

1 **Selectboard**
2 June 29, 2021
3 Hybrid Meeting Minutes

4 *All minutes are draft until approved by the Selectboard; please check future minutes for approval of*
5 *these minutes. Meetings may be videotaped and posted on YouTube; GMATV info: PO Box 581, Hyde Park*
6 *info@greenmountainaccess.tv or 851-1592*

7 Members Present: Susan Bartlett, Chair; Brian Shackett; Dave Gagnier; Roland Boivin

8 Members Virtual: Chasity Fagnant

9 Members Absent: None

10 Attendees Present: Ron Rodjenski, Town Administrator; Town Fire Chief Brad Carriere

11 Attendees Virtual: GMATV did not record this meeting.

12 Susan opened the meeting at 6:00 p.m.

- 13 1. **Welcome** and no public comment.
- 14 2. **Set FY2022 Tax Rate:** The school rate is not published yet but the Board was comfortable using the
15 estimated local agreement rate to calculate the new town rate. Motion by Dave to set the FY2022
16 municipal rate at \$0.8269/100 and not amend after the school rate is published. Seconded by
17 Brian. Voting: 5 in favor, 0 against, motion passed.
- 18 3. **Approve ordering of 2022 Plow Truck** – Due to national supply chain delays, ordering a truck now
19 for FY2023 purchase using the State Bid allows for an 18-month anticipated delivery time. Motion
20 by Brian to order the 2022 tandem plow truck under the state bid. Seconded by Dave. Discussion:
21 Clark's in Jericho has the state bid with an estimated net cost of \$167,000 after trade of the 2015
22 tandem. The complete setup with plow and chloride unit is \$222,532. Voting: 5 in favor, 0 against,
23 motion passed.
- 24 4. **Minutes:** Motion by Dave to approve 5/17/2021, 06/07/2021 and 06/14/2021 minutes, as written
25 with Dave not present 6/7 and Roland not present 6/14. Seconded by Brian. Voting: 5 in favor, so
26 voted.
- 27 5. **Status of Percy Letter** RE: Center Rd Culvert – Matt Percy responded to the town's request for a
28 second inspection with a request that the town seek an engineering inspection. The Board agreed
29 to do that but asked that Percy continue to patch the cut until Pike paves Center Road.
- 30 6. **Michael Bartlett** - Ron met with Michael regarding \$200.00 cash he dropped off at the town office
31 without a note as to what account those funds were to apply. Michael confirmed it was for electric.
32 Ron asked Michael if he needed assistance with pursuing possible state financial assistance and
33 Michael confirmed any assistance would be appreciated. Roland thanked Ron for trying to help.
- 34 7. **Fireworks** – The Board asked Ron to re-post the Selectboard's fireworks notice from a month ago
35 on Front Porch Forum ahead of July 4. (Chasity left the meeting at this point with a concern that
36 she should be able to participate in the union negotiations by listening and not speaking but the
37 other members disagreed as her brother Ryan is a union member).
- 38 8. **Discuss Highway Union Contract** – Motion by Roland to move into executive session to discuss
39 the collective bargaining agreement for highway employees, inviting the town administrator.
40 Seconded by Dave. Voting: 4 in favor, 0 against, motion passed.
- 41 9. **Adjourn** – Motion by Brian, seconded by Dave to adjourn at 8:10 PM, so voted.