

EDEN TOWN CLERK'S OFFICE

71 Old Schoolhouse Road

Eden Mills, 05653

Phone: (802) 635-2528 Fax: (802) 635-1724

Website: www.edenvt.org

SELECTBOARD MINUTES

3/12/2024

Present at the meeting were Tim Bullard, Ricky Morin, Clayton Whittemore,
Melissa Whitcomb and Leslie White

1. Open Meeting

Tim Bullard opened the meeting at 6:03 pm

2. Additions and Deletions to the Agenda: none

3. Beach Update: There was discussion on the positioning of the campers on the lots according to the size of the campers and the order in which they will need to be moved onsite. The Beach lottery for the remaining sites is scheduled for April 9, 2024 at 5:00 pm.

4. Health Officer Update: none

5. Citizens Input: none

6. Animal Control Officer Update: none

7. Sign Orders (6)

8. Minutes: Review minutes of 02/27/2024 and 03/05/24 Special Meeting

Clayton motioned to accept the minutes as written for both meetings. Tim Seconded. Approved.

9. Highway Department:

a) Overweight Permits. Ricky made the motion to approve the overweight permits for AmeriGas, Desrochers Inc., and Suburban Propane to town specifications. Clayton seconded. Approved.

b) Annual Financial Plan-Town Highways. Ricky made the motion to approve the annual financial plan. Clayton seconded. Approved.

c) Other. VEC has agreed to move the newly replaced pole on Crooks Road that was installed in the ditch of the town right of way. A second pole, also installed in the town right of way will not interfere with road maintenance so will not need to be moved. Tim motioned to approve the resolution from VEC after a conversation with Tucker Williams from VEC confirming that one pole will be moved.

10. Ratify Additions and Deletions:

11. Grant Update/Discussion:

12. Other Business:

a) Newport Ambulance Update. An update on the budget was presented to the board but Eden's financial proportion of the budget stayed the same as the budget numbers voted on at Town Meeting so no action was taken.

b) Clerk's Office Addition Update. The Selectboard discussed plans for the Town Clerk's Office addition so that the project can be put out to bid. The town office will contact a plumber on the heating system, Clayton will contact the fire marshal and a contractor to inspect for possible existing asbestos materials.

13. FYI: Discussion on the open position for Assistant Town Clerk and Treasurer.

14. Clayton motioned to adjourn at 8:30, Tim seconded. Adjourned.