

UNAPPROVED MINUTES  
TOWN OF RYEGATE  
PO BOX 332  
RYEGATE, VERMONT 05042

SELECT BOARD MINUTES

April 22, 2024

Town Office & Zoom

The meeting was called to order at 7:03 PM by Chairman Darryl Perkins. Other members present: Andrew Smith and Regina Hazel. Also present: Cheryl Slayton, Levi & Rachel Welch, Greg Murray, Rachel and Anna Clough, David Punt, Jeffrey Haslett, Nelson Elder and Tyler Pokines.

The minutes of April 8, 2024 were reviewed. Andy moved to approve the minutes as amended. Regina seconded the motion and it carried.

Jeffrey Haslett asked if the minutes could include more details.

1 V.S.A. 312(b)(1). Meeting minutes do not have to be a transcript of the meeting. Minutes must give a "true indication of the business of the meeting"-which may require supplementing the following statutorily required elements: members present; active participants at the meeting; motions, proposals, and resolutions made, offered, and considered and what disposition is made of the same; the result of any votes taken; and a record of individual votes if a roll call is taken.

Public Comment & Additions to Agenda: None

David Punt- Questions about TH 28

The Board explained the process of discontinuing the northern end of TH28. The attorney will draft a notice of discontinuance describing the purpose and process that will be signed by the Board. There will be a public hearing. The Board answers other questions regarding TH28, TH29 and McCullough's ACT 250 permit.

Jeffrey Haslett questioned why the road couldn't be moved.

The Chairman enforced the newly adopted 10-minute policy for public comment and discussions.

Treasurer's Report: The Board reviewed bills and signed orders.

Road Report: The repairs to the roadside mower are being completed. 2015 Kenworth's needed a new wiring harness. The first culvert project will be completed on Creamery Rd/Grant Dr. The road will be temporarily closed during the process. Project is not scheduled yet. An extended warranty plan for the new 2024 International truck was discussed. Andy moved to purchase an extended warranty for the 2024 International truck. Regina seconded the motion and it carried. The Whitehill box culvert fabricated. Nelson issued a driveway permit to Paul Beaulieu. Erosion on the Wells River near Brown Dr. needs to be addressed. Nelson will meet with a State engineer on May 6<sup>th</sup> at 9 AM.

FOR ACTION:

The Board reviewed two Fire Dept. applications. Andy moved to approve the applications for Matthew Danforth and William Dicky. Regina seconded the motion and it carried. A limit of 25 members was discussed, and will be on the Agenda for the next meeting. Greg discussed Fire Dept. physicals with the Board. The Interstate access off Davidson Rd was damaged by a vehicle trying to enter Interstate 91, this is State property. The new possible OSHA regulations for Fire Dept.'s was discussed.

The Animal Control Violation letter was reviewed. It will be sent to the dog owner by certified mail.

The Landmark Engineering Agreement for the Annual Inspection of S. Ryegate Wastewater System was reviewed. Andy moved to sign the Agreement. Regina seconded the motion and it carried.

The NEK Broadband Alternate was discussed. Regina nominated Tyler Pokines. Andy seconded the nomination and it carried.

Complaints of Trash in E. Ryegate on School St. and Papermill Rd was discussed. Andy will contact the Health Officer.

Mowing of Town Property:

Hillside Lawn Care-Tim White

Mowing Ticklenaked Pond -\$65.00

E. Ryegate Village -\$45.00

Fremont Nelson Lawns

Ryegate Town Office

Ryegate Town Hall -\$30.00 a lawn

Ryegate Mound System

Tom Powley

S. Ryegate Fire Station-\$40.00

Monument-\$40.00

Vacant Lot-\$40.00

Wastewater System-\$120.00

And trimming-\$20.00

These prices are the same amounts as last year.

Andy moved to accept the bids for Town property mowing. Regina seconded the motion and it carried.

FOR INFORMATION:

VLCT-Insurance Appraisal of Town Buildings will be April 29, 2024 at 10:00AM

Public Comment: None

There being no further business. Andy moved to adjourn the meeting at 8:30 PM. Regina seconded the motion and it carried.

\_\_\_\_\_ Elizabeth Page, Clerk for the Board