Selectboard Meeting Minutes Nov 14, 2024

Town Office, 227 Justin Morrill Highway, Strafford Vermont 05072

Selectboard Participants in Person: Toni Pippy, Jeff Solsaa, Andrew Dunklee, <u>Mary Linehan</u>, Kelly Harman

Participants in Person: John Frietag, Micki Colbeck, Kate Bass, Phoebe Mix, Sheriff Ryan

Palmer

Participants via Zoom: Judie Englander, Peter Jeffries, Bill Thompson

Meeting called to order at 6:00 pm

1. Public Concerns: None

- 2. Highway Updates:
 - a. Discussion around renegotiation of contract with UniFirst vendor. Solsaa to speak further with PD Hardy
 - b. Kibling Hill / Brook Road culvert: discussion about the need to revise the scope of work. Solsaa motions to revise the scope of work for the culvert on Kibling Hill and Brook road. Dunklee seconded the motion, and all approved.
 - c. Logging and logging trucks on public roads:
 - 1997 Ordinance passed by the Selectboard regarding restrictions and permitting requirements for any and all logging trucks on public roads. Information about the ordinance can be found on the Town website.
- 3. Approve the Board minutes from October 10th, 24th, and November 9th.
 - a. Pippy motions to approve the minutes from 10/10; Linehan seconds, all approve
 - b. Pippy motions to approve the minutes from 10/24; Linehan seconds, all approve
 - c. Pippy motions to approve the minutes of the Special Meeting of 11/9 with corrections; Solsaa seconds, all approve.
- 4. Right Of Way:
 - a. Research regarding the Town's Right of Way regulations was done, presented, and discussed. Harman to work with VLCT legal in preparing a document outline for a concise actionable plan going forward.
- 5. Windsor County Sherriff:
 - a. Sheriff Ryan Palmer of Windsor County discussed various options regarding a
 potential contract with Windsor County. Currently the Sherriff's office works with
 14 towns and 2 schools.
 - b. The Board will continue to discuss and have a plan in place before the New Year.
- 6. Conservation Committee Kiosk:
 - a. Micki Colbeck and Kate Bass presented the Conservation Committee's request to build, install and maintain an information kiosk for the purpose of sharing information about the town's natural areas, hiking trails, notable geological and historic features. The request was to place the kiosk at the Park N Ride

- The Board rejected the request for placement at the Park N Ride, suggesting that there was too much "congestion" there now and proposed for the future. The Board proposed two alternatives: 1. Adjacent to recycling near the; 2. On the green.
- c. The Conservation Committee will review and discuss both alternatives and come back to the Board with their preferred choice.
- d. Pippy motions to approve the kiosk placement in one of the two proposed locations. Linehan seconds the motion, and all approve.

7. Constable Resignation:

- a. Ed Eastman resigned his position as Constable. A letter will be drafted and sent to Ed to thank him for his many years of service to the town
- b. A notice will be drafted for the ListServe to notify the town
- 8. Board Meetings:
 - a. Protocol discussed about logistics, processes, and courtesies
- 9. Other:
 - a. Pippy attended the Lebanon land fill meeting update. The landfill is moving towards updating its recycling processes as well as the landfill itself.

Motion is made to adjourn the meeting at 8:06pm and the meeting is adjourned.