March 28, 2022

In Attendance: Tom Howrigan, Gavin Ryan, David Persons, Ronald Bocash and Brian Dubie

Road Foreman: Maurice Jettie

Town Clerk:

Town Administrator:

Secretary: Melissa

Visitors: NWATV, Jonathan DeLaBruere

**Brian made a motion to approve the minutes. Gavin seconded. All in favor.**

**Gavin made a motion to accept the bid from Winding Road for mowing. Brian seconded. All in favor.**

1. Review of the letter re parking on New St.
2. David reviewed Cathy’s packet.
3. Maple Run fees for snow plowing/salting from 05/07/2021 should be in the small truck equipment fund. Need to rate increase as has not changed in many years. Cathy to get this year’s charges from Jim Paradee.
4. Fund balance review.
5. North Road planning. How much is the road crew planning to do? 11K yards of material to be moved. Table discussion until Randy Reed can come to talk about it. JD says we have two years to complete. Grant amount of $225K won’t change. JD says to ask Jim Cota if there is extra money. Ask Randy to come to the first meeting in April.
6. Maurice asks if we are buying the chloride tank for the truck. Quote provided for tank and spray bar is $10,164. ARPA funds can be used but we need to solicit 3 bids.

**Brian made a motion to get 3 bids and document in accordance with the bid procedures. Moe will get bids. Ron seconded. All in favor.**

1. Maple Ridge issue with culvert. It’s a private road. Not our issue.
2. Bump sign on Chester Arthur is needed.
3. Discussion re what to use on the mud roads to keep it in the road.

**Brian made a motion to have Cathy send a bid for Juaire Road through Tyler and the Vermont Bid Board. Make one change on Article 5 – change Amanda to Cathy. A few other edits. David seconded. All in favor.**

1. Cyber security review and discussion.

**Brian made a motion to go with the recommended cyber security changes from Matt and use ARPA funds. Motion withdrawn.**

**Brian made a motion to approve the warrants. David seconded. All in favor.**

1. Ask Matt Bouchard to come to a meeting in April.
2. Remove Zoom from the agenda and put “Zoom available if Requested”
3. Common School use agreement almost final. David to update by April
4. Overweight permits signed.

**Gavin made a motion to approve the minutes. Brian seconded. All in favor.**

**Tom made a motion to enter Executive Session to discuss a personnel issue. Gavin seconded. All in favor.**

**Tom made a motion to adjourn. Gavin seconded. All in favor.**