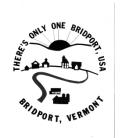
Bridport Selectboard Meeting Monday, November 14, 2022 Town Office 6:00 pm



Selectboard Present: Tim Howlett (Chair), David Bronson, Steve Huestis, Bob Sunderland(6:35 pm). Also Present: Julie Howlett (Town Clerk), Dusty Huestis (Road Foreman), Katie King (Town Treasurer)

Call to Order: The meeting was called to order by Chair Tim Howlett at 6:00 pm.

Public Comment: No Public Comment.

Secretary's Report: Steve made a motion to table the Secretary's report until the next meeting. David seconded, motion passed.

Treasurer's Report: David made a motion to pay bills in the amount of \$1,179,765.30. Pierre seconded, motion passed.

DPW Operations & Finance:

Waiting on grading the roads until we see how much snow we get. We have half the salt needed for the winter.

Culvert & Bridge report:

Rattlin Bridge Road: Steve made a motion to approve change order 1 to increase the cost by \$5,106.28 for Tri-Town Water. David seconded, motion passed. Steve made a motion to approve change order 2 to increase the cost by \$1,354.65 for Waitsfield Telecom.

Middle Road Culvert: We did not receive the mitigation grant for the project.

New Business: No New Business.

Old Business:

Budget 2023-2024: Worked on budget.

ARPA: Bob will talk with Corey and schedule a date and time for a meeting.

Addison County Sheriff's Department Contract: Selectboard will look over David's proposed contract.

Masonic/Community Hall Work: Nothing to report. Federal Audit: Katie will call around for quotes. Firehouse Foundation: The lease has been signed.

Upstairs of office Building: Vermiculite is gone. Bob made a motion to appoint David Bronson as an agent for the Town of Bridport for the Zonolite Attic Insulation Claim. Steve seconded, motion passed. **Stump Dump:** People are going around the gate, florescent lights and kitchen stove left inside gate.

Other Business:

Executive Session:

Adjourn: Steve made a motion to adjourn. Bob seconded, motion passed. Meeting adjourned at 9:21 pm.

Respectfully Submitted,