

SELECTBOARD MEETING

MINUTES

OCTOBER 22, 2018

NOTE: Prior to the Selectboard meeting State Representative Paul Lefebvre was in to let the board know of some of the issues coming up in the Legislature and discuss some of the concerns the Selectboard have.

- I. OPEN MEETING – The October 22, 2018 Selectboard meeting was opened by Gregory Noyes at 6:10PM. Those present: Gregory Noyes, Frank Sawicki, Jr., Haven Haynes, Jr., Noreen Labrecque, Richard Thibeault, Dick Baribeau (American Legion Post #47), Gary Leach (Tata and Howard).
- II. APPROVAL OF MINUTES – On a motion by Haven and seconded by Frank the October 8, 2018 Selectboard meeting minutes were approved.
- III. ADDITIONS/DELETIONS TO AGENDA – Gregory would like to start meeting every other Monday that the board does not have a scheduled meeting to work on budgets and ordinances. Noreen will put notices out when those meetings will take place. Gregory stated he received a call from Raymonde Gregoire requesting to cut the bottom ring of the Scotch Pine Tree located at the Stump Dump for some crafts. On a motion by Haven and seconded by Frank the board unanimously approved this request.
- IV. GENERAL PUBLIC COMMENTS - Dick Baribeau from the American Legion Post #47 was in to request the erection of a sign they purchased from Towle's Mini Mart for announcements of upcoming events. He stated that their desired placement would be against the Village Cemetery fence near their present sign. The Legion members will keep the area looking nice. On a motion by Haven and seconded by Frank the Selectboard unanimously approved the placement of this sign.
- V. REPORT FROM HIGHWAY – Richard informed the board that a portion of the inventory work he and Heather Robinson have been working on all summer has apparently been lost in the computer program so this may have to be redone. The board stated that if this is a technical problem the town should not be responsible for the extra time it will take to retrieve or redo. Heather will be coming back on Wednesday.

The sander has been put on one truck.

The culvert work on Penn Road has been completed. All the roads have been regraded. Clay Brook Road culvert replacement has been completed. The graveling on Judd Road is complete. The Breault Road Culvert replacement came in way over budget but since the grant that was applied for will only cover \$15,000 of the job the town will be liable for the

rest of the costs. Richard stated that Alan May was up to inspect the job and was very satisfied with its outcome. Richard stated that future graveling jobs will probably be more expensive so this should be considered when budgeting for next year.

Richard presented the board with two grants; \$40,000 + 20% match from the town that would cover the Canaan Hill/Clay Brook road junction that washes out and paving on Canaan Hill by the Cunningham residence and \$20,000 + 20% match from the town on Canaan Hill for culvert work and stone ditching. Grant applications are due October 26, 2018.

Richard stated that Bruce Owen informed him that he had changed insurance companies and they will not insure the skid steer that the town rented last winter season to clear sidewalks for rental purposes. The board asked Richard to research other options for the next board meeting.

VI. REPORT FROM WASTEWATER TREATMENT PLANT-

1. Sign Notice of Award for EII – Board received word that USDA has approved this award so the board executed.
2. Gary Leach (Tata and Howard) was in to discuss the progress on the Grinder/Telemetry project for the WWTF. He stated that the drawings have been completed and the spec book has been sent to USDA for approval. He presented the board with Engineering Agreement No. 2 to cover Design and Scope changes, Bid/Construction Administration for the Grinding and Telemetry improvements. The additional cost being \$47,600 which brings the total to \$85,000. Gary advised the board that they are planning to advertise for bid next week. It will take 13 weeks for the delivery of the grinders.

VII. SOLID WASTE –

1. FOOD WASTE – Gregory will reach out to David Gray again with regards to this.
2. LETTER TO LEGISLATURE – Will discuss at next Monday's meeting.
3. ELECTRONICS/TIRE CONTAINERS – Greg explained that another container is needed so the electronics and tires are housed in separate containers. Gregory will get prices for budget time.

VIII. NEW BUSINESS –

1. Appointment for Zoning Board – The Selectboard appointed Julie Giroux to the Zoning and Planning Commission on a motion by Haven and seconded by Frank.

IX. OLD BUSINESS - Gregory will call VT Elect about reinstalling the light at 144 VT RTE 114. He will also contact Ben Champagne about a recycling container for the school. He is still waiting for an invoice from Clean Harbors for the HHW so he can complete the Grant for reimbursement.

X. OTHER BUSINESS –

1. Review new BCBS rates – Board reviewed.

2. EV Charging Station at our Park and Ride – Board is not interested at this time.

XI. EXECUTIVE SESSION – no action

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

XII. SORT MAIL/SIGN WARRANT - warrant #13A-18 (correction) \$30.00, warrant 21-18
\$1,476,378.15.

XIII. ADJOURN MEETING – On a motion by Haven and seconded by Frank, Chairman Gregory Noyes
adjourned the October 22, 2018 Selectboard meeting at 7:40PM.