

Special Select Board Meeting – September 15, 2025, at 8:00 AM.

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

Attendees: Joe Allard, Mark Daigle, Jerry Booth, Jim Sullivan, David Kaufman

Guests: George Wagner – Resident/Contractor

Agenda Items: Open Special Select Board Meeting
Announce Any Additions to the Agenda
Brook Road Bridge Repair Project
Road Crew Position Update/Discussion
Sign the Tank Permit Application for the Division of Fire & Safety
New Business/Old Business
Visitors/Public Comments on above Agenda items only
Executive Session – Personnel Matters
Budget Matters
Adjourn

The meeting was called to order at 8:01 AM by Mark Daigle.

There were no additions to the Agenda.

Jim Sullivan gave an update on the Brook Road Bridge Repair Project. Preliminary work has begun. Everything is progressing well.
- No Action Taken

Jim Sullivan reported that there were four applications submitted for the Road Crew position. The Select Board was given copies of the applications for their review. Interviews will begin next week - No Action Taken

Mark Daigle signed the Tank Permit Application. – No Action Taken

Under “New Business” George Wagner asked if he could discuss the Burke Hollow Road culvert/paving project. George Wagner expressed his concerns about the work being done on the road. His concerns will be addressed. – No Action Taken

At 8:32 AM Jerry Booth made a motion to go into Executive Session for personnel matters. Joe Allard seconded the motion. All were in favor.

At 8:52 AM Joe Allard made a motion to come out of Executive Session. Jerry Booth seconded the motion. All were in favor.

At 8:52 AM Jerry Booth made a motion to come back into regular meeting. Joe Allard seconded the motion. All were in favor.

Mark Daigle announced that there will be no action taken as a result of the Executive Session.
There were no Public Comments.

At 8:53 AM Jerry Booth made a motion to Adjourn. Joe Allard seconded the motion. All were in favor.

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