

EDEN TOWN CLERK'S OFFICE
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Selectboard Meeting 10/24/2023 Immediately after Special Meeting

Present at the meeting were Tim Bullard, Ricky Morin, Clayton Whittemore, Melissa Whitcomb, Teleia Pastore.

1. Tim opened the meeting at 6:32pm.
 2. Additions and Deletions to the Agenda: None.
 3. Citizens Input: None.
 4. Health Officer Update: Melissa will find out what is required to prepare a person for the position and then speak with the candidate to confirm interest.
 5. Animal Control Officer Update: There were four complaints of dogs at large, belonging to three owners. One warning was issued.
 6. 911 Address Update: Melissa will speak with Marvin because there are numbering discrepancies between maps.
 7. The selectboard signed five orders.
 8. Tim motioned to accept the minutes with corrections of 10/10/23, Special Meeting 10/10/23, Special meeting 10/12/23, and Special Meeting 10/17/23 with an addition to the Special Meeting 10/17 to read that anything less than 24" deep must be encased in concrete. Clayton seconded, approved.
 9. Highway Department
 - a) Comcast Update: Comcast has not yet delivered the information we asked for and cannot until next Tuesday. In the meantime, Melissa will send them a letter telling them they can dig in the right of way as long as they have obtained the proper permits and follow town specifications. In addition, holes/trenches/etc. must be inspected before being filled.
 - b) Request Letter from Eden Congregational Church: Melissa will send a letter saying that the Town will continue its usual plowing to the back of the Church and back out. As usual, the Town will also move the snow when the lot becomes full. Barring heavy snowfall on weekends, this should leave the parking lot open.
 - c) Update of Other Activities
 - 1) Ricky motioned to sign the Cargill salt quote. Tim seconded, approved.
 - 2) The selectboard will make a visit to finalize access permits this fall.
 - 3) Ricky will contact the District Attorney about property consistently in the town right of way owned by a resident who has put Town employees at risk in the past and is unresponsive to Town requests to remove it.
 - 4) The final bill for the new Western Star truck has arrived. It will be paid by a combination of ARPA and New Equipment funds.
 10. Ratify Additions and Deletions of 10/10/23: None
- October 24, 2023 Town of Eden, Approved Selectboard Meeting Minutes

11. Grant Update/Discussion

- Tim made a motion to sign the grant extension (from 2023 to 2024) with the Lamoille County Planning Commission. Ricky seconded, approved.
- Teleia will reformat FEMA Project expenses and the board will revisit expenses next time.
- Tim made a motion to participate in the Municipal Technical Assistance Program funded by the VT Agency of Administration. Clayton seconded, approved.
- Tim made a motion to sign the NEIWPC A-133 compliance form. Ricky seconded, approved.
- We received the Municipal Energy Resilience Program agreement for the weatherization test conducted last month.

12. Other Business

- a) Generator Maintenance Contract: Melissa will call the Farmyard Store to get a quote. Ricky motioned for Tim to sign the original contract if the Farmyard Store is not significantly cheaper, Tim seconded, approved.
- b) Tax Sale Update: The Town may bid on properties up for tax sale, so Tim will be present at the sale December 21, 2023 at 10am.
- c) Town Office Update
 - Melissa will ask Brent Lanpher for their budget prior to the meeting on December 5, 2023 at 7pm at the Firehouse.
 - Melissa will invite at least three people/companies to bid on Eden's reappraisal.
 - Insurance: Tim motioned to retain our level of coverage for uninsured motorists at \$250k. Ricky seconded, approved.

14. At 8:45pm, Clayton motioned to adjourn the meeting, Tim seconded, approved.

Teleia Pastore, Assistant Town Clerk and Treasurer