

Town of Whiting Select Board Meeting

*Unapproved Minutes*

Date: Monday May 22, 2023 @ 5:00pm

@ The Whiting Town Office

***Attendance:***

SB- Bob Wood, Steve Quenneville, Marcia King

Town Clerk- Heather Bouchard

Visitors- Stacey Freeguard, Eric & Tammy Leno, Elias & Jennifer Erwin

Meeting opened at- 5pm

**Any additions or deletions from agenda:** Eric & Tammy spoke with Keith Arlund, Whiting's zoning administrator, he advised them to come talk to the selectboard. Eric & Tammy Leno asked the select board if they could turn their private driveway into a town road, they would like to divide their lot into three parcels. Eric said they are willing to put in the property deeds that the property owners would have to maintain the road themselves. Elias Erwin explained if the town allowed this, the parcels would meet the road frontage requirement for a subdivision. Elias has been helping them with the other plans they would need. The select board was not sure of the exact process, Heather will call resources and find out if this is possible and what needs to happen to change a private driveway into a town road.

Heather had the select board review the updated contact information that Addison County Regional Planning requested from her.

**Minutes Approved from meeting dated:** April 24, 2023 & May 11, 2023

**Old Business:**

**New Business:** Look at copier quotes and decide which one to go with. The board looked over the copier quotes that Heather had received. Heather recommended they go with SymQuest, she felt the most comfortable with them and the copier was comparable to the one we have now. Bob made a motion to go with the quote from SymQuest, Marcia seconded the motion. All voted in favor.

Stacey Freeguard wants to go over lister trainings. Stacey let the board know that with all the changes with the state and the state requiring Whiting to do a new appraisal the listers will have to do a lot of trainings. The training could get expensive, Stacey will research grants and determine which trainings they will be required to take.

Discuss and approve Line of Credit for operating expenses. Marcia made a motion to get a \$100,000 LOC from The First National Bank of Orwell, Bob seconded the motion. All voted in favor.

Sign work contracts. Signed contract for Crawford's Stump Grinding.

Discuss Farmers Market. Heather had contacted VLCT/PACIF (town insurance company) to ask about allowing town's people to set up a Farmers Market at the Town Hall. The insurance would work the same way as renting out the Town Hall. Bob made a motion to allow the Farmers Market, Marcia seconded the motion. All voted in favor.

Appoint Fence Viewer. Will discuss more at the next meeting.

**Public Comment/Unscheduled Appearances (limited to 15 minutes TOTAL)**

**Executive Session:**

**Review of mail/email received:**

**Orders Approved:** yes.

**Next scheduled meeting:**

**June 26, 2023**

Meeting Closed at 5:50pm