

Bridport Selectboard Meeting
Monday, July 12, 2021
Masonic/Community Hall 6:00pm



Selectboard Present: Tim Howlett (Chair), David Bronson, Steve Huestis, Bob Sunderland

Also Present: Julie Howlett (Town Clerk), Katie King (Town Treasurer), Dusty Huestis (Road Foreman)

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

Public Comment: No public comment.

Secretary's Report: Steve made the motion to approve the minutes of the June 14, 2021 Selectboard meeting, David seconded. The Grant for Middle Road bridge was changed from \$209,000.00 to \$175,000.00. Motioned passed.

Treasurer's Report: Steve made the motion to pay bills in the amount of \$142,428.26, Tim seconded. David abstained. David made a motion to table the vote until Bob came to the meeting. Steve seconded. Steve made a motion to take the vote front the table. Bob seconded. Motion passed. Motion on bills passed, 3-aye, David Abstained.

Road Report: The road crew has started grading the roads. There are several culverts to be replaced but Dusty is having a hard getting culverts from the manufacture. Lou Garofano has hauled all the stuff out of the landfill to Albany. Ricky has been mowing roadsides and guardrails have been trimmed. Shoreham would like help hauling stone.

Culvert & Bridge Report:

Lake Street Culvert: The project will be going out to bid next week.

Basin Harbor Road Culvert: GPI is not issuing the notice to proceed until Debisschop has finished all of the paperwork.

Rattlin Bridge Road: David made the motion to (approve what Tim just read, haha) approve Tim signing an 18 month extension to be filed with the State of Vermont. Steve seconded, motion passed.

Middle Road Bridge: The grant we received for Middle Road Bridge project was \$175,000.00 instead of the \$209,000.00 that was expected.

Middle Road Culvert: Requests for proposals for pricing on scoping study coming soon.

Financing of Projects: No discussion

Old Business:

DPW Conference Room: Tim gave Steve Jason Barnes number and asked him to contact Jason about cleaning.

Town Wide Reappraisal: Bob made the motion to accept and sign the Town Wide Reappraisal agreement with NEMRC. Steve seconded, motion passed.

Quarterly Auditing: Tabled until next meeting

Policy Work for Substance Abuse: VLCT model policy was given out. Tim, Bob, & Julie will continue to work on the policy.

Policies & Procedures for Town Clerk Office: The policy is still a work in progress. The Office will open to pre-covid hours starting next week, research will continue by appointment.

New Business:

Coronavirus Local Fiscal Recovery Funding: David made the motion that the Town of Bridport accept its allocation of Coronavirus Local Fiscal Recovery Funding (CLFRF) from the US Treasury, along with the Award Terms & Conditions and Assurances of Compliance with the Civil Rights Requirements that are requirements of accepting these funds. Bob seconds, motion passed. David made the motion to appoint Tim Howlett to serve as the Town of Bridport's "Authorized Representative" as required by the Coronavirus Local Fiscal Recovery Funding (CLFRF) from the US Treasury, to sign the AWARD Terms & Conditions and Assurances of Compliance with Civil Rights Requirements. Steve seconded, motion passed. David made the motion to name Kathleen King to be the "Contact Person" for the Town of Bridport's CLFRF Award from the US Treasury. Bob seconded, motion passed.

Park & DPW Trees: No action was taken

Storage Trailer Violation in Village: Tim will contact Steve Decarlo about the violation.

Other Business: No other business

Executive Session: No executive session

Adjourn: Steve made the motion to adjourn. Bob seconded, motion passed. Adjourn at 8:32 pm.

Respectfully Submitted,