

TOWN OF EDEN
71 Old Schoolhouse Road, Eden Mills VT 05653
802-635-2528

Minutes for Selectboard Special Meeting
December 16, 2024

**Present at the meeting were Tim Bullard, Ricky Morin, Clayton Whittemore,
Melissa Whitcomb and Leslie White.**

- 1. Tim opened the meeting at 6:03pm.**
- 2. Additions and Deletions: None**
- 3. Boy Scout Road Project: A meeting with the engineer and the construction company at the site of the new Boy Scout Road box culvert clarified some questions on the material used and confirmed that the Town of Eden Road standards had been followed. There is some additional work that needs to take place next spring before the job is completed. Tim motioned to pay the invoice for \$445,358.00 with 5% held back until all work is completed next spring. Clayton seconded. Agreed.**
- 4. Discuss Swim Program for 2025. The contract for the swim program for the summer of 2025 was reviewed by the board. Costs have gone up again and there was discussion on how the program is to be paid for in the future. With a different price schedule for Eden residents and participants from other towns, the board requested more details on the residence of the students before signing the contract. The board agreed to sign the contract with the additional information when it is received.**
- 5. Review Minutes of 12/9/24, 12/10/24, 12/11/24. Clayton made the motion to approve the minutes of 12/9/24 and 12/10/24 as written. Tim seconded. Agreed. Clayton made the motion to approve the minutes of 12/11/24 as written, Ricky seconded. Tim abstained as he was not at the 12/11/24 meeting. Ricky and Clayton agreed. Ricky asked that any complaints made by the public must be either put in writing or a person would need to come to a selectboard meeting before the board would be able to address any complaints. This procedure moving forward would allow those making a complaint and their grievances to be recorded in the minutes.**
- 6. Signed two orders**
- 7. Town Clerk's Office Addition Question: The board will continue the discussion on how to move forward with the addition to the Town Clerk's Office and explore ways to reduce costs on the project.**
- 8. Other:**
- 9. Budget: The Selectboard budget numbers were estimated for the fiscal year 2025-2026. The selectboard will address the highway budget at a special selectboard meeting on December 30, 2024 at 6:00 pm.**
- 10. Clayton motioned to adjourn the meeting at 8:27pm. Ricky seconded. Meeting adjourned.**

Unapproved minutes
Leslie White, scribe