

Minutes for the East Montpelier Selectboard

DRAFT

July 1, 2024 Selectboard Meeting

This meeting was held in-person at the Municipal building with a remote participation option using the Zoom conferencing platform.

SB Attendance: Chair Seth Gardner, Carl Etnier, Scott Hess, Tom Brazier, Town Administrator (“TA”) Jennifer Devine, Town Treasurer Michelle Pallas

Remote SB Attendance:

In-Person Public Attendance: Orca Media.

Remote Public Attendance: Deborah Fillion, Board of Listers and Board of Auditors;

Chair Gardner called the meeting to order at 6:38 p.m.

Additions to the agenda: Sanders Circle, RFP Draft Town Hill

Minutes: The board reviewed the draft minutes of the June 17th Board meeting.

Motion: To approve the minutes from the June 17th Board meeting as Amended.
Made by Mr. Hess, second by Mr. Brazier. Passed unanimously.

Public Comment: None

ZA Interview Re-Scheduled

Town Treasurer Report

Motion: For SB to sign Auditor Engagement Letter for \$18,000
Made by: Mr. Brazier Second: Mr. Hess **Passed Unanimously**

Motion to Appoint Green up Day Coordinator

Motion: To appoint Christine Schulz-Beling to the position of Green up Day Coordinator
Made by: Mr. Hess Second: Mr. Brazier **Passed Unanimously**

Motion to Authorize TA to Sign Geotechnical Investigation Agreement with Dewolfe

Motion: to Authorize TA to Sign Geotechnical Investigation Agreement with Dewolfe
Made by: Mr. Hess Second: Mr. Brazier **Passed Unanimously**

Motion Authorize TA to Purchase Lister Laptop

Motion: To Purchase the Lister Laptop

Made by: Mr. Brazier Second: Mr. Gardner **Passed Unanimously**

Mr. Hess would like to see justification for the computer price in the future.

Discussion on Town Garage

Scope Rendering Design and Costs by David Roy, John LeMothe, & Mark Blanchard

Buildings Energy Use by Andy Shapiro

Discussion on Reconfiguration of Schools

Chris McVeigh from Washington Central Unified Union School District Re-Configuration from the Board will discuss.

Sanders Circle Plan B

Motion: To approve the expenditure for the temporary bridge at Sanders Circle

Made by: Mr. Hess Second: Mr. Brazier **Passed Unanimously**

Town Hill Project RFP

Warrants

The July 1, 2024 Regular Expense Warrant was approved via signature of all the SB members.

Town Administrator Report

Adjourn

Motion: To adjourn.

Made by Mr. Hess, second by Mr. Brazier. Passed unanimously. Adjourned at approximately 8:30p.m, there was no time stated.

Respectfully submitted by Zoe Christiansen.