

## Stockbridge Selectboard

June 16, 2022

7:00 PM

**Zoom Meeting Info: +1 929 205 6099 Meeting ID: 825 7519 2788 Passcode: 300813**

**Present:** Lee Ann Isaacson, Mike Ketchum, Joanne Mills, Kevin Bagley, Jim Munyon, Zach Cavacas, Online - Lindsey Silvia

- 1) Meeting called to order at 7:08pm.
- 2) Additions and Deletions to the meeting. Joanne Mills – Permission to use the meeting house and common for upcoming summer events
- 3) **Previous Meeting Minutes:** Zach and Lee Ann read the 6/2 Minutes. Zach motioned to approve with grammatical corrections, Lee Ann seconded, and the board approved the minutes.
- 4) **Summer Meeting House Events** - Joanne attended to ask permission for a Music Night at the meeting house. The event is June 25 from 4-6. It is a family event and admission is free. The second summer event is August 13 for the Annual Flea Market. The board approved both events.
- 5) **Noise Ordinance** – Lee Ann read the latest draft. The board modified the draft to include a definition of quiet time. They also modified the enforcement section. **Action item:** Revise the draft and prepare for signature at the next meeting.
- 6) **Act 166** – The board discussed what was really needed for this item. Table until next meeting.
- 7) **Gaysville Bridge Letter:** Lee Ann shared that all the cost and option data had been sent out to the board for review. **Action Item:** Formalize content for the letter.
- 8) **May Financials** The board reviewed the financials. The 2022 budget is struggling due to inflation, and they will continue to monitor. **Action Item:** Board wants to review Mileage Reimbursement.
- 9) **Roadside Mowing** - The board reviewed the roadside mowing. They would like to cancel the fall mowing and they would like to put this out to bid for next year. Lindsey offered to assist with the language to put into the bid package to ensure best practices are followed.
- 10) **Fire Chief Update**
  - a) Jim asked what the reimbursement policy is in place when he might use his own money for supplies or need to contract with a new vendor. **Action Item:** Jim to reach out to Lori for the process or forms.
  - b) Fire Truck – Jim reported that the chassis won't be in until sometime in November.
- 11) **Road Update**
  - a) Fletcherbrook – There is about a week and a day or two to finish up the graveling. Kevin has received the Harvey bill but has questions on a few line items.
  - b) 3<sup>rd</sup> Road Crew Position – Kevin has 2 applications and 1 more may be coming in.
- 12) Zach motioned to move to Executive Session to discuss a personnel issue. The board moved to Executive Session at 8:00pm
- 13) The board returned from Executive session at 8:35pm.
- 14) Town Clerk Position – The board reviewed the job description after last meeting. The board approved advertising the position. The position needs to be filled by a Stockbridge town resident.
- 15) The Board reviewed and signed the orders
- 16) Zach motioned to adjourn. Mike seconded and the meeting was adjourned at 8:36pm
- 17) **Prior Business:**
  - a) Topics for upcoming Selectboard meetings

**i) July 7**

- (1) June Financials
- (2) Project Report Review
- (3) Noise Ordinance – Final review and signatures
- (4) Act 166 Municipal Public Safety Resources – Zach Cavacas & Jim Munyon
- (5) Gaysville Bridge Letter – Review the costs and create letter content

**ii) July 21**

- (1) Capital Planning
- (2)

**iii) August 4**

- (1)

**iv) August 18**

- (1)

**v) Topics TBD**

- (1) Calendar to Fiscal Year Transition
- (2) Broadband – EC Fiber (Communications Union District)
- (3) Dog Ordinance
- (4) ATV Ordinance
- (5) Grant Writer

Lori Scott- Town Clerk

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