

Town of Eden
71 Old Schoolhouse Rd
Eden Mills, VT 05653

Minutes of Special Selectboard Meeting
June 15, 2021

The Selectboard held a special meeting at Eden Town Office, immediately following the annual town meeting, on June 15, 2021. Present at the meeting were: Ricky Morin, Clayton Whittmore, Freeda Powers and Candace Vear.

1. Ricky opened the meeting at 12:32pm.
2. Additions or deletions: None.
3. Reorganization of the Selectboard:
Clayton made the nomination for Ricky to serve as Chairman. Approved.
4. Appoint the following officers: Clayton made the motion to appoint the following to these positions:
 - a. Delinquent Tax Collector: Candace Vear
 - b. Fence Viewers: Michele Cardinal, Jubal Durivage, Adam Degree
 - c. Dog Officer: Vacant/appointment pending 6/22/21 regular meeting
 - d. Inspection of Wood & Timber: H Bruce Burnor
 - e. Emergency Management Director/Coordinator: Jeffrey Hunsberger
 - f. Tree Warden: H Bruce Burnor
 - g. Trustee of Public Funds: John Touchette, Candace Vear, Donna WhitcombRicky seconded the motion. Approved.
5. Town Service Officer: Ricky made the motion to appoint H. Bruce Burnor as Town Service Officer. Clayton seconded the motion. Approved.
6. Committee Appointments (held by Selectboard): Clayton made the motion to appoint Ricky Morin as the Transportation Advisory Committee rep, with Freeda Powers serving as the Alternate. Approved.
7. Committee Appointments (held by members of the community): Ricky made a motion to appoint the following to these positions and advertise open positions:
 - a. Eden Youth Sports Committee: Wayne Demers, Jr., Brooke Miller, Sarah Schifilliti, Amanda Dezotelle. One open seat.

- b. Eden Planning Commission: Keren Ferrari, Charles Leone, Virginia Parker, Candace Vear and Kristina Brown.
 - c. Eden Energy Committee: Keren Ferrari, Matthew Mitchell, and Craig Kneeland. Two open positions.
8. Set date and time of regular Selectboard meetings: No change; regular Selectboard meetings will continue to take place on the second and fourth Tuesday of each month at 6pm at the Town Office.
9. Town of Eden/Eden Central School – Property Use Agreement – update: The Selectboard would like to add to this agreement access to ECS building for use as a community facility in addition to use as an emergency shelter, in exchange for town land currently used by the school for gardens, etc.
10. Authorization to process and sign checks prior to Selectboard approval. Clayton made the motion to authorize the Treasurer to sign checks prior to Selectboard approval. This process allows payroll to be processed weekly and other accounts paid to receive discounts or meet filing deadlines. Approved.
11. Other Business:
- a. Clayton asked if the background checks on new hires for the Beach Manager’s Assistants had come back yet. Candace confirmed they had and there were no problems noted.
 - b. Candace informed the Board that the newly hired Beach Managers Assistant, Johanna, is interested in getting lifeguard certification at an expected cost of \$300. The question for the Board is, are we willing to pay this expense? The Board discussed, and felt it would not be prudent to pay the cost outright but were agreeable to paying the cost upfront and requiring the expense be paid back either from the Assistant’s pay in that position or from the pay earned once certified as a lifeguard and submitting hours under that position.
 - c. The Board requested a current status of the Eden transfer site now that COVID-19 restrictions have been lifted entirely. Freeda will reach out to the Lamoille County Solid Waste District to find out and to inquire on possible options for the Eden site to reopen.
 - d. The Board discussed recently voiced concerns of speeding on North Road. While a traffic study has just been deployed in two locations on North Road, the Board authorized Freeda to further inquire on potential patrols in Eden.
12. Meeting adjourned at 1:52pm.

Minutes approved as written on 6/22/21 by Ricky Morin, Clayton Whittemore.

Freeda Powers,
Town Administrative Assistant