

August 2, 2021

Select Board Meeting Minutes

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

Present: Select Board Members: Donald Lynch, Arthur Tilton, Jay Marsh
Town Clerk: Nancy LaRose
Road Commissioner: Hunter Locke

1. Adjustments or Changes to Agenda:
 - a. Meghan Rodier & Seth Jensen, from LCPC, will give an update regarding the VTrans Demonstration Project that took place on 07/22/21.
 - b. Select Board needs to sign the Errors & Omissions certificate.
 - c. Church Street Bridge incident regarding a UPS truck discussion
2. Reviewed and Approved Select Board Meeting minutes from July 19, 2021.
3. Discussed the E911 issue on Machia Road/Cutting Hill. Nancy talked with Tyler, E911 Board regarding Machia Road being private and was told that the Select Board has the ultimate say regarding 911 addressing. It is recommended by the E911 Board that the town officially drop Machia Road and create 2 new addresses. 53 Machia Road would change to 71 Cutting Hill Road and 91 Machia Road would change to 233 Cutting Hill Road. Motion was made by Don, seconded by Jay to drop Machia Road. Board voted 3-0 to drop Machia Road from E911 addressing.
4. Discussed the Purchasing Policy and Conflicts of Interest Policy. These 2 policies need to be adopted by the Town in order to receive federal and state monies. The Board discussed and reviewed these 2 policies. Motion was made by Jay, seconded by Arthur to adopt the Conflicts of Interest Policy. Board voted 3-0 to adopt the Conflicts of Interest Policy. Motion was made by Don, seconded by Jay to adopt the Purchasing Policy. Board voted 3-0 to adopt the Purchasing Policy.
5. Approved orders/bills to be paid.
6. Meghan and Seth discussed the Bicycle/Pedestrian Demonstration Project. There are 3 options regarding the downtown area. After discussing the 3 options, the Board indicated option 1 was the best option and a first step to improve the area. This would be to have VTrans establish a pedestrian “area” or “zone” near the Town Hall and Store. This would be implemented via a VTrans internal work order to install proper, MUTCD compliant signs in both directions of travel approaching the Village. There was also some discussion regarding the relocation of speed limit signs near Hogback Road. The engineering analysis doesn’t support changing the sign location, but the Town could make their case during the Traffic Committee hearing in August.
7. Select Board signed the Errors & Omissions Certificate for the Listers

8. There was an incident with a UPS truck hitting the Church Street Bridge and causing some damage. The State Police were called, and we are waiting for a quote from Mike Lanphear to then submit to their insurance company.

Motion made by Jay and seconded by Arthur to Adjourn.
Adjourned at 7:15 p.m.

Respectfully submitted by Nancy LaRose, Town Clerk