

Wallingford Selectboard Meeting

Minutes

September 9, 2022

Selectboard Members Present: Carolyn Behrendt, Bruce Duchesne, Justin Jankus, and Kathy Luzader. Nelson Tift did not attend the meeting.

Others present: Sandi Switzer, Thomas Forte, Debbie Scranton and Carol Macleod.

Selectboard Vice Chair Kathy Luzader called the meeting to order at 5:00 p.m.

Agenda Amendments. None.

Elfin Lake Erosion Reduction Proposals. Board members reviewed proposals submitted by Fitzgerald Environmental Associates, Watershed Consulting, and Otter Creek Engineering in response to a Request for Proposal for design and permitting work related to an erosion reduction project at Elfin Lake.

There was a discussion about the pros and cons of each proposal. K. Luzader indicated Fitzgerald had considerable experience with lake projects. B. Duchesne agreed and said more of their work would be completed in-house.

Thomas Forte from the Conservation Commission expressed support for Fitzgerald's partnership with Greenleaf. Carol Macleod and Debbie Scranton noted a preference for Fitzgerald.

After further discussion, B. Duchesne made a motion that was seconded by J. Jankus to accept Fitzgerald Environmental's bid of \$22,000 for preliminary and final design and permitting. Motion carried (3-0). C. Behrendt was not present yet.

Public Comments. None.

Selectboard Concerns. B. Duchesne requested Selectboard meetings be moved to the town administrator's office. There were no objections.

Other Business. None.

B. Duchesne made a motion that was seconded by J. Jankus to adjourn at 5:15 p.m. Motion carried (4-0).

APPROVED THIS 19th Day of September, 2022 Wallingford Selectboard

Carolyn Behrendt _____

Bruce Duchesne _____

Justin Jankus _____

Kathy Luzader _____

DRAFT