

Special Select Board Meeting – April 22, 2026, at 8:00 AM.

Location: 212 School Street, West Burke, Vermont 05871
Recorded on Zoom.

Attendees: Joe Allard, Jerry Booth, Mike Harris, Cathi Feeley, and Jim Sullivan

Guests: None

Agenda Items: Open Special Select Board Meeting
Announce Any Additions to the Agenda
Discuss and Sign the Non-Arbitrage Documents and Tax Anticipation Note
Choose a Date for the Public Hearing Regarding the Wastewater Ordinance
New/Other Business
Public Comments on above Agenda items only
Executive Session – Personnel Matters 1VSA 313(a)(3)
Adjourn

The meeting was called to order at 8:00 AM by Jerry Booth.

There was no additions to the Agenda.

Cathi Feeley distributed the Non-Arbitrage Documents to the Select Board and explained the terms. The Town can borrow up to \$3.2 million dollars, if needed. The balance needs to be paid off by December 31, 2026. We will get a yield of .0025% on the money we do not use. Joe Allard made a motion to accept the Non-Arbitrage Documents and the Tax Anticipation Note. Jerry Booth seconded the motion.

Mike Harris asked the Select Board to choose a date for the Public Hearing regarding the Wastewater Ordinance. He explained that he needs at least 30 days to properly warn the meeting. Jerry Booth made a motion to hold the Public Hearing at their regular Select Board Meeting in June. That will be June 1st, 2026 at 5:00PM. Joe Allard seconded the motion.

Under New/Other Business- Mike Harris brought up a discussion he had with Pike Paving regarding the projects on deck for this year. Jim Sullivan also mentioned the paving project on Mountain Road. Those projects will be going out for bid within the next month.

No Action Taken

There was no Executive Session.

There were no Public Comments.

At 8:19 Joe Allard made a motion to Adjourn. Jerry Booth seconded the motion.

Respectfully submitted,
James A. Sullivan, Jr.
Town Administrator