

TOWN of BRIDPORT
Selectboard Meeting Minutes
Monday, February 10, 2020
Town Office 6:00pm



PRESENT: David Bronson, Tim Howlett, Matt Lawton, Joan Huestis, Mike Lawton

Also Present: Julie Howlett (Town Clerk), Irene Zaccor (Treasurer/Assistant Town Clerk), Dusty Huestis (Road Commissioner), Jessica Stocker, Bob Sunderland

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

Public Comment: No public comment.

Secretary's Report: Joan moved to accept the January 21 & 28, 2020 meeting minutes as presented. Mike seconded, motion passed.

Treasurer's Report: Irene presented \$30,707.51 in bills to be paid. Joan made the motion to accept the Treasurers report as presented and pay \$30,707.51 in bills. Matt seconded, motion passed.

DPW Report: DPW has been working hard to keep up the snow and ice. They have accumulated a lot of overtime and they need to order more sand.

DPW Garage Roof: Matt made the motion to sign the contract with Gevry Enterprise LLC for \$14,400.00 in labor and we will have them install the ridge cap. Tim Seconded, 4-aye, 1- abstain, motion passed.

Culvert Report:

Basin Harbor Road Culvert: We are still in the right of way stage. The project keeps bouncing back between the Otter Creek Engineering, Dubois & King and the State of Vermont. We hope the State will Approve the project soon.

Old Business:

Review Town Clerk and Treasurer Job description: After much discussion it was decided to add the 3rd paragraph of the Town Clerk Position to the Treasurer Position. This is a work in progress.

Rattlin Bridge Culvert: We are waiting on a FEMA Representative.

New Business:

Sign Contract with RJ Turner: Tim moved that we sign the contract with RJ Turner for mapping services. Joan seconded, motion passed.

Procurement Policy: FEMA would like the Town to have Procurement Policy. The decision was made to keep things the way they are.

Culverts: At this point discussion was had on culverts that need repair and prioritizing them. Basin Harbor paving needs to be complete by June or we will lose the Grant.

Lake Street Culvert: It was discussed that this should be our seconded priority. We have applied for a Better Roads Grant and we will know if we received it in July. We will apply for a Structures Grant for the remaining cost.

Middle Road Bridge: Work was done on this bridge 15 years ago with the intent that it would be replaced in the next 10 years. We will have an in-depth hydraulic study done.

Crown Point Potash Brook Bridge: We have 6 years to fix this bridge.

Other Business: The Selectboard will meet with candidates for the Treasurer Position on February 19 & 20, 2020 starting at 5pm. The Town Warning needs to go in the paper.

Executive Session:

Adjourn: Joan made the motion to Adjourn at 8:24 pm. Tim seconded.

Respectfully Submitted,