

TOWN of BRIDPORT
Special Selectboard Meeting Minutes
Wednesday, June 12, 2019
Town Office



PRESENT: Joan Huestis (Chair), David Bronson, Mike Lawton and Matt Lawton
Also Present: Irene Zaccor, Julie Howlett, Dusty Huestis, JoAnne Kenyon

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

Public Comment:

No public comment.

Lister's Report: Joan read a report given by the Lister's and moved to accept the Lister's report. Mike seconded, motion passed.

Secretary's Report: Joan moved to accept the minutes from the May 13th and May 24th board meetings, Mike seconded, motioned passed.

Treasurer's Report: Irene presented a report which included \$99,830.85 in bills to be paid. Mike moved to approve the Treasurer's Report. Matt seconded, motioned passed.

DPW Report: 2010 truck is in Williston for repair, there is a fuel issue and it is not starting. Roadside mowing has begun and the first time around town has almost been completed. Two roads still need to be graded but it is too dry, waiting for it to rain. Road crew has several culverts to put in. The week of June 24th, grinding will be on Happy Valley Road and Middle Road starting at Lake Street heading east, up to the first mile.

Old Business:

Confirm Steve DeCarlo Assistant Zoning Administrator: David moved to Confirm the May 13th appointment of Steve DeCarlo as Assistant Zoning Administrator. Joan seconded, motion passed. It was decided to have Steve come to the next meeting to discuss pay.

Dog Ordinance: David explained a proposed Dog Ordinance. Mike moved to table the discussion until the next meeting and we will get an estimate from law firm Stitzel, Page & Fletcher on putting an Ordinance together for us. Matt seconded, motion passed.

Safety Deposit Box: Julie will retain microfilmed records with the Vermont State Archives for free.

Masonic Hall: Joan has put off Chris Mulliss for a few months, but now we are scheduled to have the floor cleaned and have cream and polish used on the floors after July 1st.

Closet & Update on Record Retention: Julie is slowly going through and old records and destroying unneeded records per the state retention schedule.

Newsletter & Facebook: Everyone looked over the proposed newsletter and decided to ask Eagle Eye how much it would cost to have them printed. Facebook page is up and running, visit us at Town of Bridport.

Grange Hall Grant Update: Nothing to report on the Grange Hall Grant.

Fix the Town Clerk Office Ramp: DPW will fix the ramp.

New Business:

Letter of Intent to participate in the Municipal Roads Grants-In-Aid Program: Joan received permission to sign the Municipal Roads Grant-In-Aid Program application.

Sheldrick Property Water Movement: David moved to go into executive session to discuss water drainage issues. Mike seconded, all agreed. Entered executive session at 6:58pm, adjourned executive session at 7:10pm. No action Taken.

Glebe Lands: Tabled until next meeting.

Postage Meter: Tabled until next meeting.

Contract for Addison County Sheriff's Department: Matt moved to not renew our contract with the Addison County Sheriff's Department due to various complaints. Mike seconded, motion passed.

Adjourn: Joan moved to adjourn, Matt seconded. Meeting Adjourned at 7:30.

Respectively Submitted,