

Town of Waltham
2053 Maple Street
Waltham, VT 05491
Selectboard Minutes 4-1-2024

Members Present: Brent Newton, Rhonda Williams-Chair and Anthony Duprey

Others Present: Chris LaPete, Jeff Glassberg, Cookie Steponaitis & Linda Devino

Rhonda Williams was unanimously chosen to take the Chair position for the year.

Rhonda called the meeting to order at 6:58pm.

Chris LaPete let the Board know the electronic speed signs are back but not up yet because they came without keys. He will get them up soon. Chris noted that Route 66 needs to be graded sooner than later. Brent told him to hold off until May. He then discussed the 35mph signs and it was decided we need 6 more to finish up on Maple Street. Chris mentioned that Pantown would like to reside the salt shed that we use. There was discussion on us helping to pay for the siding as we use the shed. The So Middlebrook Road Culvert was discussed as well the fire pond. There was discussion of applying for cross culvert grant from the State. Linda shared with Chris an email in reference to locations of the Triangle Bike Loop signs.

March minutes were reviewed. Brent moved to approve both 3-4 and 3-11 minutes. Rhonda second and the minutes were unanimously approved.

Jeff Glassberg discussed the funding data he has compiled for our loan for the So Middlebrook Road culvert. The most prominent topic being timing. We need to secure a loan and order the culvert promptly in hopes of getting construction started in August. Brent said that Andrew Martin has agreed to step in with the process to keep things rolling.

Rhonda nominated Brent for Waltham's representative to the Transportation Advisory Committee and Anthony will be the alternative.

The Highway Safety Improvement Grant has been fully signed and executed. Brent will contact the state to find out about reimbursements.

Rhonda filled the board in on the budget and contract progress with Vergennes Area Rescue Squad and the surrounding towns they serve. She will attend the next meeting and let us know what she learns.

Rhonda moved to reappointment of Jeff Glassberg, Nancy Spencer and Mitch Jackman to the PC/DRB. Brent 2nd and the vote was unanimous in favor.

The current financial report was discussed. There was discussion about moving the general account to NBM where our reserve accounts are now. Linda will contact VLCT about this.

Pay orders were reviewed. Brent moved to pay the amount of \$29,375.12. Rhonda second and the amount was unanimously approved.

Correspondence was reviewed. The Board appointed Rhonda to Addison County Solid Waste District as Board Rep and Anthony will be alternative. The board appointed Leslie Huston to Maple Broadband and Jeff Glassberg as alternative.

Cookie told the board of the meeting being set up with Alyth Hescoock and the Lister's progress with the grand list. Anthony said he will need a separate email than his work email for correspondence. He will let us know what that will be. The board discussed and unanimously agreed to change the regular meeting time to 6:00pm

The meeting was then unanimously adjourned at 9:23 pm.

Respectfully submitted,

Linda Devino

Clerk / Treasurer