

May 28, 2024

Select Board Meeting Minutes

Meeting called to order at 5:30 p.m.

Present: Select Board Members: Jay Marsh, Carlos Martin, & Chris Mann
Town Clerk: Brandi Broe
Road Commissioner: Hunter Locke
Jeff Tilton, Scott Brooks, Greg Povey, & Scott Johnson

1. Adjustments or Changes to Agenda:

2. Scott Brooks and Greg Povey discussed Consolidated/Fidium. They are looking to complete and have high speed fiber through Waterville by the end of September.

3. Select Board and Hunter discussed roads. Hunter asked for road signs.

Town of Waterville has been granted an award for \$20,000.00 to do projects on Maxfield/ Smithville Road. The grant components are: Culvert – upsizing, / Grass lined ditch / berm removal / stone headers / splash pads. Bidding will go out later this summer.

Town of Waterville received a grant for \$10,000.00 to replace 4 culverts on Plot Road and clean out ditches on Plot Road and Bacon Road. Bidding will go out later this summer.

4. Reviewed and Approved Minutes of 05/13/2024 Select Board Meeting. A correction was made on the May 13th orders. The Town Hall cleaning bill was shown on the May 13th orders to be paid out of the General Fund and it should be paid out of the Town Hall account, the correction was done and select board signed off.

5. Approved Orders/Bills to be paid.

6. Select Board reviewed and signed 2024-2025 contract for the Lamoille Country Sheriff's Department.

7. The Board of Listers asked for a 30 day extension for the lodging of the grand list. Jay Marsh approved the extension on May 6th and the State of Vermont Department of Taxes granted the request on May 21, 2024 for a 30 day extension.

8. Brandi discussed with the Select Board on the need of renewing the subscription of Meraki, a wireless internet booster. We received a grant 5 years ago to have this installed at the Town Hall and Town Clerks/Library and now we are wondering, if we still need it. The subscription ends in June. Select board decided to wait on renewing the subscription, for now.

9. Jay discussed the painting of the gazebo, looking at options on who could do it.

Motion made by Jay and seconded by Carlos to Adjourn.

Adjourned at 7:15 p.m.

Respectfully submitted by Brandi Broe, Town Clerk