

September 13, 2021

Select Board Meeting Minutes

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

Present: Select Board Members: Donald Lynch, Arthur Tilton, Jay Marsh
EMC Coordinator: John Terrel

1. Adjustments or Changes to Agenda:
 John Terrel needs EMC proposal signed
2. Reviewed and Approved Select Board Meeting minutes from August 30, 2021.
3. Approved orders/bills to be paid.
4. John Terrel had the Select Board sign the new EMC proposal for five (5) years. John also discussed with the Board the emergency generator proposal to be located at the school. This will be part of a grant. The Board had a few questions that John will look into
5. Select Board signed the Grants in Aid FY 22 Grant Agreement. Hunter and Rob will work with the Board to decide where this project will be.
6. Discussed the Mini Library project. Arthur will call April with their questions and thoughts.
7. Discussed a street light issue that was brought up by a resident at 793 VT Route 109. The Board decided that this light will not be removed, and VEC says it can't be put on a timer. We have asked VEC to draw up a work order to come out and look at it to see if a different bulb can be put in and/or pointed in a different direction.

Motion made by Jay and seconded by Arthur to Adjourn.
Adjourned at 6:35 p.m.

Respectfully submitted by Nancy LaRose, Town Clerk