

TOWN OF PEACHAM
Selectboard Meeting
Wednesday, September 21, 2022 at 7:00pm
Location: **Peacham Library Community Room**

Attendance: Peter Craig, Selectboard Chair, Alfred Dedam, Selectboard, Jeremy Withers, Road Foreman, Thomas Galinat, Town Clerk, Ron Craig, Rick Scholes, Lister, Dave Stauffer, Dave Edwards, Harry Vann, Mike Low, Jane Woodhouse, Nick Comerci, Jean Dedam

Minutes

1. Call to order by Chair Peter Craig at 7:01pm
2. Additions to the agenda
 - a. No Additions
3. Highway Department update
 - a. Cleaning up washouts from heavy rain.
 - b. Thaddeus Stevens Grant will be completed soon.
 - c. New Stop Sign in S. Peacham. Galinat will post on website, Front Porch Forum, and Facebook.
 - d. Discussion on water leaving the right of way in village. No action taken.
4. Peacham Pond Plowing
 - a. The board discussed the three bids. **Richard Browne moved to accept the bid from 802 Lawncare and give Jeremy Withers the authority to sign the contract, seconded by Alfred Dedam, all in favor, so moved.**
5. Power Under the Road
 - a. A resident requested power be put under Blanchard Hill Road. **Richard Browne moved to give Jeremy Withers authority to make this decision and power under the road decisions in the future so long as he notifies the board of the new power installations, seconded by Alfred Dedam, all in favor, so moved.**
6. Clerk/Treasurer update
 - a. Galinat stated the major bulk of liabilities have been paid. The Town will not have to borrow any funds in anticipation of taxes.
 - b. Galinat presented the Truck lease agreement for the new truck. **Richard Browne moved to accept the \$0.00 down option and give Thomas Galinat authority to sign the contract agreement and application, Alfred Dedam seconds, all in favor, so moved.**
7. American Rescue Plan Act (ARPA) timeline
 - a. Discussion ensued on how ARPA funds were going to be awarded and dispersed. Discussion of new potential projects and existing projects not yet awarded ensued. No action taken.
8. Compost Program Proposal
 - a. Jane Woodhouse and Michael Low discussed ideas with the board to compost in town as opposed to hiring Northeast Kingdom Waste Management District,

NEKWMD, to haul it away. The board requested a more formal plan. No action taken.

9. Wood Dump Permit
 - a. Richard Browne spoke that the town needs to write a letter to NEKWMD to request a permit. The board requested that Galinat write the letter for Craig to review and sign.
10. Town gym and potential keying issues/solutions
 - a. Discussion on key structure and replacing the gym door ensued. **Peter Craig motioned to have Richard Browne and Thomas Galinat work on the gym door and rekeying not to exceed \$1500. Alfred Dedam seconded, all in favor, so moved.** Browne noted Rachael Moragues will be included in the process and they should all meet next week.
11. Planning Commission Appointment
 - a. Jock Gill resigned from the Planning Commission. Anna Rubin is now the Chair. **Richard Browne moved to appoint William Kempton for the remainder of Gill's term, seconded by Alfred Dedam, all in favor, so moved.**
12. Approve minutes
 - a. September 7th, 2022
 - i. **Peter Craig moved to approve the minutes as presented, seconded by Alfred Dedam, Craig and Dedam in favor, Browne abstains, so moved.**
13. Review and approve bills
 - a. **The board approved bills via live signatures and no motions were made. All three members did sign the payroll and accounts payable warrants.**
14. Review correspondence
 - a. The board reviewed correspondence from NEKWMD regarding making the district a budget item and no longer requiring a district wide vote.
15. Executive Session for Personnel
 - a. Peter Craig moved to go into Executive Session at 8:23pm. The board came out at 8:36pm. No action taken.
16. Adjourn
 - a. **Alfred Dedam moved to adjourn at 8:37pm, all in favor, adjourned.**