

SELECTBOARD MEETING

MINUTES

February 8, 2021

- I. OPEN MEETING – The February 8, 2021 Selectboard meeting was opened by Chairman Frank Sawicki, Jr. at 5:58 PM. Those present: Frank Sawicki, Jr., Gregory Noyes, Haven Haynes, Jr., Richard Thibeault, one member from the public, Al Buckley. Noreen Labrecque attended Via ZOOM. No other ZOOM participants.
- II. APPROVAL OF MINUTES – Motion was made by Haven and seconded by Gregory to approve the January 25, 2021 Selectboard meeting minutes. Motion carried unanimously as written.
- III. ADDITIONS/DELETIONS TO AGENDA – no action
- IV. GENERAL PUBLIC COMMENTS –
 1. David Santamaria - no show
- V. REPORT FROM POLICE DEPT – Frank stated that the phone issue needs to be resolved sooner rather than later.
- VI. REPORT FROM HIGHWAY -
 1. Accident Claim – Richard reported that he did speak to VLCT PACIF (Town’s insurance carrier) and gave his account of the accident. There was no damage to the town truck and some cosmetic damage to the other vehicle.
 2. Municipal Roads Permit – Richard stated that this permit which was granted allows the town to discharge water on our Town Highways.
 3. Certificate of Highway Mileage – Approve and sign by Selectboard – After reviewing with Richard motion was made by Haven and seconded by Gregory to approve and sign the Certificate.
 4. Overloaded truck across Hall Stream Bridge – they need town permits – It has been reported for several years now that loaded trucks are crossing the Hall Stream Bridge and not very many of those trucks even have a Town Weight Permit. The Board will pursue a more aggressive approach with these truckers.
- VII. REPORT FROM WASTEWATER TREATMENT PLANT – No action
- VIII. SOLID WASTE
 1. Need to get accounting for food scraps – Marc has no direction from board – Noreen has asked Marc to write down how much is collected each day. Gregory will speak to Marc on this. Gregory added that a sign needs to be set up informing of no plastic bags allowed in food scrap container.
 2. Food Waste Management at Transfer Stations - Virtual Meeting – Feb. 18th 3-4PM – Frank will attend this.

IX. NEW BUSINESS –

1. Sign Liquor License – Time Out Tavern – Motion was made by Haven and seconded by Gregory to approve the licenses for Time Out Tavern. Motion carried in the affirmative. Board signed all documents. The board had a short discussion about those businesses who are not able to open being required to acquire a liquor license for the full year.
2. Letter from Robert Spoeri – Railroad Trail – Chairman Frank Sawicki, Jr. read the letter to the board members. No action was necessary.
3. Tardiff quote for basement toilet replacement – Motion was made by Gregory and seconded by Haven to accept the quote from Tardiff for the basement toilets replacement.
4. Request Letter from Listers – Chairman Frank Sawicki, Jr. read the letter from Lister Chairman Dennis Johnson. The board had no problem with the request once the offices are vacated by ENSU.

X. OLD BUSINESS –

1. Personnel Policy changes – The board will address this at a later meeting.
2. Internet for Town Office – Frank will research. Three companies will be contacted. Consolidated, Netefy and Skywire to obtain prices and services.
3. Snowmobile trail on Gale Street – Frank will call Scott Cooper about the snowmobiler driving off the trail down Gale Street to get to gas station. Haven also added that the trail on the Meadow lot is not roped off as the Selectboard has requested. The concrete barriers are also not placed in a good spot.

XI. OTHER BUSINESS – No action

XII. EXECUTIVE SESSION – No action

XIII. SORT MAIL/SIGN WARRANT - \$69,436.09 – reviewed and approved

XIV. ADJOURN MEETING – On a motion by Haven, Chairman Frank Sawicki, Jr. adjourned the February 8, 2021 Selectboard meeting at 6:40PM