

May 15, 2023
Select Board Meeting Minutes

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

Present: Select Board Members: Jay Marsh, Chris Mann
Town Clerk: Nancy LaRose
Road Commissioner: Hunter Locke
Emergency Management Coordinator: John Terrel
LCPC Staff: Seth Jensen

1. Adjustments or Changes to Agenda:
 - a. John Terrel & Seth Jensen to discuss the Generator Proposal
2. Jay Marsh, Chair, signed the Local Emergency Management Plan Municipal Adoption Form.
3. Select Board signed the Lamoille County Sheriff's Department Agreement for the next year.
4. Discussion regarding the Fed Ex driver hitting the Church Street Bridge. Cathy Wright witnessed it and got his license number. It appears to be cosmetic damage. Select Board suggested that she call Fed Ex to report the incident.
5. John and Seth discussed the Generator Proposal at the School. Town is still eligible for a 35% grant share through USDA. Apparent there is no money available from LNMUUSD for the 23/24 budget per Deb Clark, Business Manager. Tabled the topic for now.
6. Reviewed and Approved Minutes of 05/01/2023 Select Board Meeting.
7. Approved Orders/Bills to be paid.

Motion made by Jay and seconded by Carlos to Adjourn.
Adjourned at 6:15 p.m.

Respectfully submitted by Nancy LaRose, Town Clerk