Selectboard Members: Bradley Towne, Chair; Jeremy Hansen, Vice Chair; Angelina Capron, Secretary; Flo Smith and Justin Lawrence. Present: Dana Hadley, Town Administrator; Diane Isabelle, Town Treasurer. All items are unanimous unless otherwise noted.

APPROVED MINUTES

Call Meeting to Order

Chair Towne called the meeting to order. Capron attended by phone; Hansen absent.

Changes to Agenda

Town Administrator Hadley asked to add an appointment with Doug Best and Scott Massie from Vermont Electric Power Company.

Public Comment

None.

Doug Best and Scott Massie

Mr. Best asked the Board for permission to use Dog River Road from the Montpelier City Line to Nelson Drive. They expect to start this project when the road is posted. Velco will give the Town a $20,000 deposit to pay for any damage done to the road. The Town will hold it and at the end of the project will return the full amount or a portion thereof.

Motion: Lawrence to allow Velco to use Dog River Road from the Montpelier City Line to Nelson Drive during the road posted period, with the understanding that the Town will receive a $20,000 deposit. Second: Smith

Fire Department Presentation

The Board met with Keith Van Iderstine and Joe Staab who reviewed the presentation that the fire department will be presenting to the voters at Town Meeting in regard to replacement of equipment.

Approval of Licenses, Permits, Vouchers, and Applications

Smith moved to approve general fund accounts payable warrant number 20g16 with checks 20013-20031 in the amount of $76,604.39, Second Lawrence

Adjournment
Motion: Smith to adjourn. Second Lawrence

Meeting adjourned at 6:14 p.m.

Dana I. Hadley
Town Administrator