

Bridport Selectboard Meeting
Monday, February 12, 2024
Town Office 6:00 pm



Selectboard Present: Tim Howlett (Chair), David Bronson, Bob Sunderland, Drexel Wheeler. Also Present: Julie Howlett (Town Clerk), Katie Shimel (Town Treasurer), Dusty Huestis (Road Foreman), Renee Brodeur (Planning Commission), Jenna Koloski (Community Visit Program)

Call to Order: The meeting was called to order by Chair Tim Howlett at 6:01 pm.

Public Comment: No public comment.

Secretary's Report: Drexel made a motion to approve the minutes of the January 8 & 30, 2024 Selectboard meetings. Bob seconded, motion passed.

Treasurers Report: Bob made a motion to pay bills in the amount of \$62,437.96. Drexel seconded, motion passed.

DPW Operations & Finance: Def injector replaced on Mike's truck. FEMA is moving along, next week stone lining & ditching will be put out to bid.

New Business:

Delinquent Taxes: Katie will send letters to people who are two years behind on property tax payments. After the May installment date has passed those properties with delinquencies will be handed over to the Town Lawyer for tax sale.

Town Appointments: The Selectboard will begin inquiries into reappointments.

Community Visit Program: The Town will move forward with the Rural Development Counsel facilitating three community meetings and help with developing a list of needs for the Town of Bridport.

Town Purchasing Policy: David made a motion to make an amendment to the Town's purchasing policy. Drexel seconded, motion passed.

Old Business:

Requests for Social Services: No discussion.

Office & Hall Roof: No new information to report.

ARPA: David made a motion to approve the Town entering into the proposed Proposal and Contract documents executed by S.T. Paving of J.A. McDonald, Inc. for the reconstruction of the Town's Basketball/Tennis Court Facility for an initial price of \$99,500.00 (payments: \$33,000.00 deposit payable now, \$33,000.00 after fine grade and \$33,500.00 after completion) paid from ARPA Funds and with Tim Howlett as agent.

Personnel: To be discussed in executive session.

Other Business: Issues continue on Swinton Road between neighbors which now involve the VT State Police and the Game Warden.

Executive Session: Entered into executive session at 8:19 pm. *Bob made a motion to enter into executive session at 8:19 pm. David seconded, motion passed. exited executive session at 9:04. No action taken*

Adjourn: Bob made a motion to adjourn. Derek seconded motion passed.
meeting adjourned at 9:05pm.

Respectfully Submitted,

Julia Howlett

Tim Howlett

David A. Bronson

no whole
but still