

**Minutes of Select Board Meeting
Thursday December 21, 2023
Steele Community Room and via Zoom**

Attendees: Alyssa Johnson – acting Chair, Mike Bard, Karen Petrovic, Lisa Scagolitti – Waterbury Roundabout, Billy Vigdor, Bill Woodruff, Augie Stevens, Mike Bishop, Rebecca Mead, Suzanne

Zoom Attendees: Dani Kehlmann

Approve Agenda: A. Johnson called the meeting to order at 3:02

M. Bard made a motion to approve the agenda as written. D. Kehlmann seconded the motion, a vote was held and passed unanimously.

Consent Agenda:

a.) Minutes of December 18, 2023 and December 19, 2023

b.) First Class Hotel License, Second Class Liquor License & Outside Consumption permit License “Pool Patio 30x30” for Oak Hill Corporation (Best Western Waterbury Stowe) (insert items)

M. Bard made a motion to approve the consent agenda. D. Kehlmann seconded the motion, a vote was held and passed unanimously.

Public: M. Bard thanked all the volunteers and restaurants for their generosity with time and food.

Flood Response and Recovery: B. Woodruff reported that wastewater flows are nearly normal levels. The Water Department is the same with normal levels. Staff has been turning water off and on at several properties. There was a vactor truck in town today for a couple of trouble basements and municipal needs. Municipal crews were out today collecting debris on Route 2 and Union Street to transport to a dumpster on Randall. There is a stockpile of metal for later disposal. Most of the debris has been hauled out and removed at this time.

Roads are all reopened with some shoulder work to be completed in the future.

Augie Stevens reported to the Board there have been a lot of volunteers and support with donations of food, space heaters and dehumidifiers. Still working with families to support their needs. Liz Schlegel reported there is a big volunteer push for Friday and Saturday with signups available online now. Volunteer efforts will pause on Sunday and Monday for the holiday. The well on Route 2 is a concern, volunteer staff has been able to negotiated water testing kits from Dept of Health which need to be picked up in Barre. The wells need to be tested to ensure safety before they can be used for drinking. Report on Wednesday or Thursday next week with significant update. There is a need for admin assistance.

M. Bard made a motion to adjourn which was seconded by D. Kehlmann and passed unanimously.