

Village of Old Bennington
Trustees Meeting Minutes
August 2, 2022

Meeting was held at The Barn

Officials Present: Trustees Jim Warren, Steven Anisman, Susan Wright, Anne Slattery, Clerk Jan Buonanno

Citizens present: Nancy Caseo, Brian Scheetz, Carl Feltz

1. Opening: The meeting was called to order at 7:04pm
2. Minutes: There was no change to the July 5, 2022 minutes. AS moved to approve the minutes from the July meeting. SW seconded. The Trustees unanimously approved the motion.
3. Citizen Comments
 - NC: MSK lead pipe replacement- no permitting required from Village
4. Appointment of 2 new Planning Commission Members
 - AS nominates Brian Scheetz and Carl Feltz to the planning commission. SA seconded. Nominations pass unanimously.
 - Next steps: have a planning meeting, appoint a presiding officer, then appoint an administrative officer. Both officers require trustees' approval
5. Zoning Board open seats:
 - a. 1 seat to finish open 2 year term 2021-2023 (still open)
 - b. 1 seat to finish open 3 year term 2020-2023 (still open)
6. Reports of Commissioners and Officers
 - a. Road Commissioner: Pedestrian Xing sign in place, new No Outlet sign, BCRC traffic study/count on Fairview
 - b. Tree Commissioner: Catamount tree trimming completed
 - c. Parks and Sidewalks Commissioner: Monument striping will be removed around mid-september by grinding
 - d. Police Commissioner: 107 hours, 43 property watches, 7 traffic tickets, \$1,291 in potential fines.
 - e. Treasurer:
7. Warrants: SA moved to approve the warrant list. AS seconded. The trustees unanimously approved the motion.
8. Old Business: None
9. New Business: None
10. Adjournment: AS makes a motion to adjourn, SA seconds. The meeting was adjourned at 7:56 pm.