

Town of Waltham  
2053 Maple Street  
Waltham, VT 05491

Select Board Minutes 5-2-2022

Members Present: Don Ross-Chair, Brent Newton and Andrew Martin

Others: Cookie Steponaitis and Linda Devino, Mike Winslow, Tim Clark, Lee & Harold Francis

Don Ross called the meeting to order at 7:00pm

Mike Merrigan reported that we have been approved for the engineering grant to replace the culvert on South Middlebrook Road but we did not get approved for the paving grant for Green Street. He updated the board on his progress with sign replacements, gravel road grading, ditching and filling of potholes.

Andrew Martin made a motion to approve the April minutes as written. Brent Newton second and the minutes were unanimously approved.

Mike Winslow from Addison County Regional Planning Commission discussed the Triangle Bike Loop and what they will need from the Towns involved. An application for funding is being applied for and all the match from the individual Towns would basically be the labor costs to install the signs. There was discussion about traffic safety and speed on Green Street. Mike Winslow noted that ACRPC will need a letter of commitment by the first of June. Don Ross will amend the sample letter to be submitted.

The financials and pay orders for April were reviewed and discussed. Andrew Martin moved to pay the amount of \$16,742.69. Brent Newton second and the amount was unanimously approved.

Correspondence was reviewed. It was unanimously agreed to award the Town's annual scholarship to the lone applicant; Bradley Kutchukian.

The results from the Town-wide survey for use of our American Rescue Plan Act (ARPA) funds were discussed. The Selectboard asked for more information about what websites other Towns use as that was one of the proposed uses. The Board will continue to discuss other possible uses. Linda Devino noted that the first ARPA reporting to the Treasury Department has been submitted.

In new business, Harold Francis voiced his concern about a neighboring property. He wondered if the farm had a permit to operate a business as opposed to a farm and if they were approved to be filling the gully thereon. Cookie Steponaitis told the Board there have been other concerns about properties' usage in Town. One in reference to fill being brought onto a

property and a number of concerns about a business being operated from on one other property.

The annual LEMP (Local Emergency Management Plan) report was reviewed. A few changes were noted. After those changes were made the report was signed and submitted.

The meeting was unanimously adjourned at 8:35pm.

Respectfully submitted,

Linda Devino

Clerk / Treasurer