

EDEN TOWN CLERK'S OFFICE

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SELECTBOARD MEETING MINUTES

June 10, 2025 Immediately following special meeting

Present at the meeting were Tim Bullard, Ricky Morin, Clayton Whittemore, Melissa Whitcomb, Molly Morin, Leslie White, Faye Cochran, Bruce Shields

1. Tim opened the meeting at 6:03pm.
2. Additions and Deletions to the Agenda: None
3. Citizens Input: Leslie came in to ask the board to think about giving Julie Gates a raise for the auditor position.
4. Bruce Shields came in to talk about different investing options. The board will review his hand out and discuss it at a later date.
5. Eden Youth Sports: The board has reviewed the policy and feels that there does not need to be a change. In the future if they run into a problem with having too many children that want to play, the selectboard will come together to make a decision.
6. Beach Update: They have hired another lifeguard who will be starting this week. Tim went up and met with a tech company on the internet. They will be sending us a quote on the updates they recommend.
7. Health Officer Update: Faye came in to give an update. We have had 4 dog bites since May 1st which have been dealt with appropriately.
8. Animal control update was with the health officer update.
9. Signed four (4) orders.
10. Minutes: Review minutes of 5/13/2025 (2), 5/27/25 (1) 6/3/25 (1). Ricky motioned to approve 5/27/25 minutes as written. Tim seconded. Motion was approved. Clayton abstained. Clayton motioned to approve 5/13/25 (2) and 6/3/25 minutes as written. Ricky seconded. Motion was approved.
11. Highway Dept.:
 - a. Permits: Ricky motioned to approve overweight permit to town specs for Desrochers Bulk Service Inc. Clayton seconded. Motion approved.
 - b. Survey Update: The selectboard looked at the two new stake options and they did not feel those were a good option. They would like to order one of the first stakes to see if we can cut them in half and get two out of one stake.
 - c. Other- The 2018 Freightliner will be going down to get painted in the next couple of weeks. The 2001 International will need to be welded. The 2024 Western Star does have a hydraulic leak that will need to be fixed. They have finished the crushing with a total of 6,002 yards. They are hoping to get the sweeper next week to get that done as well. Tyler Billingsly called to let Ricky know they would be going back up to fix the Boy Scout Camp Road bridge today. The selectboard will go up and take a look after the meeting is over to see if it was done appropriately.
12. Ratify Additions and Deletions: Signed orders from 5/27/25 on 6/3/25 due to Clayton not being able to make it to the meeting on 5/27/25. Tim motioned to approve additions from 6/3/25. Clayton seconded. Motion approved.
13. Grant Update/Discussion:
 - a. Molly asked for clarification on what they wanted to get a price from Rick's Plumbing. Will call Rick to get a price for insulation around the water pipes downstairs and a new wall air conditioner.
14. Other Business:
 - a. Audit proposal: We have only received one audit proposal from Sullivan, Powers & Company, although Molly has reached out to several. The selectboard would like to try to get one more proposal from another company to compare.

- b. Lamoille County Sheriff's Department contract for the 911 dispatch that needed to be signed. Tim motioned to sign the contract. Clayton seconded. Motion approved. Lamoille County Sheriff's Department contract for emergency response needed to be signed as well. Ricky motioned to sign the contract. Clayton seconded. Motion approved.
 - c. 911 address: Tyler Hermanson recommended that the selectboard think about designating a private road off of Cooper Hill Road and giving it a name since it could be a possibility in the future. The selectboard will review the request and talk about it at the next meeting.
 - d. Kofile/GoVos Contract Renewal- The contract does not have the correct information on it so we will wait until the correct contract comes in before they sign it.
 - e. New Policy Review: A policy for returned checks and a social media policy. Ricky motioned to approve both policies as written. Clayton seconded. Motion approved.
 - f. Discussion on Office Accounting/Procedures: Melissa would like to make some changes in the time off calendar so that it is from July 1st to June 30th to align with the budget and fiscal year. She is also still working on getting the accounting straightened out and is seeking guidance from the Selectboard for the liability account that was overspent a few years ago and has been in the negative. The selectboard was in agreement with those changes.
15. Office Addition: Ricky is going to talk with another person about getting prices for the foundation.
16. FYI: The State of Vermont is requiring us to do a reappraisal for the property taxes.
17. Adjourn. Clayton motioned to adjourn at 8:29pm. Tim seconded to motion, adjourned.