

- Draft only, not yet approved by the Selectboard -

Greensboro Selectboard

August 4, 2025 Special Meeting – Minutes

[This was a hybrid meeting held at the Greensboro Town Offices]

SELECTBOARD MEMBERS PRESENT: MacNeil, Mike Metcalf, Judy Carpenter

SELECTBOARD MEMBERS ABSENT: Ellen Celnik, Tim Brennan

OTHERS PRESENT in person: Kim Greaves, Josh Karp, Brett Stanciu

OTHERS PRESENT remote: Christine Armstrong

CALLED TO ORDER: 12:03 PM

ADDITIONS TO THE AGENDA

None this afternoon.

RENEWAL OF COMMUNITY NATIONAL BANK NOTE (2024 Flood Loan)

The 2024 flood loan currently has a balance of \$736,176 and needs to be paid off or renewed by 8/13.

Josh has been told by FEMA that the town will be reimbursed for interest expenses on this flood loan, as was done for the 2023 flood loan. In this case, there is no reason to make principal payments. However, he noted that FEMA policies could change at any time due to shifting Federal priorities.

It was agreed to discuss paying down some principal during FY2027 budgeting. Judy made the following motion:

The board agrees to renew the 2024 flood loan with Community National Bank, and pay any outstanding interest due.

Mike seconded the motion which carried unanimously.

SPECIAL EVENTS PERMITS – Cold Springs Spirits

Cold Spring Spirits requested a special events permit for the VT Cheesemakers Festival on August 10. Mike made the following motion:

The board grants a special events permit to Cold Spring Spirits.

Judy seconded the motion which carried unanimously.

Christine said that the permit application noted that 3500 people could attend the Festival. She asked whether the town has any responsibility for traffic or other logistics for such a large event. Kim said these would be the HCA's responsibility.

Brett said in the past she met with Dave Kelley, Chief Brochu and HCA Executive Director Keisha Luce to work out better parking arrangements for larger events at the HCA. At this meeting it was agreed that the HCA will coordinate with Chief Brochu to make sure there are no event parking issues that could impede fire dept. operations.

BREEZY AVE. BIKE/PED SCOPING STUDY

Josh asked the board to consider three items:

1. As an alternative to the typical RFP bidding process, the state allows towns to use the ‘At-the-Ready’ process whereby the town chooses a consultant from a list of pre-approved vendors. Josh suggested that the town use this expedited process, and waive the town’s purchasing policy in this instance.
2. The state requires someone to be the ‘Municipal Representative in Responsible Charge’ for the scoping study. This would typically be a selectboard member, but Josh said the board could appoint him to serve in this role if no board member is interested.
3. If the board appoints him to this role, Josh requested that the board delegate him to sign a contract with the chosen consultant.

Mike made the following motion:

For the Breezy Ave. Scoping Study, the board agrees to use the At-the-Ready process and waive the town’s purchasing policy; agrees to appoint Josh Karp as Municipal Representative in Responsible Charge; and delegates Josh to sign a contract with a consultant when one is selected.

Judy seconded the motion which carried unanimously.

ADJOURNMENT

The meeting was unanimously adjourned at 12:27 PM.

Respectfully Submitted: Josh Karp, Selectboard Clerk