Minutes of the Selectboard Meeting
Town of Fayston, Vermont
Tuesday, December 30th, 2024, 6:00 pm
At Robert Vasseur Town Hall

Attendees:

Select Board Members: Chuck Martel (Chuck), Ron Graves (Ron), Michael Jordan (Mike)
Town Clerk /Selectboard Assistant: Madi Vasseur
Minutes Taker: Eve Silverman
Guests: None

Meeting called to order by Chuck at 6:00 pm

Approve Minutes of December 4th Selectboard Budget Meeting: *Mike moved to approve. Ron seconded, all in favor, motion carried, minutes approved.*

Approve Selectboard Meeting Minutes- December 10, 2024 *Mike moved to approve. Ron seconded, all in favor, motion carried, minutes approved.*

Approve Selectboard Budget Meeting Minutes- December 11, 2024 *Mike moved to approve. Ron seconded, all in favor, motion carried, minutes approved.*

Approve Selectboard Budget Meeting Minutes- December 16, 2024 *Mike moved to approve. Ron seconded, all in favor, motion carried, minutes approved.*

Additions/Deletions to Agenda: Town Report due date and dedication

Public Comments: None

Capital Budget Program Public Hearing

The Board has projected capital reserves for the next six years; today's warned hearing is an opportunity for the public to comment. As no public members are present and no further questions asked, the Board moved to approve the program.

Mike moved to approve the capital reserves program for the years 2025 to 2030; Ron seconded. All in favor, motion carried.

Approve and Sign ARPA Resolution

Chuck read the resolution, which details and authorizes how ARPA funds will be spent.

Mike moved to sign the resolution; Ron seconded. All in favor, motion carried, resolution signed.

Approve and Sign Auditors Contract- Sullivan, Power & Co.

A partial audit will be completed by Sullivan, Power & Co. They performed the audit last year; we are asking them to return for this year's audit.

Mike moved to approve Sullivan Power & Co to perform this year's audit, Ron seconded. All in favor, motion carried, contract signed.

Approve and Sign Errors and Omissions Certificate - From the Listers

This certificate is for Douglas and Kathleen Keith, as there was a change in appraisal of this property. The certificate is signed by the Listers.

Chuck moved to sign the Errors and Omissions Certificate; Ron seconded. All in favor, motion carried, certificate signed.

Road Foreman Update

Josh reported to Chuck that there wasn't any significant update to report.

Ron suggested that Josh come at least once a month to the Selectboard meeting to provide a Road Foreman update. Mike and Chuck concurred.

Approval of Catering Permit- 1/18- GMVS Gala.

The Board gave Madi permission to sign the permit.

Other Business

In the past, Jared wrote the Selectboard report that goes into the annual Town Report. Mike volunteered to write a draft for this year and send it out to Chuck and Ron for comments or additions.

The deadline for all reports to be completed is January 15th.

The dedication for the report will also need to be completed by January 15th. Chuck will work on this with Madi.

Read Mail and Sign Warrant

No mail.

Chuck moved to adjourn the meeting; Mike seconded. All in favor; meeting was adjourned at 6:23 pm.

Respectfully submitted,

Eve Silverman

C H Martel Approved: Chuck Martel