

Selectboard Meeting

June 26, 2023

Fire Station Community Room

273 Route 30N, Bomoseen

Join Zoom Meeting

[https://us02web.zoom.us/j/8](https://us02web.zoom.us/j/89938769044)

[9938769044](https://us02web.zoom.us/j/89938769044)

Meeting ID: 899 3876 9044

By Phone 929 205 6099

- 7:00 Call Meeting to Order
- 7:01 Pledge of Allegiance
- 7:03 Approval of Agenda
- 7:05 Approval of minutes from 06/12/2023
- 7:10 Citizens Comments and Concerns (issues not on the agenda)
- 7:15 Police Update: Chief Mantello
- 7:25 Board Reappointments expiring June 30, 2023
- DRB: Laura Sargent- 2-year term to exp 6/30/25
- Michael Holden, requests to finish Dan Forcier's vacant 3-year seat which will expire on 6/30/24.
- *MH will request reappointment for the 3-year term again next June.
- PC: Frank Johnson- 1-year term to expire 06/30/24
- Mike Holden- 2-year term to expire 06/30/25
- Liz MacKay- 1-year term to expire on 06/30/24
- 7:30 CDERAC: members did not request reappointment. See letter from Mary McIntyre, Chairperson.
- 7:35 Discussion - Update of Fee Schedule: Transfer Station
- 7:45 Line Striping Bid Award Recommendation: Parking Lots, Crosswalks etc.
- 7:50 Line Striping Bid Award Recommendation: Roadways (Center lines & Fog Lines)
- 7:55 Paving Bid Award
- 8:10 Update fee structure for the following: Jim Thomas
- Building Permit Extensions: from \$0.00 to \$50.00 + \$15.00 Recording Fee
- Driveway Cut: from \$5.00 to \$30.00
- 8:15 Discussion of resolutions: 22-01 & 23-01
- 8:25 Manager's Report
- 8:35 SB Consideration for approval - Brightly Proposal for Asset Management
- 8:40 Purchase Orders for Approval.
- 8:45 Warrants for Approval.
- 8:55 Select Board Comments and/or Concerns.
- 9:00 Brief Recap & Items for Follow up.
- 9:05 Executive Sessions: Real Estate 1VSA §313(a)(2), Personnel 1VSA§313(3)(a)(3),
Labor Relations/ Contracts 1VSA §313(a)(1)
- 9:15 Adjourn.