APPROVED MINUTES TOWN OF RYEGATE PO BOX 332 RYEGATE, VERMONT 05042

SELECT BOARD MINUTES
February 12, 2024
Town Office & Zoom

The meeting was called to order at 7:11 by Chairman Andrew Smith. Other members present: Darryl Perkins and Regina Hazel (Zoom). Also present: Jeffrey Haslett, David Punt, Carl Bayer, Patricia Crocker and Nelson Elder.

Minutes of January 22, 2024 were reviewed. Darryl moved to approve the minutes as printed. Andy seconded the motion and it carried.

Public Comment & Possible Additions to Agenda:

David Punt asked questions regarding the General Fund; where it would be listed in the Town Report and the balance. The Board is working towards designating the Passumpsic Bank account as the reserve fund.

Jeffrey Haslett had questions about the safety of the Towns bank accounts. He is concerned with the possibility of small banks consolidating or going under. He is willing to researching the safety of the small banks. He had other questions concerning the balance sheet comparison of the current budget.

The Board reviewed two applications for the Fire Dept. Darryl moved to approve the two new members to the Fire Dept., Steven Crandall and Ashley Murray. Andy seconded the motion and it carried.

Treasurer's Report: The Board reviewed bills and signed orders.

Road Report: The Board signed the Codes and Standards of Roads and Bridges. Nelson is working on the Class 2 roads grant. The new tire is on the grader, the old tire is repaired and will be used as a spare. 2015 Kenworth needed repairs to the plow wing, a DEF issue and a check engine light was on. 2017 Freightliner's broken leaf spring was repaired in house. Several roads needed material due to the unseasonable warm up.

FOR ACTION:

The Board reviewed and signed the CAI 2024 Town Mapping Contract.

The Certificate of Mileage with changes, was reviewed and signed.

Public Comment:

Carl Bayer thanked the Board for working to clarify the Town trails.

There being no further business. Darryl moved to adjourn at 8:12 PM. Andy seconded the motion and it carried.

Elizabeth Page,	Clerk for the Board