

MINUTES FOR SELECTBOARD MEETING
Tuesday, July 27, 2021
Selectboard to Meet at the Robert Vasseur Town Hall

Note to public: Selectboard meetings will be held in person at the Robert Vasseur Town Hall. Distancing will be in place. We respectfully request any unvaccinated people wear a mask.

Attendees

Select Board: Jared Cadwell (Jared), Chuck Martel (Chuck)

Select Board Assistant: Patti Lewis

Road Foreman: Stuart Hallstrom,

Minutes Taker: Betsy Carter

Guests: Rob Perry (MRVTV)

- 1. Meeting called to order 5:01.**
- 2. Approve Select Board Minutes of July 13, 2021**
 - a. *Motion to approve minutes from July 13, 2021 by Chuck, seconded by Jared. All in favor, none opposed. Minutes approved.*
- 3. Road Foreman Update:**
 - a. North Fayston Road Paving/Culvert Update
 - i. 8-9 culverts complete.
 - ii. No noticeable damage from recent storms
 - iii. YTD budget for garage fuel is within \$70 of annual budget. Has there been an early delivery? It's on auto delivery, but Select Board needs to consider if underbudgeted for this year.
 - iv. Excavator rental is paid month to month; currently over budget by \$5,000 and it's needed for an additional month.
 - v. Smith Road/N. Fayston Road large culvert replacement being planned for week of August 2. Email will need to be sent regarding detours and road closures. Work to begin at 6am, but exact date pending due to weather (could be Tuesday, Wednesday, or Thursday). Patti to contact Ned to request resident notification.
 - vi. Waitsfield culvert work on N. Fayston Road Friday and Monday
 - vii. Anticipated end of September/October to complete paving on N. Fayston Road.
- 4. Requests to Cater:**
 - a. American Flatbread/Knoll Farm 8/14 & 10/2
 - b. Pine & Birch LLC/Ploughgate Creamery 8/11
 - c. Select Board giving Patti permission to sign on behalf of Select Board.
- 5. Read Mail and Sign Warrant**
 - a. Recall notice on small dump truck owned by town.
- 6. Other Business:**
 - a. O'Connor curb cut access permit at 311 Marble Hill Road – signed.
 - b. ARPA funding & use
 - i. Town has 2 years to spend funds under strict guidelines.
 - ii. Seeking feedback from state on how to spend funding based on project eligibility and guidelines.
 - iii. Separate account will be set up for funds to monitor and control expenditures.
 - iv. Is stormwater management eligible? \$12,500 grant awarded for beaver culvert project through different program.
 - c. Concerns with speeding on N. Fayston Road and horseback riders.
 - i. Select board has been asked to meet with horse owners on North Fayston Road with

- speeding and riders on the road; request to install signage at the riders' own initiative.
7. ***Motion to enter executive session at 5:28 by Chuck, seconded by Jared. All in favor, none opposed.***
 8. **Executive Session: Zoning Administrator & Administrative Assistant Position**
 - a. Motion to enter executive session at 5:28pm to discuss zoning administrator appointment by Chuck, seconded by Jared. No further discussion; all in favor and motion carries.
 - b. Executive session closed at 6:04pm
 - c. *Motion to appoint Hannah Martini as zoning administrator/administrative assistant, effective immediately, pending acceptance of the contract by Hannah, by Chuck. Jared seconded. No further discussion, all in favor, motion carries.*
 9. ***Motion to adjourn meeting by Jared, seconded by Chuck. No further discussion; all in favor and motion carries.***

Dates of Interest:

August 10, 2021 Next Selectboard Meeting 5 p.m.

Respectfully submitted,
Betsy Carter

Approved: Jared Cadwell