

Minutes- Selectboard 8AM May 12 2016

1. Call to order - 8:02 AM- Attendance: Chrystal Cleary, Jeremiah Evarts, Andrea Ogden, Steve Hall
2. Motion to approve previous meeting's minutes- tabled due to not having a quorum
3. **Cy Bailey, the district advisor to the Listers, will speak at the next evening Selectboard Meeting (6pm, Thursday May 26) and the public is welcome and encouraged to attend and ask questions.**
4. White Pine Lodge- Town Health Officer Cameron Chalmers and Clare Munat are in touch and working together to resolve the issue.
5. Jeremiah Evarts met with Troy Dare to site the installation of a dry hydrant in the Utley brook just upstream of the bridgeton Hapgood Pond Road. Mr. Dare determined that the site is "perfect" and will send along an engineering report as the next step.
6. Roads Grants- The select board received a letter from Christopher Taft saying that he has recommended approval of our two grant applications, so those are moving on the next step in the approval process with VTrans. Big Thanks to Jay Merrill and Greg Eckhardt for getting those applications in!
7. Pay orders were not signed at this meeting as not enough Selectboard Members were present.
8. Meeting Adjourned at 8:51AM
Respectfully submitted by Town Clerk, Chrystal Cleary