

Town of Brookfield Selectboard Meeting

Monday September 9, 2024

Brookfield Town Office, 40 Ralph Road, Brookfield, VT

MINUTES

Present: John Benson, Selectboard Chair; Stuart Edson, Laura Rochat, Keith Sprague, Curtis Koren, Selectboard members. Vicki Blanchard, Administrative Assistant. Kristi Ehlers, Treasurer; Carol Monness, Town Clerk. Ed Neas, 2nd Constable, Josh Jonestein, Liz Davidson.

A. Call to Order – Mr. Benson called the meeting to order at 6:30 pm

B. Adjustments – none

C. Public Comments

1. November voting – Carol Monness reported that November voting will be held at the First Congregational Church on the corner of Route 65 and Ridge Road, and that there would be \$100 charge. The Brookfield Elementary school will be in session and can't be used.

2. Vault shelving – Carol Monness also reported that shelf space in the vault is running out, and that she received a quote of \$7,535.00 to purchase additional shelving. The Board recommended that she contact other towns to research shelving they have purchased before making a decision.

3. Carol also introduced Liz Davidson as the new Assistant Town Clerk, starting immediately.

4. Town Dog Ordinance – Ed Neas stopped in to discuss the fact that the current Dog Ordinance has no procedure for dealing with disruptive and unruly dogs. Mr. Neas will give a copy of the current Dog Ordinance to the owners of dogs causing problems, and invite them to come to the next Board meeting to discuss this situation.

5. Josh Jonestein from Green Trails Inn came in to find to out if there was an ordinance addressing loud truck noise. Mr. Benson asked Ms. Rochat to contact VLTC to see if any kind of ordinance was available. The Board will let Mr. Jonestein know those results.

D. Payroll and AP Warrants – Ms. Koren made a motion to accept the September 5, 2024 AP Warrants as presented for a total of \$66,743.43 with the largest amount going to AJ Galfetti for \$18,410.07. Mr. Edson seconded the motion which carried unanimously 5-0-0

E. Highway Report – AJ Galfetti is currently working on Eagle Peak road and the Town’s road crew is working on Howe Road which should be done in two weeks. There have been a few problems with the Town trucks, and work on the shed is also. The road crew will also be working on grading the roads.

F. New Business – none

G. Old Business – none

H. Meeting minutes – August 26, 2024 – Ms. Koren made a motion to accept the August 26, 2024 minutes as presented. Ms. Rochat seconded the motion which carried unanimously 4-0-0

I. Other Proper Business – none

J. Status Report – none

Mr. Benson made a motion to go into Executive Session at 7:45 pm to deal with a personnel issue. Mr. Edson seconded the motion which carried unanimously.

Mr. Benson made a motion to come out of Executive Session at 8:22 pm. Ms. Rochat seconded the motion which carried unanimously.

K. Adjournment – Mr. Edson made a motion to adjourn at 8:24 pm. Mr. Benson seconded the motion and there being no further business to come before the Board, the meeting was unanimously adjourned.

Respectfully submitted,

Vicki Blanchard

Administrative Assistant