:

Dog Contract with Homeward Bound: Bob made the motion to select option 1 which costs \$450.00 for the Towns contract with Homeward Bound. Jessica seconded, motion passed.

Unregistered Dogs: Because of COVID-19 it was decided to do nothing with unregistered dogs for this year. No action was taken.

Putting gas & propane out to bid: The decision was made to stay with Mike's Fuels and Fyles. No action was taken.

Vermont Local Government Resolution: Joan made the motion to sign the resolution. Jessica seconded, motion passed.

Property Tax Due Date: We will keep the same due date of November 10, 2020. No action was taken.

New Lock on Office Door: We will add a deadbolt lock to the Office door.

Other Business: The Fire Department will send out a letter letting people know that they will not be holding the Father's Day BBQ this year but will be accepting donations. Katie will look into a credit card/debit machine and present the Selectboard with real numbers on the cost. Joan finally received the report from the Vermont Agency of Natural Resources regarding the complaint that was made last summer about septic leak at the Masonic/Community Hall. The Agency did not find a violation by the Town of Bridport.

Executive Session:

Adjourn: Joan made the motion to adjourn, Bob seconded. Meeting adjourned at 7:25pm.

Respectfully Submitted,