

Town of Waltham  
2053 Maple Street  
Waltham, VT 05491

Select Board Minutes 8-8-2022

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

Others: Cookie Steponaitis and Linda Devino and Mike Merrigan

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

Mike reported the stop sign at the end of Pearson Road has been moved by VTrans and is very much more visible now. He noted that the Brush mower for the roadsides will be here in early October. He also said that he was worried about the amount of gravel that he will need for upcoming road projects. As with so many other things the cost has gone up as well as the cost of hauling it. Repairs to Maple Street were again discussed. Mike will look into the cost of paving the worst parts and let the SB know. Mike told the board of his meeting with Jason Bernard and the next steps that will be taken to resolve the holding tank issues. He finished with advising the SB that he will be away for two weeks at the end of the month. He will speak with local Towns' road crews for back up in case of an emergency.

July minutes were reviewed. Don noted a couple of minor typos. AM moved to accept them as written, BN second and the vote was unanimous in favor.

The financials and year-end budget status were reviewed. There was discussion on the best way to account for ARPA \$\$\$. Linda will check with ACRPC for advice. (Broadband) Discussion of setting the tax rate ensued. Andrew will meet with Linda in the morning of the 16<sup>th</sup> to work on it.

The pay orders were reviewed. A few items were discussed. BN moved to approve the amount of \$ 12,788.05. The amount was unanimously approved.

Correspondence was reviewed. Signage at the intersection at Plank and Middlebrook road was discussed. The traffic ordinance was reviewed. No formal decision was made. The only action taken was signing of the Contract with VFD for the upcoming year.

Cookie reported on the website progress and updated the SB on the picnic plans..

Waltham's contract with ACSD was discussed. There was discussion about the effectiveness of it and when it will be due to be renewed. Linda will contact to find out about renewal.

The meeting was unanimously adjourned at 8:10pm.

Respectfully submitted,

Linda Devino

Clerk / Treasurer