

APPROVED MINUTES  
SPECIAL SELECTBOARD MEETING  
TOWN OF BENSON, VT  
APRIL 22<sup>nd</sup>, 2024, 7:00pm

**Selectboard Present:**

Linda Peltier, Jerod Glover, Guy Charlton, Jim Pritchard, and Brad Barrett

**Others Present:**

Heidi Chandler (Town Clerk/Treasurer), Carrie LaFond (Selectboard Assistant), Daphne Bartholomew (Assistant Clerk/Treasurer)

**Public Present:** Jon Dodd, Ted Kellogg, Craig Munger, Robin Wilson

**Call to Order:**

Brad Barrett (Chair) called the meeting to order at 7:00pm.

**Approved Agenda:**

Motion to approve the agenda as amended was made by Guy Charlton, seconded by Linda Peltier, motion passed.

**Amendments to the Agenda:**

Added Fire Department

**Public Comment:**

- Ted Kellogg voiced his concerns regarding the insulation that is being installed under the slab and questioned whether the building standards were being followed.
- Discussion on options for insulation in the building and the codes that could apply. The Permit calls for 2015 building standards.

Motion by Linda Peltier, second by Jerod Glover to authorize Brad Barrett and Jim Pritchard to meet with Gary Freeguard on April 23 for a discussion on the insulation under the slab and the codes that apply, motion passed unanimously.

Motion by Linda Peltier, second by Jerod Glover for Brad Barrett and Jim Pritchard to Authorize Gary Freeguard to bring the building foundation insulation up to code not exceeding an additional \$15,000, motion passed unanimously.

**Garage Payment:**

- Reviewed sheet provided by Town Clerk with amounts do for the garage contract, ARPA funds available and loan funds.

Motion by Guy Charlton, second by Jin Pritchard to rescind the previous motion on April 15<sup>th</sup> to pay current bills due for the garage construction out of the loan and general fund, motion passed unanimously.

Motion by Guy Charlton, second by Jerod Glover to pay the current garage construction costs of \$190,800 out of the ARPA funds, motion passed unanimously.

**Fire Department:**

Motion by Linda Peltier, second by Jerod Glover to sign the appointment form for recommending Heath Perkins for Forest Fire Warden, motion passed unanimously.

Motion by Jerod Glover, second by Linda Peltier for the Chair to sign a letter to Jeremy Coan to inform him that do to his lack of participation he is no longer considered an active member of the Benson Fire Department and he should return his pager, motion passed unanimously.

**Adjournment:**

Motion to adjourn by Jerod Glover. Second by Jim Pritchard at 8:00pm.

Respectfully submitted.

Carrie LaFond

Selectboard Assistant

***Documents referenced in these minutes can be found at the Benson Town Office.***