BROWNINGTON SELECT BOARD MEETING MINUTES
8:00 am @ Town Clerk's Office
Wednesday, February 21st, 2024

1. **CALL THE MEETING TO ORDER**
   The meeting was called to order by Bev White, board chairman @ 8:02 a.m. Board members in attendance were Bev White, Bill Falconer and Mike Glodgett. Kate Wolf, Donna Hatcher and Jane Greenwood were present.
2. **ADDITIONS TO THE AGENDA**
   -NVDA Town Plan hearing tonight 2/21/2024 at 6:30 PM at Town Office. Late notice.
   -Sheila's pay
3. **APPROVAL OF MINUTES FROM 2/14/24**
   Bill makes a motion to approve. Mike seconds. All in favor. Hearing no discussion, the motion carried.
4. **SPECIAL BUSINESS/REQUESTS FROM CITIZENS**
   Kate Wolf introduces herself as president of Brownington Community Trust. She has a handout regarding Evansville Trading Post to hopefully provide at the Town Meeting that she would like the Board to review. No objections to this being handed out at Town Meeting.
   There are no planned events for the April Eclipse from The Old Stone House or Brownington Community Trust. Higher traffic and visitors being anticipated. Old Stone House is planning to clearly mark parking, etc, to try and prevent any additional rutting of property.
5. **REPORT FROM ELECTED OFFICIALS**
   Larry and Roger were at the office yesterday for a webinar for the "Pie Program" for Listers.
6. **TREASURER'S REPORT**
   Bev requests clarification on some of the batch numbers on the report. Jason states how the batch numbers present is due to how the program runs the report. Bev states the items labelled Tax Receipts should post in 3 categories to clarify interest, fee, amount collected. Jason notes this break down is on a separate page. Bev requests clarification on the payroll amount listed as the report does not seem to have accounted for last week's payroll. Jason reruns the report and the numbers appear correct.
   After discussion of these clarifying items, Bev makes a motion to approve Treasurer's report with the payroll report reprinted. Bill seconds. All in favor.
7. **ROAD FOREMAN REPORT**
   Geoff notes that if the Dodge truck is to be kept, he would like to get a quote on sandblasting and painting it. Mike suggests potentially getting an aluminum body as replacement. Geoff thinks it may be more cost effective to simply do the sandblasting/painting. He will get an estimate.
   Geoff would like to attend the 'Berry show' with the crew. Board agreed.
   He also asked for the permission slip from Dean regarding tree trimming. This has been received. Still need one for Chris regarding the spruce near the bridge but he lives in NY so they may email him.
   The Dodge has an issue with communication in the wiring harness. This is being worked on but Mike and Geoff will discuss most cost effective repair method.
   No other updates.
8. **OLD BUSINESS**
   a. **No Items**
9. **NEW BUSINESS**
   a. **Weight Permit**
      Barrett Trucking: Bill makes a motion to accept this permit. Mike seconds. All in favor.
   b. **Discussion of Traffic Ordinance**
      Bev states there will not be an insert for the Town Report but that a section noting the ordinance will be included in the Report itself. Town Report hopefully completed tomorrow for pick up.
   c. **Preparation for Town Meeting**
      Bev to finish coordination with Mike for set up (chairs, tables, etc placement).

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d. **Sheila's Pay**
Payroll should be taken from Town Treasurer line rather than Assistant Town Clerk line.

e. **Policy RE:** Class 4 Roads
Mike asks if there is a policy on class 4 roads he can review for what the expectations for maintenance are. He heard some discussion in town and wanted to get clarification. It does not appear there is a current formal policy.

10. MAIL

Nothing raised.

11. SELECT BOARD ORDERS/WARRANTS FOR BILLS/PAYROLL

Bill makes a motion to accept payroll for week ending 02/17/24 CK#11646-11649 in the amount of $22657.92. All in favor. Hearing no discussion, the motion carried.

Bill makes a motion to pay the bills for week ending 2/17/24 CK#11650-11656 with 2 electronic in the amount of $13,499.50. All in favor. Hearing no discussion, the motion carried.

12. NEXT MEETING DATE

The next regular meeting is scheduled for Wednesday, March 13th 2024 @ 8:00 a.m. @ the Town Clerk's Office.

Town Meeting is Tuesday, March 5th 2024 @ 10:00 AM at the school.

13. ADJOURN

Bill makes a motion to adjourn the meeting at 9:26 AM. All in favor. Hearing no discussion, the motion carried.

Respectfully submitted by:
Jason Morton

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Bev White, Chairman

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Bill Falconer

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Mike Glodgett

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