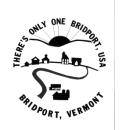
## Bridport Selectboard Meeting Monday, April 11, 2022 Town Office 6:00 pm



Selectboard Present: David Bronson, Tim Howlett (Selectboard Chair) Steve

Huestis, Bob Sunderland

Also Present: Julie Howlett( Town Clerk), Katie King (Town Treasurer), Dusty Huestis (Road Foreman)

**Call to Order:** The meeting was called to order by Chair, Tim Howlett at 6:02 pm.

**Public Comment:** No Public Comment

**Secretary's Report:** Steve made a motion to accept the minutes from the March 14 & 28, 2022 Selectboard meeting. David seconded, motion passed.

**Treasurer's Report:** Steve made a motion to approve bills to be paid in the amount of \$114,805.96. David seconded, motion passed.

**DPW Operations & Finance:** The road crew has been busy grading roads and hauling stone.

## **Culvert & Bride Report:**

Rattlin Bridge Road: The pre-bid meeting is at 1pm on Wednesday April 13, 2022.

**Basin Harbor Rd Culvert:** The Town is waiting on Dubois & King for an amendment to be signed to extend the contract with GPI.

Middle Road Bridge: Road is now closed and construction has begun.

Middle Road Culvert: Scoping study is almost finished.

## **New Business:**

**Appointment of Maple Broadband Representatives:** Bob made a motion to appointment Rick Scott as Town Representative and Mike Sheets as alternate to the Maple Broadband Board. Steve seconded, motion passed.

**Dog Contract:** Bob made a motion to accept option 1 for a contract with Homeward Bound. David seconded, motion passed.

**Sign Certificate of No Appeals or Suit Pending:** David made a motion to sign the certificate of no Appeals or Suit Pending. Bob seconded, motion passed.

**Street Dance:** Dusty is encouraging Shoreham Fire Department to host.

**LEMP:** Bob made a motion to sign the LEMP paperwork. Steve seconded, motion passed.

## **Old Business:**

**Zoning Administration**: Tim will check in with Steve on Wednesday.

**Appointment of Town Officials:** Steve made a motion to appointment Ed Payne to the ASWCD board and Andrew Manning as alternate. Bob seconded, motion passed.

Town Owned Roll Off: Acker Waste Management purchased the roll off for \$2,000.00.

**Policy Work for Substance Abuse:** A copy of the proposed policy was given to everyone to look over and bring suggestion to the next meeting.

**Masonic Hall:** Ellis came to insulate but did not do exactly what the Town had asked. Ellis lowered his bill to \$3,000.00. Efficiency Vermont will look at all 4 Town owned building for an energy audit. There may be money available for energy repairs. Septic tank was pumped.

**Fitzpatrick Stone Wall:** Tim talked with Carma and she would like to meet with Dusty about moving the wall.

**Other Business:** Steve will contact someone about putting mulch around the trees in the park.

**Executive Session:** No Executive Session.

Adjourn: Steve made a motion to adjourn. Bob seconded, motion passed. Meeting adjourned at 8:24 pm.

Respectfully Submitted,