Town of BRIDPORT

Select Board Meeting

13 AUGUST 2018

Present: Joan Huestis - Chair, David Bronson, Matt Lawton, Tim Howlett & Mike Lawton

Also present: Irene Zaccor - Treasurer & Assistant Town Clerk, Dusty Huestis-DPW Foreman, Paul Kenyon, JoAnne Kenyon

Meeting was called to order at 6:00 pm by Chair Joan Huestis.

Motion made by Tim Howlett, seconded by Matt Lawton to approve minutes of 7/9 and 7/16 meetings. Motion passed.

PUBLIC COMMENT

Paul Kenyon wanted to know if public could be informed about upcoming road crew work. The Town only informs residents if roads will be closed and not otherwise. Some discussion about recent work on Frosty Lane.

TREASURER REPORT

Irene Zaccor gave the Treasurer's report. Orders for review submitted. Town needs to pay for entire Crown Point Road Bridge (Sunderland Bridge) and then get partial reimbursement from State. NEMRC programs have not worked since the end of July due to anti-virus software issue. Charlie Bain will be in this week to correct. Late Homestead filing fee was not entered correctly on Tax bills, should be 4% not 8%. Amount currently in bank @ \$252K. Motion made by Matt Lawton, seconded by Tim Howlett to accept the Treasurer's report. Motion passed.

ROAD REPORT

Dusty Huestis gave the road report, stating that 14 culverts under roads have been replaced this summer. Mowing is on the third cut. Hydraulically connected culvert inventory is being worked on now by Otter Creek Engineering. The wooden bridge at ice rink to be removed or replaced. Dead trees in Barrows Park to be removed.

CULVERT COMNMITTEE REPORT

Environmental assessment needs to be done. Surveying of the area is underway. First reimbursement request was mailed to the State

OLD BUSINESS

- 1-Sunderland Bridge project: 9 beams should go in this week. Construction is ahead of schedule.
- 2-Masonic Hall: painting of the Hall and 2 other buildings is finished. Town needs to budget for insulation for Masonic Hall for next year.
- 3-Driveway Access permit: Revised form read and discussed. Motion made by David Bronson and seconded by Tim Howlett to accept the newly revised permit form (attached). Motion passed.
- 4-Dog Warden: VLCT Big Book of Woof ordered for warden.

NEW BUSINESS

- 1. Roof on DPW Garage needs repair. Plywood is rotting and roof is leaking. Approximately 50X100. Town needs to budget for next year.
- Old light fixtures from garage are taking up space. They will be put on roadside on August 18th
 (Town Wide Yard Sale day) for any takers. Still no bill received from Ernie Lampman for the
 installation of the new LED lights.
- 3. Petition for speed reduction on Forrest Road is circulating. Discussion followed regarding an ordinance to reduce the speed limit on all unpaved roads in Bridport. Tabled until next month.
- 4. Motion made by Joan Huestis and seconded by Tim Howlett to pre-buy propane heating fuel for the Town Offices and for the Masonic Hall. Motion passed.
- 5. Motion made by Matt Lawton and seconded by Mike Lawton to appoint Steve Bourgeois as the new Assistant Zoning Administrator. Motion passed and recommendation will go to Planning Commission for approval. Salary to be discussed at a later date.
- 6. Horseshoe Courts need repair or need to be taken down. Item tabled until next meeting.
- 7. Property on Orchard Drive where hemp is being grown needs to have a correct E911 number.
- 8. Complaint about a shooting range on Route 125 was discussed.

Meeting recessed at 7:45 p.m.

Select Board Executive session convened at 7:46 p.m. Town Masonic Hall, properties and Sheldrick property discussed.

Out of Executive Session at 7:59

Motion made by Matt Lawton and seconded by Tim Howlett to adjourn the meeting. Motion passed. Meeting adjourned at 8:00 p.m.

Respectfully Submitted,

Irene Zaccor

Assistant Town Clerk & Treasurer