

Board of Selectmen

December 20, 1018

7:00 PM.

Present: Mark Pelletier, Lee Ann Isaacson, Jim Shands, Cathy Brown and Dave Brown

The meeting was called to order at 7:00 PM. The minutes of the previous meeting were read and approved.

The construction loan for FEMA highway projects was renewed for another year at \$200,000. There are still 2 PWs waiting to be submitted by Vermont Emergency Management to FEMA for closeout. They have assured us that they will be given priority. The Town received notice that they have approved a partial payment of nearly \$50,000 which hopefully will be received soon.

The Regional Planning Commission has authorized funding for Phase 1 and asbestos testing on the Fontaine property. Jim moved to advise the Delinquent Tax Collector that a tax sale for the Fontaine property should be scheduled. Seconded and approved.

Dave will speak with Rich Lunna about plotting the proposed sandshed on the survey of the lot.

Mark suggested that the Town develop a method of checking on elderly individuals in the event of an emergency. Dave volunteered to ask the Fire Department to take this task on. The need for a generator at the school was discussed. Jim will follow up with the School Board.

The Board received a letter of resignation from Bill Edgerton from the Planning Commission.

The Board spent the rest of the meeting working on the first draft of the 2019 budget.

The meeting was adjourned at 8:50 PM.

Cathy Brown, Town Clerk