

EDEN TOWN CLERK'S OFFICE

71 Old Schoolhouse Road

Eden Mills, 05653

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Website: [www.edenvt.org](http://www.edenvt.org)

Meeting held at Town Office at 6pm

SELECTBOARD SPECIAL MEETING MINUTES

08/06/2024

**Present were: Timothy Bullard, Clayton Whittemore, Ricky Morin, Melissa Whitcomb, Pam Uhendorff**

1. Tim opened the meeting at 6pm
2. Additions and Deletions to the Agenda: None
3. Citizens Input: None
4. Animal Control Officer Update: Melissa was asked to look into the Town's responsibility for loose livestock now that the laws have been updated.
5. Beach Update: The Selectboard decided to wait for further discussion on the beach needs before approving a final draft of the revised rules. Ricky motioned to enter executive session per V.S.A § 313(3) at 6:06pm to further discuss a personnel matter, Clayton seconded with all present attending. Executive session ended at 6:22pm with no decisions being made. Pam discussed concerns with a leaky toilet in the women's bathroom. Melissa will call Ricky Machia and ask him to take care of it. The trash and recycle containers are filling faster than the scheduled pickups, the dumpsters appear to be smaller than the previous provided by Hillside. Melissa will contact Casella and arrange for larger dumpsters. The Selectboard expressed concerns over the tent sites where it appears they are spilling into what is supposed to be common area. Pam will try to keep them in appropriate areas and limit to two tents per site. The Selectboard will further clarify and define areas in their walkthrough this Fall.
6. Health Officer Update: None
7. Four (4) Orders were signed
8. Review minutes of 7/23/24: Ricky motioned to approve the minutes as written, Clayton seconded, approved.
9. Highway Department Update:
  - a) Permit Requests: Melissa sought clarification for a ROW Permit from Evergreen Landscaping. They will be digging directly across the road, not down through the right of way as initially perceived. Ricky motioned to approve to town specs, stressing that they must follow them exactly as written in policy so that we do not have the same problems that are ongoing on Cooper Hill Road. Clayton seconded, approved. Ricky would like to meet with them beforehand to make sure that the expectations are clear and will be inspecting the final work before the lines are buried.
  - b) Other: The new Western Star has been having some issues and not running properly. Charlebois is going to reprogram it in hopes it will solve the problem. Ryan has been grading this week and they are finishing up MRGP work on Griggs Road which should be finished this week. They still have MRGP work to do on East Hill Road before they move on to White Road. Rodney has been hauling sand in preparation for winter. Clayton asked if the tear down of the old Manager's cabin across from lake was still on his calendar for this year. Ricky said that it was.
10. Ratify Additions and Deletions: None
11. Grant Update: Ricky motioned to sign a Better Roads grant agreement for a large culvert on Griggs Road, Clayton seconded, approved and signed. We have until next September to complete.
12. Other Business:
  - a) Clerk's Office Addition Update: The architect was in on Monday and did all of the measurements of the building inside and out. We should have an update at the next meeting on the 27<sup>th</sup>.
  - b) Liquor License Application; Two licenses for the Snake and Apple were submitted. Ricky motioned to approve both, Clayton seconded, approved.
  - c) Other: A contract/nonemployee work agreement was signed for welding work. Contracts are necessary for all work not performed by a corporation (ex. an LLC).
13. FYI: None
14. Adjourn