

Town of Waltham
2053 Maple Street
Waltham, VT 05491
Select Board Minutes 2-7-2022

Members Present: Don Ross, Tim Ryan and Andrew Martin, Chair

Others: Tom Borchert, Cookie Steponaitis and Linda Devino

Andrew called the meeting to order at 6:58pm

Mike Merrigan reported the Guardrail on South Middlebrook Road has been replaced and the bank stabilized. He will apply for a structure's grant for a more permanent repair to the intersection. He reported on the effects of the recent snowstorm and cold weather and that he is planning on applying for a grant to pave Green Street.

Tom Borchert gave a final report on the current progress of the Addison Northwest School District Board. He said the Board is trying to save money by merging schools due to the declining enrollment. He discussed some of the ideas being considered. The Select Board thanked him for his years of representing Waltham.

The January minutes were reviewed. Two minor corrections were needed. Tim Ryan moved to accept with changes. Don Ross 2nd and the minutes unanimously approved with the changes.

Financials and pay orders for January were reviewed. After discussion Don Ross moved to approve the pay orders in the amount of \$24,861.73. Tim Ryan 2nd and the amount was unanimously approved.

Cookie reported that the McKnight Lane Grant is currently in approved status. We will not receive the 2021 financial report until sometime in March 2022 and she will submit it when it is received.

Town Meeting was discussed. Cookie said the Town Report, Meeting Warning and sample ballots are complete and on the website. It was decided to set up and prepare for the Hybrid meeting on Feb. 24th.

Andrew has prepared a letter from the BCA in response to the State proposed redistricting to be submitted by 2-15-22. He will share it with the board for input before it goes to the state.

Ken's contract and open officer positions were discussed. No action taken.

The meeting was unanimously adjourned at 8:16pm

Respectfully submitted,

Linda Devino