Board of Trustees Meeting
Tuesday, November 29, 2022 / Special Meeting
Village Depot Offices/ 5:30 PM - Virtual Meeting/Open Meeting

ANNOUNCEMENT: The Village of North Bennington Trustees held a special meeting for business on November 29, 2022 at 5:30 pm. This meeting was held by video and telephone conference only via Zoom. This is in accordance with H.681 (section 6).); addendum 01-20/Act 92

The Village Depot was open for in person meeting as well. Trustees, Rogers, Mullineaux, and Lowary were present in that space as well. All others attended the meeting via Zoom.

Also in attendance were NBHD Superintendent Norm Leblanc, Development Review Board Chair Chris Damon, David Shaughnessy, Ted Fela, Zach Bull, Steve Lennox

Chairman Mary Rogers opened the meeting at 5:30 PM.

Trustees Present: Tara Lowary, Mary Rogers, Ray Mullineaux, Matthew Patterson, Treasurer Doug Buggee

Absent - Scott Creedy

Trustee Matthew Patterson attended the meeting via Zoom.

Highway Department Budget Discussion - Discuss elements of Highway Budget

- · Capital needs/ Vehicles in need of replacement soon or in the near future were discussed. Other necessary highway department equipment needs were also discussed.
- · Paving plans/ Discussion regarding needs on Hall Street, Prospect Street and Pleasant Street were discussed in conjunction with input from the North Bennington Water Department. More conversations between these two departments will be held.
- · Sidewalk opportunities were discussed and listed in order of necessity.
- · Grant opportunities Trustee Rogers discussed what grants are in progress and what grants are being looked into.
- · Traffic controls Further discussion on devices that might be helpful for the Village of North Bennington will continue to be looked at.
- · Other issues Culvert status within the village was reviewed.

Discuss elements of General Expense budget needs

- · Depot needs/ Inside and outside repairs and maintenance were discussed.
- $\cdot$  Zoning Administration needs/ Chris Damon discussed space for Zoning Administrator needs. He described options that might work. He also noted items that will be needed to help the office run more smoothly.
- · Other general expenses
  - Money for audit work.

Tara Lowary made a motion at 6:42 PM to enter into an executive session for Zoning Administrator position candidates, personnel and contracts. This was seconded by Ray Mullineaux and so voted by all trustees present.

At 7:15 PM, open session resumed and executive session ended.

A motion was made by Tara Lowary to appoint Ron Hachey as the Zoning Administrator for the Village of North Bennington. This was seconded by Matthew Patterson and so voted with all in favor.

Matthew Patterson made a motion at 7:23 PM to adjourn the meeting. This was seconded by Ray Mullineaux and so voted by all trustees present.

Lorine Elwell Village Clerk Village of North Bennington