

SELECTBOARD MEETING

MINUTES

May 7, 2018

- I. OPEN MEETING – The May 7, 2018 Selectboard meeting was opened by Chairman Gregory Noyes at 5:56 PM. Those present: Gregory Noyes, Frank Sawicki, Jr., Haven Haynes, Jr., Noreen Labrecque, Richard Thibeault, Jeffrey Noyes, Irving Cullivan.
- II. APPROVAL OF MINUTES- On a motion by Haven and seconded by Frank the April 23, 2018 Selectboard meeting minutes were approved.
- III. ADDITIONS/DELETIONS TO AGENDA -
- IV. GENERAL PUBLIC COMMENTS -
 1. Police Chief Jeffrey Noyes was in to check in with the board. The Selectboard and the Chief discussed the opening of the ATV trails. Richard stated that Hudson Road is not ready for ATV Traffic at this time. Last year the ATV Club put up signs before the spring band was lifted and damage was done. The board would like to meet with the ATV Club Rep. before the ATV Trails open.
 2. Irving Cullivan was in to inquire if the street sweeping was complete. He stated that Holmes Street was not done very well, a lot of residue was left on the road. The board will have David White check on it and come back if needed.
- V. REPORT FROM HIGHWAY –
 1. Info on backhoe – Richard has been informed by Mike Turner that the new backhoe is the shop in Pembroke and will be delivered next Monday. The board instructed Noreen to hold the check until the backhoe has been delivered.
 2. Purchase chloride – Richard stated that he only has 2 tons of chloride left. He will order 20 Tons of bulk and 1 Ton of bagged chloride at \$442/ton.
 3. Yield sign – Hall Stream Road – Richard stated that there is a lot of stone in the area of this yield sign and he and Brian will erect as soon as they get a chance.
 4. Inventory with Heather – Richard spoke to Heather and she will be available after this week. She stated that she would rather wait until the roads have been graded to start the inventory. She also stated that she would like to join the board when they are out doing their yearly ride around for the roads. The board set May 24th at 12:00PM for the yearly ride around.
 5. Richard inquired if the board was still considering hiring a bulldozer to push some of the debris over the bank at the Stump Dump. They had a short discussion about the invasive plant knotweed which has become a problem for the area. Richard will try to burn the stump dump the next wet day.

6. Richard reported that the International Truck needs a new transmission filter. It had rusted out due to its location on the truck. The board suggested this be put on the list of yearly maintenance checks for the truck.

VI. REPORT FROM WASTEWATER TREATMENT PLANT –

1. Gary Leach – update on grinding/telemetry project – Gary was unable to make this meeting but will try again for the May 21st meeting.

VII. SOLID WASTE –

1. People still not adapted to new recyclables container location – complaint – info only.
2. Email from Mia – May 3, 2018- Gregory and Frank will visit the school on May 14th at 12:00PM to review their food waste and recycling.
3. Gregory is still working on a plan for the food waste. He has reached out to other towns to see how they are handling the state requirement.

VIII. NEW BUSINESS –

1. Killington Economic Development meeting – June 14th – registration end date June 7th – The board will decide later on this.
2. Heart & Soul – The board discussed the tax appropriation for Heart and Soul in 2017 that was not spent.
3. Queechee Farm parking – No action taken
4. Letter from the Gov. – Conference calls – Haven still waiting for a response to his email requesting to join this conference call.
5. River bank by Kathy Spitzner – Kathy has contacted Patrick Ross about the river bank by her property. Gregory will also reach out to Patrick Ross as well.

IX. OLD BUSINESS – no action

X. OTHER BUSINESS –

1. The board will set a date to work on ordinances again. Noreen suggested they speak to the Town Attorney before going any further with the Blighted Properties ordinance.
2. Greg stated that Louis Masson would like to remove a tree that is on the Town property but if it falls will land on his property. The board will look at it when they do their ride around.
3. The board reviewed the RFP for the Town Forest Access road.

XI. EXECUTIVE SESSION – No action

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

XII. SORT MAIL/SIGN WARRANT – \$ 87,526.58

XIII. ADJOURN MEETING – On a motion by Haven and seconded by Frank, Chairman Gregory Noyes adjourned the May 7, 2018 Selectboard meeting at 7:28PM.