**Bellows Falls Village Trustees**

 **Regular Meeting Tuesday July 13, 2021**

Present: Jeff Dunbar, Stefan Golec, Wade Masure and Jim McAuliffe Trustees, Deb Wright, Village President

Also Present: Scott Pickup, Municipal Manager and Police Chief David Bemis

Press: Fact TV

The meeting was called to order at 6:04 p.m. by Village President Wright.

**Approve minutes from May 11, May 25, June 8 and July 7, 2021** McAuliffe made the motion to approve the minutes as printed and Golec seconded the motion. Motion was approved unanimously.

Additions to the Agenda for Routine Administrative Matters and/or Pressing Matters that will require ratification at a future meeting*:* ***NONE***

Public Comment on Items Not on the Agenda (3 minutes per person): **NONE**

Manager’s Report:

Pickup said he would like to plan the August meeting with a trip to the Wastewater plant first at 5:15 to view the sludge dryer in process, then they can have their regular meeting starting at 6:00pm.

He also reminded residents that there will be an Old Homes Day celebration on July 31st at Centennial Park with fireworks at dark.

AGENDA

1. Introduction of New Police Officer: Chief Bemis was present to introduce the newest police officer to the board. His name is Robert Labelle. He has been going through some training and is working part time.
2. Introduce the Updated State of Vermont Use of Force Policy: Pickup said he was just bringing this to the board’s attention to see if they had any questions. This policy is being used by all police forces in Vermont so that every Department has uniform policies.

 3. Coronavirus Local Fiscal Recovery Funding (CLFRF): Masure made the motion that The Village of Bellows Falls accepts its allocation of coronavirus Local fiscal Recovery Funding (CLFRF) from the US Treasury, along with the Award Terms & conditions and Assurances of Compliance with the civil rights Requirements that are requirements of accepting these funds.

Additionally, we appoint Scott Pickup to serve as the Village of Bellows Falls “Authorized Representative” as required by the Coronavirus Local Fiscal Recovery Funding (CLFRF) from the US Treasury, to sign the Award Terms & conditions and Assurances of Compliance with the Civil rights Requirements by 7-15-21.

In addition, Scott Pickup be named as the “Contact Person” for Village of Bellows Falls CLFRF Award from the US Treasury. Motion was seconded by Golec and motion passed unanimously

 4. Financial Update: Pickup stated that things are being appropriated to the correct funds by Cynthia Stoddard whom works for NEMRC. He told the members we have a trial balance as of 6/30/2021 and that closed the books for 2021 and opened up the budget year 2022 however there are still things to post to 2021 that is why it was a trial balance and not a closing balance. Pickup said he would have better number by the August meeting.

Review Agenda Items for Next Regular Trustees Meeting August 10, 2021:

* Financial Update
* Sludge Dryer
* Water Rate

Review Agenda Items for Special Meeting September 28, 2021: ***Nothing yet***

 Approve Orders, Bill and Warrants: ***There were none***

 Other Business: Masure reminded residents to keep their lawns mowed

There was no Executive Session.

Adjourn: McAuliffe made the motion to adjourn the meeting at 6:49p.m., seconded by Dunbar. Motion passed unanimously.

 Attest: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Kathleen Neathawk, Town and Village Clerk