

Selectboard Meeting

Minutes

November 6, 2019

1. Reconvene the meeting – The Selectboard reconvened the November 4, 2019 meeting at 5:32PM. Those present: Gregory Noyes, Frank Sawicki, Jr., Haven Haynes, Jr., Noreen Labrecque and Jeremy Labrecque.
2. Approve minutes – November 4, 2019 – On a motion by Gregory and seconded by Frank the minutes to the November 4th portion of this meeting were approved by the board.
3. Jeremy Labrecque from Northern Electric Contractors, LLC was in and proposed a lighting package for the Town Office building to the Selectboard. He explained that his company is removing 29 light fixtures from a job they are working on and he has an opportunity to purchase them if the board is interested. They are LED retro fit fixtures made for replacing the older type of fixture that are presently in the building. The fixtures are two years old but have a rating of 63 years based on 3 hrs./day. The fixtures that are in the office now draw 160 watts of electricity per fixture and the new one would be 32 watts per fixture which will be approximately 75% electrical savings on the lighting for the office. His company would sell the fixtures to the town for \$60 per fixture and installation would be \$30 per fixture. The Selectboard felt this was a good opportunity, thanked Jeremy for his proposal and will get back to him once they review the budget.
4. Class 4 Road Policy – The board reviewed the re-written Class 4 Road Policy and approved. Noreen will send a copy to all full- time residents living on Class 4 Roads along with the Hold Harmless Agreement.
5. Work on budgets
 - a. Fountain in the Park – It was brought to the board’s attention that the fountain in Fletcher park need stabilizing. Dana Norberg will be contacted to find out what will be needed and a price to complete this job.
 - b. The Selectboard worked on finishing the General Account Budget. The board also reviewed the budget status for the Building and found that there are enough funds available this year to have the lighting changed. On a motion by Frank and seconded by Gregory the board unanimously approved the lighting package proposal from Northern Equipment Contractors, LLC.
6. Discuss wording for Cruiser Article – Noreen contacted VLCT about this. Board will wait for their response.
7. VLCT PACIF – pictures? - Noreen will send pictures of the Transfer Station to Jim Carrien along with the Recreation Park Committee’s response to those items.
8. Work schedule for shared workers or make up a policy – Board will work on this issue.
9. Zoning meeting on November 21st – Falconer – info only
10. Other business – The Selectboard will meet on November 21st at 12:00PM to work on the Highway Budget.
11. Adjourn meeting – On a motion by Frank the November 6, 2019 reconvened portion of the meeting was adjourned at 7:00PM by Chairman Haven Haynes, Jr.