

Town of Isle La Motte
Regular Selectboard Meeting Minutes
July 3, 2024

Attendance : Mary LaBrecque, Rusty Spaulding, Deborah Spaulding, John Yartze, Sylvia Jensen, Debra Langlois. Via Zoom, Cathy Tudhope and Michele Murray.

Call to Order :

- The meeting was called to order by chair Peter Brzozowy at 6:00pm.

Additions to Agenda :

- Sylvia Jensen requested time to discuss some language on Rte. 129 for Isle La Motte. This will be discussed in Other Business.

Administration :

- 2024 Tax Rate: The town has not received the homestead education tax rate yet.
- The first installment of the taxes will be due 30 days after the bills are mailed out. The due date will be adjusted if the bills are sent out after August 13th.
- Dog ordinance information will not be included with the tax bills due to the timing of the mailing. The time needed for the additional stuffing of dog ordinance information in the envelopes would be too lengthy at this time.
- Road Commissioner - appointment: Rusty Spaulding applied for an interim Road Commissioner position. There were a few questions asked of him, such as the question of why he was now stepping forward. He answered that he did not think the Road Commissioner job was being fully completed. Rusty stated that years ago the town worked with engineers that would complete the paperwork portion and grants of the job. Rusty was informed that the position required 1-2 hours weekly plus the grant work that was currently in process. Rusty was also asked if he thought that he could work along with all board members and contractors; his reply was yes, that would not be a problem. Mary-Catherine Graziano requested that this statement be included in the minutes. Motion was made by Joe Deller to accept Rusty Spaulding as interim Road Commissioner, seconded by Pat Treckman, four board members agreed in favor and Mary-Catherine Graziano abstained.
- Approve Selectboard Minutes from 6/19/2024: Mary-Catherine Graziano made the motion to accept the minutes, Pat Treckman seconded, all in favor yes.
- Warrants for payroll & payables - review/approve: Selectboard Chair Peter Brzozowy stated that there wasn't a need to print the full names of payables. The documents are on file at the Town Office for anyone interested to view.
 - Payables dated 07/03/2024 for a total of \$7,649.50. Motion to accept the payables made by Mary-Catherine Graziano, seconded by Pat Treckman, all in favor of yes.
 - Payroll dated 07/03/2024 for a total of \$2,743.37; motion to accept made by Pat Treckman, seconded by Joe Dellar, all in favor of yes.

- Payroll taxes dated 07/03/2024 included Internal Revenue Service for \$562.04 and the Vermont Dept of Taxes for \$80.30. Motion to accept was made by Cary Sandvig, seconded by Pat Treckman, all in favor of yes.

Contracts/Grants/Bids :

- Snow Removal - discuss revised language RFP: Pat Treckman will be working on a more robust language for the Contract /RFP. The Selectboard agrees that there is more language to be added for legally aiding the town.
- IT Managed Services - discuss/approve Rural Solutions quote: Cary Sandvig, who has been talking with the company, gave an in depth talk about the system. The Selectboard liked the hand-out and were very interested in the digitization of the Towns Records. There were a few questions that were asked and Cary Sandvig will be getting updates for the Board.

Other Business :

- Sylvia Jensen spoke about investigating the Towns Maps of Rte. 129 and Isle La Motte. She states in her findings that The State of Vermont's responsibility may not stop at the Island end of the causeway. There may be more highways that the State should be maintaining on the island. There will be an attachment to the minutes in the Minutes Book at the Town Office for further viewing.

Adjourn :

- The meeting was called to adjourn by Chair Peter Brzozowy at 7:21pm. Motion to adjourn was made by Joe Deller, seconded by Pat Treckman all in favor, yes.

Respectively,
Debra Langlois

Peter Brzozowy _____

Cary Sandvig _____

Joe Deller _____

MaryCatherine Graziano _____

Pat Treckman _____