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

SELECT BOARD MINUTES July 24, 2017

The meeting was called to order at 7:00 PM by Claudette Sortino. Other members present Claudette Sortino and Paul Keenan. Also present: Richard Fraser, William Hetu, Nelson Elder, Cheryl Slayton, Sarah Despins. Minutes of the July 10th meeting were read and approved after correcting the spelling of "berm". Paul moved approval, Claudette seconded the motion and it carried. The July 18th meeting minutes were approved on a motion from Paul after changing the word engineer to manager. The motion passed with the correction.

During Public Comment Tim Murray's letter was added to the agenda.

Sarah Despins was present to discuss the teeter totter at Ticklenaked Pond. It has needed work. She has the lumber and Paul Clark will work on it. Nelson will transport it in his trailer. Sarah wondered if the Haynes Fund could help with the expense. There are supplies and special paint to be paid for. Paul has fixed the seat for \$75. Another sign has been fixed up. She wondered if electricity could be obtained there. Andy will check on the cost of that. She wondered about peastones under the pavilion to stop slipperiness. Paul moved giving \$500 from the Haynes Fund to help pay the Ticklenaked expenses. The motion carried.

Treasurer's Report: The Board viewed bills and signed orders. Cheryl asked for direction in paying the Ticklenaked bills. Paul said have Sarah bring the receipts to the office. The Treasurer said she needs to check which bills are part of the washout and which are for something else.

Road Report: Nelson met with four FEMA agents in NH and Shauna told them Ryegate and Barnet got hit the hardest. They did Barnet first and got most of the money covered and Ryegate would put it over the \$112,000.00 for both towns together. Shauna hopes for some FEMA money for Ryegate but it will be down the road. The new truck has been delivered to Freightliner for its body and will arrive in town sometime in September. Andy met with Tim Ruggles at the salt shed site. Shauna's plans should be adequate for building. We are trying to get the salt shed grant.

Bill Elder spoke on building permits. A letter was reviewed to send to people who do not get Zoning Applications. A motion was passed (who made it and seconded it) to approve the Zoning Administrator's letter in accordance with our by-laws.

The date of the BCA Hearing will be August 14, 2017 at 6:30 AM.

Tim Murray's salt report had increased to over 1000 ppm.

The meeting was adjourned at 8:10 PM

Richard Fraser, Guest Clerk