

Selectboard Minutes

November 14, 2022

Selectboard Present: Greg Meulemans, Andy Coyne and Kate Ullman

Public Present: Heidi Pancake, David Marx, Alan Marx and Karen Ameden

Greg called the meeting to order at 7:05 p.m.

1. Call for any late additions to the agenda

No late additions to the agenda.

2. Approve the minutes from the October 24th Selectboard Meeting

Andy made a motion to approve the minutes from October 24th, seconded by Kate. All in favor.

3. Discussion and decision on road reclassifications

The final deadline to make a decision is Sunday, but they have moved it back to Thursday so any decision can be filed with the clerk.

Section of Turkey Mountain Road (TH20)- The proposal is to discontinue this section of road. Andy said to leave it as it is. Greg said he would change it because the state park would maintain that section of the road.

Discussion on what would happen if it was not discontinued. The town would be obligated to maintain it which we have not been doing.

Discussion on waiting for the entire board to be present to make any decisions which would need to be done by Thursday or everything would stay the same.

Heidi Pancake said she would like the town to keep access to public roads and not see them discontinued.

Tabled until all board members can convene and make a decision.

4. Discussion and decision on Town Administrator applicant

They have had one qualified applicant who is interested in the position. They will go into executive session to discuss this.

5. Nominate Assistant Fire Warden

Greg made a motion to nominate Domenic Mangano as assistant fire warden, seconded by Kate. All in favor.

6. Discuss and approve repairs to Town Office generator

There is a quote to repair the town office generator for about \$3,000. It would cost \$14,000 to \$16,000 to purchase a new. The board thinks it would be best to repair it.

7. Propose name for new road

The road is off Water Street, where Drew Ameden's property is. Andy made a motion to name the road Andrus Way, seconded by Greg. All in favor.

8. Set FY24 budgeting dates

The past two years, they have done longer sessions on a Sunday, Greg would like to do this again. Greg made a motion to schedule a budget working meeting at 1:00 p.m. on December 4th. Second by Kate, all in favor.

9. Review and approve time sheets for town office, listers, highway and transfer station

Greg made a motion to approve the times sheets, seconded by Kate. All in favor.

10. Review and approve pay orders

Greg made a motion to approve the pay orders, seconded by Kate. All in favor.

11. Public concerns

Karen mentioned that there are some homes in town that do not have 911 numbers. Can we assign them one even if they have not applied? We will reach out to the state to get an answer to this.

At 7:48 p.m. Kate made a motion, "I move to find that premature general public knowledge of a potential employee would clearly place the individual at a substantial disadvantage if the Selectboard discusses this in public." Seconded by Greg, all in favor.

Kate, "I move that we enter into executive session to discuss the potential salary of a potential employee under the provisions of Title 1, Section 313(a)(1)(A) of the Vermont Statutes." Seconded by Greg, all in favor.

Moved into executive session at 7:50 p.m.

Exit executive session at 8:16 p.m. Greg made a motion to offer Mike Tuller the position of Town Administrator, seconded by Kate. Motion passes.

Meeting adjourned at 8:18 p.m.

Submitted by Sara Wiswall