

SELECTBOARD MEETING

MINUTES

June 4, 2018

- I. **OPEN MEETING** – The June 4, 2018 Selectboard meeting was opened a 6:00pm by Chairman Gregory Noyes. Those present: Gregory Noyes, Haven Haynes, Jr., Frank Sawicki, Jr., Noreen Labrecque, Richard Thibeault, Chris Masson, Morgan Wade.
- II. **APPROVAL OF MINUTES** – On a motion by Haven and seconded by Frank the May 21, 2018 Selectboard meeting minutes were approved.
- III. **ADDITIONS/DELETIONS TO AGENDA** – Discussion with Forest Comm. Members, Chris Masson and Morgan Wade. Chris Masson stated that on Saturday there were two contractors who showed up at the scheduled Saturday walk thru for the proposed access road to the Community Forest. Those present at the walk thru were: Chris Masson, Frank Sawicki, Jr., Richard Thibeault, Mike Daley, John Cunningham and Clark Jeffers. The new property line was not flagged out so it was difficult for the contractors to determine a roadway. They stated that the road would have to be at least 50 feet wide. On Monday Chris took Laurent Rancourt, Yves Marquis and Dan Ouimette up for a walk thru. They too agreed that it is difficult to determine a roadway since the boundary line is not marked. The contractors also recommended that the RFP be written up by an engineer with knowledge of building access roadways. Chris Masson will reach out to Matt Langlais about acquiring a new RFP for this project. Chris will have Dana Masson flag out the boundary line according to the deed from Carrier's. It was also mentioned that the access road, although a longer stretch, would be easier to build using the VT RTE 253 access. Morgan stated that the section they are looking at has an easement from the VT Land Trust and they have very strict rules about roadways on it. Morgan will reach out to the VT Land Trust to find out if this access is even feasible with the present agreement with VT Land Trust. If VT Land Trust is ok with this then the board will get quotes for both accesses. Chris will contact all of the interested contractors and let them know that the bid that is due on June 8th has been put on hold until all the above issues have been resolved. The board will contact the contractors with a new RFP.
- IV. **GENERAL PUBLIC COMMENTS** - no action
- V. **REPORT FROM HIGHWAY** –
 1. Municipal Roads General Permit Fees – info only
 2. Truck bids – Two bids were submitted. On a motion by Haven and seconded by Frank, the board approved the bid submitted by Rancourt Sand and Gravel, LLC for the amount of \$17,000.00.

3. Backhoe Maintenance Agreement – On a motion by Haven and seconded by Frank, the Selectboard approved and Chairman Gregory Noyes signed the Maintenance Agreement.
4. Discuss Ride Around – See list of items attached. No action at this time. The board will finish the Ride Around on June 12th at 12:00PM.
5. Richard stated that the stump dump has been burned and Cunningham’s will bulldoze it for \$250.00. On a motion by Haven and seconded by Frank the board agreed to pay Cunningham Logging, Inc. \$250.00 to bulldoze the stump dump area.
6. ANR Pilot Grant -confirm that it has been signed – Noreen will contact Doug Morton on this.

VI. REPORT FROM WASTEWATER TREATMENT PLANT- No action

VII. SOLID WASTE –

1. Composting bins – Greg stated that NRRRA only sells these in the spring so perhaps we could add in our budget for next year.
2. Letters to violators – Two violation letters were signed by the board.
3. Greg explained to the board that Bob’s Tire will no longer be able to pick up our tires at the Transfer Station because of the travel distance. Greg contacted Paul Tomassi who gave him a contact out of Maine for tire pick up. They charge more per tire than we were paying before so the price per tire will need to be increased. After some discussion a motion was made by Haven and seconded by Frank to increase the price per tire from \$2.00 to \$3.00. Board approved the motion unanimously.
4. Greg stated that there is a conference call for E-Cycle on June 7th at 1:00PM. Frank and Greg will attend this.
5. Gregory and Frank will check out the composting facility in East Hereford. The board discussed food waste in the school system.
6. Gregory stated that the cameras have been installed at the Transfer Station.

VIII. NEW BUSINESS

1. Open bids for Comm. Forest Road – June 8, 2018 at 3:30PM – see above

IX. OLD BUSINESS –

1. Reminder of Walk through for Community Forest – June 2, 2018 at 8:30AM – see above

X. OTHER BUSINESS –

1. Work on ordinances – June 5th 4:00PM – Reminder.

XI. EXECUTIVE SESSION

In: Motion:	Second:	Action:	Time:
Out: Motion:	Second:	Action:	Time:

XII. SORT MAIL/SIGN WARRANT – \$38,069.77

XIII. ADJOURN MEETING – Haven Haynes moved to adjourn the June 4, 2018. Chairman Gregory Noyes adjourned the June 4, 2018 Selectboard meeting at 7:30PM.