Town Of Isle La Motte Selectboard Regular Meeting February 5th, 2025 6:00 pm at Town Office

ATTENDANCE: Chair Peter Brzozowy, Mary Catherine Graziano, Cary Sandvig, Joe Deller, Pat Treckman, Debra Langlois, Charles Gurney, Barbara Callahan, Robin Martin (road commissioner), via zoom— Andrew Whipple, Steve Reeve, Vickie Buswell, Carmine Centrella, Sylvia Jensen.

ADDITIONS TO AGENDA: Selectboard signed a certificate for property grievance.

ADMINISTRATION:

APPROVE the minutes from prior meetings.

- The minutes dated 1/22/2025. Motion made to accept by Peter Brzozowy, seconded by Pat Treckman all in favor, yes.
- The minutes dated 1/24/2025. Motion made to accept by Peter Brzozowy, seconded by Mary Catherine Graziano all in favor, yes.
- The minutes dated 1/26/2025. Motion made to accept by Peter Brzozowy, seconded by Pat Treckman all in favor, yes.
- The minutes dated 1/29/2025. Motion made to accept by Peter Brzozowy, seconded by Pat Treckman all in favor, yes.
- The minutes dated 1/31/2025. Motion made to accept by Peter Brzozowy, seconded by Pat Treckman all in favor, yes

APPROVE the Warrants for Payroll & Payables.

- Payroll dated 1/29/2025 of \$3,954.07. Motion made to accept by Mary Catherine Grazino, seconded by, Pat Treckman all in favor, yes.
- Payables dated 2/05/2025 for \$2,532.97. Motion made to accept by Mary Catherine, seconded by Cary Sandvig all in favor, yes.
- Payables for the IRS & VT. Dept of Taxes dated for 2/5/2025 for \$992.65. Motion made to accept by Cary Sandvig seconded by Pat Treckman all in favor, yes.
- Payables dated 1/29/2025 for \$30,133.44. And Ratification of signature for Pat
 Treckman. Motion to accept by Mary Catherine seconded Cary Sandvig al in favor, yes.

BOARD OF LISTERS - review/approve Tax Map Contract. This is an annual contract of \$1,600.00. Motion made to approve by Mary Catherine Graziano seconded by Pat Treckmann all in favor, yes. Certificate of no appeal and suit pending to be signed and received to the Town Clerk and attached to the back of the grand list. Motion made by Peter Brzozowy and seconded by Cary Sandvig, all in favor, yes.

DEC/WEST SHORE RD. TREE REMOVAL - progress update. No updates, Mary Catherine called the commissioner and no update.

VILLAGE CENTER DESIGNATION - Reported that there are no restrictions if grants are not involved or Act 250 permit. The determination to fix the old Town Hall for what or tear it down will require discussion with the townspeople. This will be done after the voting.

CONTRACTS / GRANTS/BIDS:

COMPUTER FOR DIGITIZATION/ASSISTANT TOWN CLERK - review status. This is being worked on now.

COMPUTER FOR MEETING ROOM - review status - discussion on different licenses. What's needed to be on the computer? Need for less apps.

ROADWAYS:

ROAD COMMISSIONER REPORT: There was a period of time on the discussion on the 5 year plan that the road commissioner and selectboard are working towards. Robin handed the selectboard a handout for Clear-Link. Robin said that when this product is layed down on the winter roads it doesn't scatter. There is a corrosion inhibitor in the product. The discussion also was about the conditions of the roads and what would be the first steps to take. Turner's corner was discussed and examples were given from Robin as to what needs to be done on the corner. Robin also discussed that the Army Corps Of Engineers follow for things done by water inlets. Robin also said that we need to have signs in place for (weight limits) for heavy trucks on the roads especially from May 1st till April 15th. These signs show the different trucks. The Brothers Camp was discussed, along with the old dump. There was a lot of interesting and useful information given by the Road Commissioner. There will be a follow up on the lawn mowing contract. Joe Deller is the Selectboard liaison along with Pat Treckman for Robin Martin.

ROADSIDE TREE TRIMMING - update. This was discussed along with the commissioner report. State standard is 13 feet-by 6 throughout, vertical height for tree limb clearance.

ROAD COMMISSION- tabled until next meeting.

TOWN BUSINESS:

TOWN OFFICE - update on tree trimming round office, exterior lights. Exterior lights aren't working. Fluorescent lights in the interior need to be worked on.

BUDGET/TOWN MEETING:

TOWN REPORTS- schedule date to prepare mailing, reports will be received February 10th. The dates for working on the town report books are February 12th - 13th. To be addressing and coordinating. If we receive the audit reports too late to be included in the Town Report Book, we will copy the audit report and stuff into the town report books.

INFORMATIONAL TOWN MEETING - March 1, 2025 at 9:00am. ILMCO breakfast at 8:00am.

MODERATOR CONFIRMATION - Charles Gurney has accepted the role of moderator. Charles had some questions for the selectboard. There was a discussion about how Charles wants to adhere to the rules of the meeting. Townspeople will have their chance to speak and ask questions.

KEY AGENDA DISCUSSIONS: Budget, Questions

OTHER BUSINESS: Barbara Callahan spoke for the Historical Society. Barbara talked about the planter and the sign for the head of the island. Barbara gave the selectboard a sheet of information as to what she was discussing. Discussion of costs. This is an ongoing project started 2 years ago. An application was sent to the state on behalf of the Historical Society. There are 29 applications ahead of the Historical Society. More discussion to be had when more information is available.

ADJOURN: Motion made to adjourn by Mary-Catherine Graziano seconded by Cary Sandvig all in favor, yes. Meeting was adjourned at 9:07 pm.

Respectively submitted by, Debra Langlois Selectboard Clerk

Peter Brzozowy	
Mary Catherine Graziano	
Cary Sandvig	
Joe Deller	
Pat Treckman	