

## May 23, 2022

# Select Board Meeting Minutes

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

Present: Select Board Members: Don Lynch, Arthur Tilton, Jay Marsh

Town Clerk: Nancy LaRose

Road Commissioner: Hunter Locke

Wayne Tobin, John Terrel, Jan Epstein, Deb Clark, Dylan LaFlam, Rob Moore, Eric Boozan

1. Adjustments or Changes to Agenda:
  - a. John and WES/LNMUUSD reps to discuss generator proposal
  - b. Eric Boozan to discuss maintenance of roads on Cambridge/Waterville borders
2. Discussed the USDA Community Facilities Grant – Emergency Generator proposal. John has been working on this for a few years and has now included the school reps in this to see if there is any money available from the School to help the Town with this project. There has not been a final decision made by the Town to move forward with this. We will bring it up under new business at Town Meeting. Deb Clark will talk to the LNMUUSD Board to get their thoughts on this as to whether or not they would consider building this into the FY 24 budget. This has been tabled for now, and we will meet in the Fall of 2022 to discuss again.
3. Eric Boozan, Highway Manager for Cambridge, discussed the town road borders between Waterville and Cambridge. Currently, Cambridge maintains the end of Hogback Road, Marsh Road and Plot Road for Waterville. Eric and the Waterville Select Board decided that Waterville will maintain Marsh Road effective today. This would be for regular maintenance, such as plowing, grading and putting down chloride. There is an issue with a culvert on the town line on Marsh Road. It was decided it will be a 50/50 split if it needs to be replaced.
4. Don Lynch signed the LEMP form for John Terrel. This is the Lamoille Emergency Management Plan Municipal Adoption Form.
5. The Select Board signed the Lamoille County Sheriff's Department Contract for Services for 22/23.
6. The Select Board signed the VT Electric Cooperative Town Road ROW Occupancy Request for a Lapland Road project.
7. Approved Orders/Bills to be paid.

Motion made by Don and seconded by Jay to Adjourn.

Adjourned at 6:45 p.m.

*Respectfully submitted by Nancy LaRose, Town Clerk*