

Town of Brookfield Selectboard Meeting
Monday, February 13, 2023
6:30 PM
Brookfield Town Office, 40 Ralph Road, Brookfield, VT

MINUTES

Present: Betty Lord, Stuart Edson, Curtis Koren, Keith Sprague, members; Vicki Blanchard, Administrative Assistant; Amy Ingrassia, Assistant Treasurer. Connor Rigby. John Benson was not present.

Mr. Edson nominated Ms. Lord to run the meeting tonight since Mr. Benson was not able to attend.

- A. Call to Order – Ms. Lord called the Selectboard meeting to order at 6:30 pm
- B. Adjustments to Agenda - none
- C. Public Comments - Connor Rigby stopped by to drop a Request for Qualifications Design Engineering Services paperwork from Two Rivers-Ottawaquechee Regional Commission with the Selectboard regarding the Brookfield Halfway Brook Culvert FEMA Grant. Mr. Sprague made a motion to approve the Request for Qualification from Two Rivers regarding a culvert on Halfway Brook Road. Mr. Edson seconded the motion which carried unanimously 4-0-0 He also left the Agreement with Two Rivers-Ottawaquechee Regional Commission and the Town of Brookfield for the Housing Bylaw Modernization Services, which will need to be signed by the Selectboard Chair, Mr. Benson.
- D. Payroll and AP Warrants – Ms. Lord made a motion to approve the AP Warrants as presented with a total of \$14,568.42 with the largest payment being made to the Internal Revenue Service in the amount of \$1,957.13. Mr. Sprague seconded the motion which carried unanimously 4-0-0
- E. Highway Report – Sanding and road ditching has been worked on most of the week. Mr. Higgins has been working on the pricing for new dump truck purchase and by the next meeting we should be able to discuss further. Mr. Sprague is working on getting approval from one of the land owners to have work done on Bear Hill Road.
- F. New Business – Ms. Koren mentioned that Marda Donner had an ARPA suggestion regarding child care, but all projects have been set and there will not be enough money for any more projects.

g. Old Business

1. Old Stage Road (TH 45) – Mr. Edson stated that there were two people that are not comfortable with signing on this project which is land locked and they would like to do a walk through which would not be able to take place until the weather changes. Mr. Edson will continue to research this.
2. Montgomery Road (TH 54) – Tabled until Mr. Benson is back.
3. Repeater – The Town is waiting for antenna to come in and there will be more information discussed when Mr. Benson gets back.

h. Meeting Minutes – January 9, 2023 (as amended) and January 23, 2023. Mr. Edson made a motion to accept the January 9, 2023 and January 23, 2023 minutes as presented, Mr. Sprague seconded the motion which carried unanimously 4-0-0

i. Other Proper Business – Mr. Benson received a call from the State of Vermont regarding the Route 14 salvage operation. The State is willing to do the clean up but the Town Attorney feels a permit should be in place first. Mr. Benson sent a note to Starr Strong as he felt the Town Health Officer should visit the site. Ms. Strong is working with the Town Attorney to get more background.

j. Status Report - none

k. Adjournment – Mr. Edson made a motion to adjourn at 7:15pm, Ms. Koren seconded the motion and there being no further business to come before the Board, the meeting was unanimously adjourned.