## Town of Whiting Select Board Meeting *Warning* And Preliminary Agenda Date: Monday August 28, 2028 @ 5:00pm

#### @ The Whiting Town Office

Attendance:

SB- Bob Wood, Steve Quenneville, Marcia King

Town Clerk- Heather Bouchard

Visitors- Eric & Tammy Leno, Jennifer Erwin

Meeting opened at- 5:00pm

Any additions or deletions from agenda: Bob said that the grader is down, they are working on getting it fixed.

### Minutes Approved from meeting dated: July 17, 2023

**Old Business:** Update on changing Eric & Tammy Leno's driveway into a town road. Heather received an email from VLCT stating what the procedure would be. Bob Wood made a motion for Eric & Tammy Leno to get a petition signed with not less than 5% of town voters, to have their driveway changed to a public town road. Steve Quenneville seconded it. All voted in favor. Eric & Tammy said they would get the petition.

Update on new website. The new website should be up soon.

**New Business:** Jennifer Erwin is going to go over information from ACRPC regarding Act 47. Jennifer went over a handout she received at the ACRPC. Act 47 is regarding housing, currently Act 47 only applies to areas with town water and town sewer. This will not apply to Whiting at this time.

Discuss contract from Middlebury Regional EMS. The board went over the new contract from MREMS. The new contract payment is \$5265.00 compared to \$4000.00. Heather explained that the \$4000.00 was based on \$10 per person in town and now they are charging \$13 per person. When Heather spoke to Kate at MREMS, she said the state average is \$26 per person. The board decided they will except the contract.

Discuss replacing driveway culverts. Heather had received an email from VLCT explaining who is responsible for replacing driveway culverts. The only time the town would consider paying for this is if there are extenuating circumstances. (Ex: Town truck turns around in that driveway)

Approve yes or no to participate in the Municipal Technical Assistance Program. Steve Quenneville made a motion to participate in the Municipal Technical Assistance Program. Bob Wood seconded. All voted in favor. Discuss Town Hall rental. When renting the Town Hall there is a \$35 deposit fee. This fee is to cover if the person renting the building doesn't clean the building properly. Bob Wood made a motion to up the fee to \$50. Steve Quenneville seconded. All voted in favor.

Discuss internet. The new modem/router at the Town Office does not have the capability to have a guest account with a password. Bob Wood made a motion that the Town Office does not have a guest account. Marcia King seconded. All voted in favor.

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

**Executive Session:** 

Review of mail/email received: Orders Approved: Yes

Next scheduled meeting:

# September 25, 2023

Meeting Closed at- 6:45pm