

TOWN OF PEACHAM
MINUTES OF THE SELECTBOARD MEETING

Wednesday, June 16, 2021

APPROVED

Selectboard Members: Beatrice Ring, Peter Craig, Richard Browne

Public: Road Foreman Jeremy Withers, Selectboard Clerk Rebecca Washington, Matthew Kempton, Sarah Kempton, Will Kempton, Dave Stauffer, John Reiss, Jay Hessey, David Jacobs, Bill Goss, Jean Dedam

1. The meeting was called to order by Chair of the Selectboard Beatrice Ring at 6:49pm.
2. Additions to the agenda
 - a. Community solar project Letter of Intent
 - i. See agenda item 9.
 - b. Reiss pointed out that additions to the agenda should be added during additions to the agenda and not at other times during meetings.
3. Highway Department update
 - a. Withers presented a proposed agreement between Peacham and Danville for the shared purchase of Kold-Flo equipment.
 - i. The sale on the equipment ends on June 30th.
 - ii. **Craig moved to accept the maintenance agreement between the Town of Danville and the Town of Peacham. Browne seconded. All in favor. So moved.**
 - iii. **Browne moved to buy the equipment and place the order before the end of the month. Craig seconded. All in favor. So moved.**
 - b. Browne had the triennial testing done on the underground storage tank at the Town Garage and everything is fine.
4. Delegation of American Rescue Plan Act (ARPA) authority
 - a. The town has to submit a request to receive ARPA funds before June 30th.
 - b. **Craig moved to delegate authority to Thomas Galinat as Town Treasurer to handle the federal ARPA money. Browne seconded. All in favor. So moved.**
5. Sign FY22 Grants-in-Aid Letter of Intent
 - a. The Selectboard reviewed information on the Grants-in-Aid program.
 - b. Withers explained that he usually uses the grant money for stone-lined ditching.
 - c. The Selectboard signed the Letter of Intent.
6. Sign Church/Town Wastewater Agreement
 - a. The Selectboard reviewed the Wastewater Agreement and an email from John Marshall about the necessary easements.
 - b. The Selectboard signed the Wastewater Agreement.
7. Request for use of the Roller Barn
 - a. The Selectboard reviewed a request from Valerie Hovey to use the Roller Barn on August 7th for a Celebration of Life for Dick Hovey.
 - b. The Selectboard approved Hovey's request.
8. Town Forest Fire Warden reappointment
 - a. The Selectboard reviewed the recommendation from the state to reappoint Aaron Morton as the Forest Fire Warden.
 - b. Browne pointed out that Peacham's Fire Chief also recommended that Morton be reappointed.
 - c. **Browne moved to appoint Aaron Morton as Peacham's Forest Fire Warden. Craig seconded. All in favor. So moved.**
9. Community solar project Letter of Intent
 - a. Browne asked why the town signs the LOI and Jacobs explained that the town would act as the support anchor for the project. The town would be showing its support for the project and the town buildings and non-profits in town would be the first to benefit from it. There is no obligation to the town.
 - b. **Browne moved to accept the LOI. Craig seconded. All in favor. So moved.**
10. Approve minutes
 - a. June 2, 2021
 - i. The minutes were corrected to reflect the accurate name of the American Rescue Plan Act.
 - ii. **Browne moved to accept the corrected minutes of June 2, 2021. Craig seconded. All in favor. So moved.**
11. Review and approve bills
 - a. **Craig moved to accept the bills as presented and pay them in due time. Ring seconded. Browne recused himself because there was a reimbursement check for him in AP. Majority in favor. So moved.**
12. Review correspondence
 - a. Craig mentioned an email received regarding the progress of the removal of cars from Burrington's property.
13. Adjourn
 - a. **Craig moved to adjourn. Ring seconded. All in favor. Meeting adjourned at 7:14pm.**

These minutes were approved as written by the Peacham Selectboard at its regular meeting on 7/7/21.

Rebecca Washington, Selectboard Clerk


