

SELECTBOARD MEETING

MINUTES

February 26, 2018

- I. OPEN MEETING – Chairman Gregory Noyes opened the February 26, 2018 Selectboard meeting at 6:04PM. Those present: Gregory Noyes, Frank Sawicki, Jr., Haven Haynes, Jr., Noreen Labrecque, Richard Thibeault, April Busfield, Vernon Crawford.
- II. APPROVAL OF MINUTES – On a motion by Haven and seconded by Frank the February 12, 2018 Selectboard meeting minutes were approved.
- III. ADDITIONS/DELETIONS TO AGENDA –No action
- IV. GENERAL PUBLIC COMMENTS - No action
- V. REPORT FROM HIGHWAY
 1. Hudson Road snow bank – It has been brought to the attention of the Selectboard that a resident on Hudson Road has built a snow bank with his tractor across the road. It is assumed by the individual who complained that the intent was to ward off snowmobilers from crossing Hudson Road. Since it is a State law that snowmobilers and ATV's are allowed access across Class 4 roads that are not maintained by the town this is a violation of the law. The Selectboard will address this issue with a warning letter and if this does not solve the problem then legal action will be the next step.
 2. Backhoe – Richard reported that the backhoe is not operable at this time. It has no power. He is presently using a backhoe from Roy Amey and Roy stated that he will charge by the hour for the use. Richard contacted Nortrax and they have offered to bring a new backhoe up for the Town to try out and they will take our backhoe down into their shop to be diagnosed. The rental on the new backhoe would be \$3,000 per month and if the Town decides to purchase it then 80% of the rental price can be used against the purchase price. The representative from Nortrax will come up and discuss all options with the Board if and when a decision is made. On a motion by Haven and seconded by Frank the board agreed to have the Nortrax come up and get the old backhoe for diagnosis and rent the new one with the option above.
- VI. REPORT FROM WASTEWATER TREATMENT PLANT
 1. Seal Failure – Pump Stations – April explained the seal failure on the pumps at the Ethan Allen and Camp pump stations. She has sent them out to Peak Motor and Pump who are certified to re-seal these pumps. Frank asked if this was warrantied since the pump station are not that old. April said there was a one year warranty on them which has passed. Frank asked if April thought this will be a recurring problem and perhaps we

should budget for it every two – three years. April said it was her experience that this is not a routine maintenance, the seals should have lasted longer.

VII. SOLID WASTE – no action

VIII. NEW BUSINESS

- 1. House on the border – letter from Town of ST Hermenegilde – Board would like to discuss with the Zoning Board.
- 2. St Patrick’s Day Parade – approval of – On a motion by Haven and seconded by Frank the Selectboard approved the St. Patrick’s Day Parade on March 17th, 2018 starting at 11:00AM using the same route as in past years. Chief of Police will need to be informed.
- 3. Review Budget sheets – board will meet on Monday afternoon to review.

IX. OLD BUSINESS- No action

X. OTHER BUSINESS – No action

XI. EXECUTIVE SESSION- No action

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

XII. SORT MAIL/SIGN WARRANT – \$ 39,329.35

XIII. ADJOURN MEETING – On a motion by Haven and seconded by Frank, Chairman Gregory Noyes adjourned the February 26, 2018 Selectboard meeting at 7:00PM.