

Special Select Board Meeting

Town Office

July 30, 2024

****4:00 pm****

Attendees: Mark Turco (Chair), Jeff Chase, Diana Garrow, Clinton Woolley, David Johnson, Caitlin Boyle, Kevin Plew

MINUTES

1. **Call to Order** at 4:12 pm.
2. **Consideration of any changes and/or additions to the agenda.** The Chair noted that the board would add an item regarding illegal fireworks use. Resident Kevin Plew noted that he would like to add an item regarding the progress of repairs from the July 9, 2023 storms.
3. **Approve Corrected Tax Rate.** Mark Turco made a motion to approve the corrected tax rate as resubmitted by the Town Treasurer; Jeff Chase seconded; unanimously approved.
4. **Open Bids for FY25 Shunpike Road Shim & Overlay.** The Board considered all bids and discussed selecting a contractor for the base bid (first 45 feet) at this meeting, and tabling a decision regarding any additional work until August 14. The lowest bidder for the base bid was Fuller Sand & Gravel, Inc., with a base bid of \$102,640. Jeff Chase made a motion to select Fuller Sand & Gravel for the base work; Mark Turco seconded; unanimously approved.
5. **Discuss Town Office Water Heater Repair or Replacement.** The Board asked the Clerk to seek bids from plumbers who can replace and possibly relocate the current heater.
6. **Fireworks Complaints.** The Clerk noted that VLCT had clarified that all residential/consumer fireworks displays are illegal under state law and cannot be permitted. Residents who wish to report such displays can call the Rutland Sheriff's Department or the Vermont State Police. Neither the Town nor the Fire Department have jurisdiction over residential/private fireworks displays.
7. **Citizen Comment.** Resident Kevin Plew asked for a status update on the road repairs needed on Healdville Road, which he stated have been in disrepair since the flooding events of July 2023. The Board and Road Foreman discussed the possibility of hiring an outside contractor. The board will consult with the Treasurer regarding whether the repairs are FEMA-reimbursable.
8. **Adjourned** at 4:34 pm.