Selectboard Meeting Minutes Feb 13, 2025

Town Office, 227 Justin Morrill Highway, Strafford Vermont 05072

Participants In Person:

Selectboard: Toni Pippy Town Clerk: Lisa Bragg Other: Chris Behr Participants Via Zoom:

Selectboard: Kelly Harman, Jeff Solsaa, Andrew Duncklee Other: John Frietag, Judie Englander, Nelson Del Tufo

Meeting starts at 6pm

- Public Concern
 - Worried about FEMA? Money has been allocated, so proceed accordingly...
- Highway
 - Vacancy on road crew– no update
 - o Bridge 30 Bids are in:
 - Daniels Construction \$245K
 - Hook: \$77,680Winterset: \$174K
 - Solsaa motions to approve Hook bid, Duncklee seconds and all approve
 - Freeman Bridge Update:
 - Dexter (PJM) sent award letter that was previously approved to the contractor:CCF construction
 - Highway access approval requests:
 - Barnes on Van Dyke -Pippy motions to approve, Duncklee seconds and all approve
 - Billian on Route 132- culvert and brush cutting: Pippy motions to approve, Harman seconds, all approve
 - Devries on Pennock Road: Pippy motions to approve, Duncklee seconds and all approve
 - Equipment Repairs:
 - Two trucks require repair
 - Breese Right Of Way:
 - Breese requested placement too near the road for a new septic system
 - The request was denied, and an engineer has been asked to search for a more suitable location
 - No update yet
 - Brook Road Paving:
 - LIsa Bragg and PD Hardy to prepare scope to send out to bid

- Approve previous Meeting Minutes:
 - Solsaa motions to approve the minutes for all the meetings on January 23,
 January 29 and January 30 with no edits, Pippy seconds and all are approved
 - Duncklee abstains from the meeting of the 23rd
- Grants Calendar: Stephanie Slayton
 - o Grants manager Stephanie Slayton reviews calendar year grant applications .
 - Need to plan now for where grants can be applied
 - Solsaa to work with PD on plan
- The Ranger, 2025: Rachel Cohen
 - Jun 8, 2025- permission to run the race through the roads of Strafford. Route is the same as previous years
 - Pippy motions to allow The Ranger to conduct the bike ride through the roads of Strafford for June 8. Solsaa seconds all approve.
- Preparation for 2/22/25 Hearing.
 - PPP being prepared to present the budget with explanation of increases and decreases
 - Finish selectboard assist job description
- Acknowledgement of Correspondence;
 - Nelson Del Toro
 – student at Williams College has requested that he be allowed
 to issue an anonymous survey at the informational hearing for his senior thesis.
 Town Clerk to inquire VLCT as to whether it will be allowed

Meeting adjourned at 7:15