## Town of Isle La Motte

Selectboard Regular Meeting Minutes
August 6, 2025
6:00 PM at Isle La Motte Town Office and via Zoom

#### Call to Order:

The meeting was called to order by chair Peter Brzozowy at 6:00 PM

**Attendance:** Peter Brzozowy, MaryCatherine Graziano, Cary Sandvig, Joe Deller, Pat Treckman, Terrance Tuck, Joyce Tuck, Sylvia Jensen, Carmine Centrella, Robin Gutierrz, Debra Langlois and via Zoom Michelle Murray

### **ADDITIONS TO THE ADGENDA:**

Joyce Tuck wants to speak on behalf of the library. Additional update from RC Robin Gutierrz. Peter Brzozowy wants to speak on behalf on the 250<sup>th</sup> Anniversary.

### **ADMINISTRATION:**

- Approve minutes Motion made by Peter Brzozowy to accept the minutes dated
   7/2/25 seconded by Joe Deller, all in favor, yes
- Approve minutes Motion made by Peter Brzozowy to accept the minutes dated
   7/16/25 seconded by Cary Sandvig, all in favor, yes.
- Warrants Warrant dated 7/31/25 in accounts payable for \$6,690.71. Motion made by Peter Brzozowy to accept ratification signature of Pat Treckman, seconded by Joe Deller, all in favor, yes
- Warrants Warrant dated 7/30/25 in accounts payable for \$855.97. Motion made by Peter Brzozowy to accept, seconded by Pat Treckman, all in favor, yes.
- Warrants Warrant dated 7/30/25 in payroll for \$3537.80. Motion by Peter Brzozowy to accept, seconded by Pat Treckman, all in favor, yes.
- Warrants Warrant dated 7/22/25 in accounts payable for \$10287.76. Motion made by Pat Treckman to accept ratification signature of Peter Brzozowy, seconded by Joe Deller, all in favor, yes.
- Warrants Warrant dated 8/6/25 in accounts payable for \$237.06. Motion made by Pat Treckman to accept, seconded by peter Brzozowy, all in favor, yes.
- Town Office Water Damage update: Karin Brunner spoke with Kelly from VLCT, and the first figure of insurance was a low-ball figure. The mention of some more things that were damaged needed to be added to the list that was already made up.

The Selectboard discussed on behalf of the town's interest that they were going to look for an adjustor to work on the side of the town. They want to look for someone who has commercial business skills and can negotiate with the insurance company.

- 2025 Audit bid discussion Joe will ask for a timetable and dates for the audit. There
  was a motion made to accept the ongoing contract by MaryCatherine Graziano,
  seconded by Joe Deller, all in favor, yes.
- Set date to start budgeting discussions The SB wants to start as soon as possible, and perhaps afternoon dates to shorten long regular SB Meetings? The third week of the month meeting there will be a section of time set aside for budgeting also.
- Emergency Management Department review and update. Carmine Centrella spoke about the EMD has interest in still continuing to work with the Town. The Selectboard also agreed.

# **ROADWAYS – priority business**

- Dan Judkins was onsite looking at the work done on the Turner-Dale project. Dan
  was pleased with the work being done and will continue working with the town on
  improvements on the town roads.
- Dan Judkins was also on the New Road project. There seems to be an easement issue, but the owners were not available. When the Selectboard can notify the owners there will be further discussion with them.
- Lighthouse Point Road was discussed about the width of the road. Discussion ongoing.
- Robin advised that road improvements to meet state requirements under a MGRP state permit must be completed by the year 2036.
- A motion was made by MaryCatherine Graziano to hire Martin Jensen to remove (3) trees with debris not to exceed \$1,100.00 seconded by Cary Sandvig, all in favor, yes.
- A motion was made to compensate Robin in the amount of \$350.00 for her extra time and having to take time off from her regular job by Pat Treckman, seconded by Joe Deller, all in favor, yes.

# **TOWN BUSINNESS:**

 Town Planning Commission – business update. Selectboard agreed and a motion was made by Peter Brzozowy to continuing working with the Planning Commission Overview Charter dated 8/4/24 seconded by Joe Deller, all in favor, yes.

- Dog Ordinance sign doc. Approved 10/16/2024 for filing/posting. This will be completed at the next meeting 8/20/2025.
- Personnel policy review final version for comments / approval. There were more comments that came up such as background checks. Further discussion.
- Town Office IT infrastructure network upgrade discussion. Cary Sandvig will be checking with COTTS, running tests. COTTS terminal set-up needs to be done. Electrical needs to be done for area to be set up in the office. MaryCatherine will be checking further for upgrade from Global Net.
- Town Office cooler for food shelf discussion. The new cooler is in a running well. There were great pictures on Facebook taken of the veggies etc. on the cooler shelves. This project was completed for proper storage of the food on the summer and winter temps. Rebate within 30 days.
- Traffic Ordinance street sign corrections and speed updates. The town discovered that a 25-mph speed limit on a section of road between Lakehurst and Quarry Road set in 2015 by the Selectboard had never been properly implemented or communicated. The Sheriff agreed that the speed limit seemed inappropriate. The Town plans on adjusting this back to 35 mph. There was discussion on the mislabeled Campground Road signs. There needs to be proper communication, leading to discussions about potential negotiations with the responsible parties.
- Recreation Department park maintenance issues. Tabled at this time.

## **OTHER BUSINESS:**

- Peter Brzozowy spoke about the 205<sup>th</sup> Anniversary. Peter has been thinking about all
  the groups of volunteers we have in the Town, if we all joined together in coming up
  with a plan for a 206th Anniversary for the Town. Isle La Motte could be a small
  beacon with all the history surrounding the Town. Further discussion.
- Joyce Tuck spoke about the columns at the library. The Cannon belongs to the town and upon the repair work needed to the Cannon and where it will be placed, Joyce asked for the columns to remain with the library. Further discussion.
- Joe Deller went up to the Brothers Camp and he talked about not even being able to enter due to downed fencing, trees and overgrowth.

## **ADJOURN:**

 A motion was made by chair Peter Brzozowy to adjourn the meeting at 9:12 PM, seconded by Cary Sandvig, all in favor, yes.

Respectfully submitted by,

# Debra Langlois Selectboard Clerk

By a
Peter Brzozowy Releigh Byggon
MaryCatherine Graziano
Cary Sandvig
Joe Deller Joseph Della
Pat Treckman