

SELECTBOARD MEETING

MINUTES

May 21, 2018

- I. **OPEN MEETING** – The May 21, 2018 Selectboard meeting was opened by Chairman Gregory Noyes at 5:54 PM. Those present: Gregory Noyes, Frank Sawicki, Jr, Haven Haynes, Jr, Noreen Labrecque, RichardThibeault, April Busfield, Kevin McKinnon.
- II. **APPROVAL OF MINUTES** – On a motion by Haven and seconded by Frank, the May 7, 2018 Selectboard meeting minutes were approved as written.
- III. **ADDITIONS/DELETIONS TO AGENDA** - none
- IV. **GENERAL PUBLIC COMMENTS** - none
- V. **REPORT FROM HIGHWAY** –
 1. Sand from street sweeping – Greg proposed that the sand be brought back to the Town Garage for use by locals. Richard explained that the small piles of winter sand for the general public freezes and is replenished throughout the winter months.
 2. Ride around? – May 24th at 12:00PM
 3. Road Foreman’s meeting – 5-23-18 – Greg and Richard will attend this at the District 9 office in Newport.
 4. Opening ATV Trails – sign agreement – On a motion by Greg and seconded by Frank the board approved the agreement letter to the ATV Club.
 5. State of Vermont – Grant Agreement – This grant agreement is for the culvert upgrade to be done on Breault Road. On a motion by Haven and seconded by Frank the board approved and executed Grant Agreement #BR0422 with the State of Vermont.
- VI. **REPORT FROM WASTEWATER TREATMENT PLANT** –
 1. Sludge Sled – contract – Board reviewed the contract/agreement with Sediment Controls Systems, Inc. to use the sled for a two week period in order to replicate the design for manufacturing future sleds. On a motion by Haven and seconded by Frank the board unanimously agreed to and signed the contract.
 2. Killington meeting – interested in only one session – No action
- VII. **SOLID WASTE** –
 1. Paper Container – Coos Container – Greg stated that the County has brought over a new container which is better suited for people.
 2. Composting at school- Frank and Greg went to the school to observe what they are doing for composting. The school is sending their food scraps to a local farmer some of the year but not regularly. They observed a large amount of food waste due to the Federal regulation that states that all foods on the menu for that day must be put on the tray whether the individual wants it or not. The board stated that this is definitely contributing to the increase in food waste in the waste stream.
The board will check on the recycling containers at the school and advise that the dumpster be locked to avoid illegal dumping by others not associated with the school.

Kevin McKinnon and April Busfield were present to discuss the mandatory food waste act by the State of Vermont. Kevin had a handout with information about composting. The first page gave a summary of why food scraps should not be put into the Municipal Wastewater System or on-site wastewater systems. Kevin stated that the best solution is that residents do composting at home. Kevin stated that composting takes a lot of training. He stated that in order to do a good job with composting it will take a large area, much larger than the area down at the Transfer Station. In his experience, composting needs to be well managed because it is so hard to monitor what scraps are being brought in. The board will start applying for funding this fall.

- 3. Forest committee proposal of greenhouse - No action
- 4. Letter from Good Point Recycling- Electronics – Beginning July 1, 2018 Good Point Recycling will start charging .15 per pound for “non-covered” items.
- 5. HHW – Brian’s time – Noreen informed the board of how she had to handle Brian’s time for the HHW event. Board concurred.

VIII. NEW BUSINESS

- 1. Flowering Crab Tree – Woman’s Club – The Board thought a good spot would be on the front lawn of the Town Office.
- 2. Little League Parade – June 16th - On a motion by Haven and seconded by Frank the board approved the parade. Noreen will inform Jeff about this.
- 3. Donation to Front Porch Forum – On a motion by Haven and seconded by Frank the board approved donating \$60.00 to the Front Porch forum as the town uses this venue for many town related event advertising and notifications.
- 4. Rabies – dog licenses - Haven informed the board that Vermont has put an alert for rabies as it has been detected in parts of the State. Haven also had a natural recipe for a tick repellent that he thought should be included in the next town newsletter and on the website.
- 5. Property on Gale St. – no action
- 6. Community Forest Meeting – Frank and Noreen attended this meeting. Chis Masson created an RFP for the new access road to the Town Forest. It will appear in the News and Sentinel, May 23rd and May 30th and Colebrook Chronicle on May 25th and June 1st. See attached copy of RFP. Board approved the RFP.

IX. **OLD BUSINESS** – Set up time to work on ordinance/policies – June 5th at 4:00 PM

X. **OTHER BUSINESS** – Gregory handed out a list of FYI’s and To Do’s to the board members to take home and review. They will take up at the next meeting.

XI. **EXECUTIVE SESSION** – no action

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

XII. **SHORT MAIL/SIGN WARRANT** – \$51,992.51

XIII. **ADJOURN MEETING** – On a motion by Haven and seconded by Frank, Chairman Gregory Noyes adjourned the May 21, 2018 Selectboard meeting at 7:25PM.