

SELECTBOARD MEETING

MINUTES

October 5, 2020

- I. OPEN MEETING – The October 5, 2020 Selectboard Meeting was opened by Selectboard Chairman Frank Sawicki, Jr. at 5:55PM. Those present: Frank Sawicki, Jr., Gregory Noyes, Haven Haynes, Jr. (via conference call), Noreen Labrecque, Richard Thibeault and April Busfield.
- II. APPROVAL OF MINUTES – Motion was made by Haven and seconded by Gregory to approve the September 21, 2020 Selectboard meeting minutes as written. Motion carried in the affirmative unanimously.
- III. ADDITIONS/DELETIONS TO AGENDA - None
- IV. GENERAL PUBLIC COMMENTS – No general public present.
- V. REPORT FROM HIGHWAY –
 1. Cook Street plowing – Richard explained the difficulty with plowing and turning around on Cook Street since the residents living at the end of that street have built a carport. Frank will send a letter inviting them to the next board meeting to discuss solutions.
 2. Hudson Rd – Culvert – resident – Richard informed the board that a replacement for the culvert that is collapsed has been delivered and will be installed soon.
 3. A complaint was received with regards to dust on Hudson Road from the ATV traffic. The board will contact the ATV club and let them know that they should take care of the costs and spreading of the chloride.
 4. Richard stated that Bruce Owen is willing again this year to lease his skid steer to the town for clearing sidewalks of snow.
 5. Richard said the Ford truck is back – it will need two new tires on the front. The International truck needs work done, and he will take it to Lewis and Woodard.
- VI. REPORT FROM WASTEWATER TREATMENT PLANT –
 1. Part time – Was discussed in Executive Session
 2. April – Pump blades – April explained a problem with the pump at the Treatment Station. The pump is setting too low and the blades are wearing so it will need to be lifted. She is hoping to keep the cost around \$3,000 +/- . Motion was made by Gregory and seconded by Haven to have to work on the pumps completed. Motion carried in the affirmative unanimously.
 3. Sewer Commissioner Joint mtg – Oct. 6th- 5:30PM – reminder only

At this time motion was made by Haven and seconded by Gregory to enter Executive Session to discuss a personnel issue. The board entered executive session at 6:17 PM. Motion was made by Haven and seconded by Gregory to exit Executive Session at 6:36PM. No action taken.

VII. REPORT FROM POLICE DEPT.

1. Cruiser – 2 weeks – need to discuss financing – Noreen has contacted Community National Bank for interest rate info. The board would like her to contact two more banks for interest rates for the next meeting.

VIII. SOLID WASTE –

1. Food Scraps – acceptance – No response letter yet
2. Clean Harbors – Gregory will check the inventory and complete the required form from the HHW Event before contacting Clean Harbors.
3. Vermont E-Cycles Standards changes – info only

IX. NEW BUSINESS –

1. Dispatch meeting - October 8th – full board – info only. Neither Haven nor Gregory will be able to make it.
2. Email from Legislators – Frank will set up a Zoom meeting with John Rogers, Paul Lefebvre and Robert Starr for the next scheduled Selectboard meeting on October 19th, 2020.
3. Zoning Adm. and Emergency Management positions – Frank would like these two positions advertised. Haven suggested contacting the BF Fire Dept. about the Emergency Management position.

X. OLD BUSINESS – No action

XI. OTHER BUSINESS –

1. Nemrc LAND RECORDS PORTAL – Noreen informed the board that this might be something to consider at budget time. She will gather more information and costs by then.

XII. SORT MAIL/SIGN WARRANT \$38,466.24 -

XIII. ADJOURN MEETING – Motion was made by Gregory and seconded by Frank to adjourn the October 5, 2020 meeting. Chairman Frank Sawicki, Jr. adjourned the meeting at 7:15 PM.