

TOWN OF PEACHAM

Selectboard Meeting

Wednesday, August 17, 2022 at 7:00pm

Location: Hybrid at the Peacham Library and Via Zoom

Attendance: Peter Craig, Selectboard Chair, Richard Browne, Selectboard, Alfred Dedam, Selectboard, Thomas Galinat, Town Clerk, Tim McKay, Moderator, Susan Clark, Dave Stauffer, Cathy Browne, Dave Edwards, Allison Webster, Janie Carle, Ron Craig

MINUTES

1. Call to order by Peter Craig at 7:00pm
2. Additions to the agenda
 - a. No additions
3. Discussion of Town Meeting options
 - a. Susan Clark gave a presentation on Vermont's Town Meeting. This included history, findings from various studies, and potential options moving forward. Questions regarding State responsibility vs local and how to increase participation with the floor vote model developed lengthy discussion. No Action Taken.
4. Highway Department update
 - a. Peter Craig spoke for Jeremy Withers. The highway department has started the ditching project on Thaddeus Stevens Road. The board will wait until the next meeting to discuss a new truck lease.
5. Town Clerk/Treasurer update
 - a. Thomas Galinat spoke that the record books are still out for digitization. Tax bills were mailed out to the residents. Pike and KS State Bank extended their due dates which will delay borrowing or prevent borrowing altogether.
 - b. Galinat asked about the Town Picnic, a collaboration of groups in town, and if the board could organize how hand out a key or allow use of the restrooms and facilities.
 - c. Galinat discussed ongoing issues regarding the Town Hall including the conference rooms, custodians' closet, and the bathrooms. Galinat asked who is responsible for the building, he was communicating with just one member, the board directed he should direct concerns to all three members.
6. Recycling shed at the Transfer Station
 - a. Peter Craig spoke that NEKWMD will soon be collecting Styrofoam. Craig with the attendant and space concerns were a major issue. The board agreed to notice a meeting at the Transfer Station and invite contractors to help problem solve.
7. Approve minutes
 - a. August 3, 2022
 - i. **Alfred moved to approve minutes from August 3rd, 2022, seconded by Richard Browne, all in favor, so moved.**
8. Review and approve bills
 - a. **Alfred moved to approve the AP and Payrolls as presented from August 3rd, 2022, seconded by Richard Browne, all in favor, so moved.**

9. Review correspondence
 - a. Dave Jacobs emailed regarding the work in the cemetery. Peter Craig will reach out to Dave to clarify the work.
 - b. Richard Browne will reach out to VLCT to see if there are contractors available for ADA work. The board has had an RFP out for over 2 years with no response. The board will ask contractors to look at the back of the town hall building.
10. Adjourn
 - a. **Alfred moved to adjourn at 8:23, 2022, seconded by Richard Browne, all in favor, so moved.**

Documents provided to the Selectboard and documents discussed at this meeting are available by request to the Town Office. A copy of the recording and the chat box are available by request to the Town Office.

These minutes are unapproved
Thomas Galinat