

Bridport Selectboard Meeting
Monday, April 8, 2024
Town Office 6:00 pm



Selectboard Present: Tim Howlett (Chair), David Bronson, Bob Sunderland, Drexel Wheeler, Pierre Bordeleau. **Also Present:** Julie Howlett (Town Clerk), Katie Shimel (Town Treasurer), Dusty Huestis (Road Foreman), Vicki Major (Lister), Eric Conroy (Lister)

Call to Order: The meeting was called to order by Chair Tim Howlett at 6:00 pm.

Public Comment: No public comment.

Secretary's Report: Drexel made a motion to approve the minutes of the March 11, 2024 Selectboard meeting. Bob seconded, motion passed.

Treasurers Report: Drexel made a motion to pay bills in the amount of \$96,722.87. Bob seconded, motion passed.

DPW Operations & Finance: The new truck has been ordered and should be completed in January. FEMA is requiring the Town to take pictures of every load of debris with gps coordinates that is removed and brought to the stump dump. DPW is looking for someone who would be interested in this short term job which will be 90% reimbursed by FEMA.

Annual Financial Plan: The Selectboard signed the Annual Financial Plan.

Revision of Road Culvert Policy: David made a motion to update the culvert length requirements to coincide with the State requirement. Bob seconded, motion passed.

Signing of Grants: David made a motion to sign the STP MM24(1) Tap & MHSW Mitigation Grant for Middle Road culvert replacement, keeping Mike Winslow as the project manager. Bob seconded, motion passed. The Structures Grant needs to be signed by April 15, 2024.

New Business:

Maple Broadband Update: no show

Sign LEMP Agreement: Chair Howlett signed the LEMP agreement.

Listers- Certificate of No Appeal or Suit Pending: The Selectboard signed the certificate.

Listers Compensation & Duties: Listers discussed their duties & responsibilities. Compensation will be discussed in Executive Session.

Use of Pavillion: Unless reserved, use of the pavilion will be on a first come first serve basis. The picnic tables will not be available to borrow. The Fire Department would like to install a time capsule as part of the 75th anniversary celebration.

Hearse House Painting: David received an estimate of \$1600.00 to paint the south side of the Hearse House.

Hall Painting & Roof Draining: Gutters and painting need to be addressed. David will get estimates.

Personnel: To be discussed.

Old Business:

Mowing Contract: Dean has not signed the contract.

Town Appointments: Bob made a motion to appoint the following:

Renee Brodeur- Addison County Regional Planning Alternate for one year

Steve Decarlo- Addison Country Regional Planning Alternate for one year

Steve Decarlo- Planning Commission for four years

Jim Craig- Board of Adjustment for four years

Cindy Myrick- Board of Adjustment for four years

Ed Payne- Addison County Regional Planning for one year

Andrew Manning- Addison County Regional Planning for one year

Irene Zaccor- Town Agent for one year

Confirm Ed Payne as an Alternate to the Planning Commission until 2027 and Renee Brodeur on Planning Commission until 2026.

Drexel seconded, motion passed.

Community Visit Program: Meetings will be held on May 7th at 4:30 pm, June 4th at 6:30 pm & July 16 at 6:30. Invitations will be mailed every door direct.

Requests for Social Services: Very little discussion, no action.

Office & Hall Roof: No new information to report.

ARPA: The Pavilion is finish and we are waiting on concrete and landscaping. Bob will look into options for picnic tables.

Other Business: Discussed power washing of the Town Office building.

Executive Session: Bob made a motion to enter into executive session at 8:42 pm. David seconded, motion passed. Pierre made a motion to exit Executive Session. Bob seconded, motion passed. Exited Executive Session at 8:50 pm. No action taken.

Adjourn:

Respectfully Submitted,