

Bridport Selectboard Meeting
Monday, September 11, 2023
Town Office 6:00 pm



Selectboard Present: Tim Howlett (Chair), David Bronson, Pierre Bordeleau, Bob Sunderland (7:30). 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 6:06 pm.

Public Comment: No Public Comment.

Secretary's Report: David made a motion to approve the minutes of the August 14, 2023 Selectboard meeting. Pierre seconded, motion passed.

Treasurers Report: Pierre made a motion to pay bills in the amount of \$252,691.10. David seconded, motion passed.

DPW Operations & Finance: The road crew has a months' worth of work on Mountain & Forrest Rd. Paving will begin Wednesday or Thursday on Middle Road. Dusty is waiting on salt prices and has not hauled any winter sand yet.

Culvert & Bridge Report:

Rattlin Bridge Road: Waiting for final reimbursement payment from the state.

New Business:

PACIF Risk Management Report: Most of the recommendations have been corrected and Dusty is working on the rest.

Middlebury Regional EMS Agreement: The Selectboard will make a decision next month.

Requests for Social Services: Pierre made a motion to adopt the appropriation application of Shaftsbury, Tim seconded. David made a motion to table the discussion until next meeting. Pierre seconded, motion passed.

Office Hall & Roofs: David is going to keep trying to find someone to fix the slate roof.

Old Business:

Delinquent Tax Policy: David made a motion to sign the revised Delinquent Tax Policy. Pierre seconded, motion passed.

ARPA: Bob made a motion to submit a zoning application to build a pavilion on the Town Green. Pierre seconded, motion passed.

Municipal Energy Resilience Grant: The grant has been submitted and we are waiting to hear if we received the grant.

Other Business: Dusty would like to have the pavers pave the area in front of Correia's where the waterline was put in and send them a bill. The Zoning Administrator proposed a fee increase. Dusty will get an updated price for the Heat Recovery Ventilation. The dump violation has been taking care of and we are waiting on Acker's to fill out the new application. The next Selectboard meeting will be held

October 10, 2023 at 6pm at the Community Hall. The stump dump will now be a key only entry and will no longer have an optional combination entrance since someone dumped non-organic materials when using the combination lock.

Executive Session: Bob made a motion to enter into Executive Session for personnel. Pierre seconded, motion passed. Entered into Executive Session at 8:07 pm.

David made a motion to have a special Selectboard Meeting on personnel with the ability to go into executive session on Wednesday September 20, 2023 at 6:00 pm. Pierre seconded, motion passed.

Exited Executive Session at 8:29 pm. No action taken.

Adjourn: Bob made a motion to adjourn. Pierre seconded, motion passed. Meeting adjourned at 8:31 pm.

Respectfully Submitted,