



**SELECTBOARD MEETING MINUTES
OF MAY 6, 2024**

Members: Don McDowell, Christopher Palermo, Laura Streets, Richard Craig, George Cormier

Absent:

ADMINISTRATION and STAFF: Jason Luneau, Acting Town Manager; Judi Alberi, Executive Assistant

PARTICIPANTS/GUESTS: Jerry Throne, Martin Green, Brent Raymond, Tony Cote, Sheila Tarbox

**participating via Zoom*

5:30PM - CALL SELECTBOARD MEETING TO ORDER

Don McDowell called the Selectboard Meeting to order at 5:30 PM at the Tegu Building.

5:31PM - CONTINUE VICIOUS DOG HEARING FROM 4-22-24

*Motion made by Chris Palermo to reconvene Vicious Dog Hearing and hold this item for Other Business.
Motion seconded by George Cormier. Motion carried (5/0).*

5:33PM - AGENDA CHANGES/ADDITIONS

None

5:34PM - APPROVE MINUTES

1. Approve minutes 4-22-24

Motion made by Chris Palermo to approve the minutes of 5/6/2024. Motion seconded by George Cormier. Motion carried. (5/0)

5:40PM - NEW BUSINESS

1. May 20th SB Meeting canceled due to School Vote

1. Consider making a motion to approve Chair to sign warrants May 20, 2024

Motion made by Chris Palermo to approve the Chair to sign the warrants for the canceled meeting of May 20, 2024. Motion seconded by Laura Streets. Motion carried (5/0).

2. Private Road Name - Horse Heaven Hill

Motion made by Chris Palermo to accept the application from the Persicos to name the private road Horse Heaven Hill and authorize Chair McDowell to sign on behalf of the Selectboard. Motion seconded by Richard Craig. Motion carried (5/0).

3. Annual Financial Plan - Town Highways

Motion made by George Cormier to approve and sign the 2025 VTAOT Form TA-60-Annual Financial Plan. Motion seconded by Richard Craig. Motion carried (5/0).

5:55PM - OLD BUSINESS

1. Fire Department Class A pumper fire truck resolution

Motion made by Chris Palermo to approve and sign the resolution as presented for the Class A pumper fire truck. Motion seconded by George Cormier. Motion carried (5/0).

5:56PM - APPROVE WARRANTS

Motion made by Chis Palermo to approve the warrants. Motion seconded by Richard Craig . Motion carried. (5/0)

5:58PM - COMMUNITY COMMENTS

Concerns from citizens included disappointment with the lack of attention (citizen opinion) Cote Hill had received from the Highway Department, paperwork on the Act 250 report was of poor quality according to a citizen, and is there a plan for the empty lot on Congress Street? Selectboard Streets indicated she had spoken with the owner and the property is not moving forward with any plans for now.

6:10PM - SCHEDULE

- 1. Monday, June 3, 2024 - SB Meeting 5:30PM**
Monday, June 17, 2024 - SB Meeting 5:30PM

6:15PM - OTHER BUSINESS

1. Deliberative Session - Vicious Dog Hearing

Motion made by Chris Palermo to go to a Deliberative session - Vicious Dog Hearing, and to invite Judi Alberi, Jason Luneau, and Brent Raymond to join them. Motion seconded by Laura Streets. Motion carried (5/0).

Motion made by Chris Palermo to come out of Deliberative session - Vicious Dog Hearing at 6:40pm. Motion seconded by Richard Craig. Motion carried (5/0).

Motion made by Chris Palermo to authorize Chair McDowell to sign and send the decision letter as presented. Motion seconded by Geroqe Cormier. Motion carried (5/0).

6:30PM - ADJOURN

Motion made by Richard Craig to adjourn. Motion seconded by Laura Streets. Motion carried (5/0).

Meeting adjourned at 6:48PM

Submitted and filed this 5/8/2024.

Bonnie McDermott, Scribe

Please note all minutes are in Draft form and are subject to approval at the next Selectboard meeting.