May 7, 2025

6:00 pm meeting called to order by Neil Oleson

Select Board members present: Neil Oleson, Mike Bedini, Tim Zelazo

Select board members absent: None

Others present: Joan Lewis, Vicki Winchell, Diana Worth

Selectboard:

* Tim Zelazo made a motion to accept the minutes from the selectboard meeting on April 23, 2025, and April 30, 2025. Mike Bedini seconded. Neil Oleson abstained. Unanimous.
* Update on MVP and HMP core team meeting. Next meeting on Saturday, May 10, 2025.
* Tim questioned when the decision to vote on a new selectboard chair happens. Neil responded it is the first meeting after the election.
* Tim Zelazo made a motion to nominate Mike Bedini as chair of the selectboard. Neil Oleson seconded. No roll call was made as Tim Zelazo rescinded the motion.
* Mike Bedini made a motion to nominate Neil Oleson as chair of the selectboard. Tim Zelazo seconded. Unanimous.
* Mike Bedini made a motion to appoint Diana Worth as Animal Inspector for the Town of Florida. Tim Zelazo seconded. Unanimous.
* During the last meeting Mike requested Joan contact David Stokes regarding the correct speed limit on Tilda Hill Road. David informed Joan the law changed, and the town now can set their own speed limits as the state is no longer involved, as long as it is for speeds over 20 mph. The board agreed that to straighten out the speed limit it should be discussed and voted on at the annual town meeting. An article will be drawn up to include it for the next annual town meeting.
* A joint selectboard and finance committee meeting is scheduled for May 13, 2025, at 5pm.

Selectboard Meeting

May 7, 2025

Joan Lewis, Town Administrator:

* Lee Audio submitted the following quotes for updating the alarm systems and monitoring services:
  + Installation, programming and testing of the fire alarm system to upgrade the Town Hall/Garage $5928.00.
  + Fire alarm system monitoring for Town Hall/Garage $450.00 annually.
  + Installation, programming and testing of the fire alarm system to upgrade the Senior Center $791.00.
  + Fire alarm system monitoring for Senior Center $450.00 annually.
  + Mike Bedini made a motion to accept the quote for Lee Audio to upgrade the fire alarm system for the Town Hall/Garage for $5928.00. Tim Zelazo seconded. Unanimous.
  + Mike Bedini made a motion to accept the quote from Lee Audio to upgrade the fire alarm system for the Senior Center for $791.00 and to accept the quote for monitoring the Town Hall/Garage for $450.00 annually and to accept their quote for monitoring of the Senior Center for $450.00 annually. Tim Zelazo seconded. Unanimous.
* The attorney needs more time to complete the policies.
* Joan praised Lisa’s work for the voting preparation process.
* Joan has a meeting with the Fire Department and National Grid to review the Florida safety procedures.
* McLain Electric will be starting their project in May.
* Joan discussed a lot of out-of-town people have reached out about having tiny homes in town. Neil responded they can have tiny homes as long as the homes have septic, water and a building permit.

Public Comment:

* Tim Zelazo asked Diana Worth how the dog officers deal with a situation when a neighbor is outside, and their neighbor’s dog does not stop barking. Diana was familiar with who he was referring to and had recently sent that person a notification in the mail.
* Diana Worth informed the board there are two dogs considered dangerous in town, located in the same home on Central Shaft Road. The dogs attacked the owner as well as a neighbor. The dogs are in quarantine for 10 days. Diana will have to go back at the end of the quarantine period to check in on them.

Tim Zelazo made a motion to adjourn at 6:48 pm. Mike Bedini seconded. Unanimous.