

## Selectboard Meeting

Monday, February 12, 2018

6:15 pm

Present: Doon Hinderyckx, Jim Bowen, Tom Schnabel

Guests: Dan Gendron, Bud Venturini, Pat Harvey, Bruce Flewelling, Larry Creech, Kristen Casella, Marty Maher, Nancy Woolley, Terry Severy, Walt Wells, Harland McKirryher, Keefer Irwin, Martha Slater, Joan Allen, Frank Russell, Orca Media/Mason Wade

Call to order: Doon called the meeting to order at 6:15 pm and noted it has been properly warned.

Adjustments to the Agenda: Frank Russell asked to review a notice he'd received from DEC regarding the Wing Farm culvert project and also the Articles of Agreement from the November 28<sup>th</sup> vote for a Rochester Stockbridge school merger. Terry asked to speak about a fire department item. Doon added a short executive session to discuss employee topics.

Minutes: Doon approved and Jim seconded the minutes from the following meetings: 1/22/18 regular Selectboard meeting, 1/30/18, 1/31/18, and 2/5/18 special Selectboard meetings. All voted affirmative.

Joan's Updates: Joan told the board that WRP is getting the Wing Farm Culvert replacement project underway and it will actually be a bridge. They have found funding for the project from F&W. The Stream Alteration permit is the next step. Also, funding is approved for the Site 3 repair project (about \$400,000). DEC approved Hebert Excavating and she has a resolution for the board to sign. Jim Bowen made motion to authorize Doon to sign the Site 3 contract, Tom seconded. There will be a meeting on March 1<sup>st</sup> for all parties involved to sign contracts. The municipal road general permit was finalized as of the end of January. She is looking at the requirements.

Frank noted that Article 6 of the Articles of Agreement voted on at the RocBridge merger vote is about the sale of school buildings in the eventuality that the merged district does not want our high school. He would like clarification from the board about school owned/town owned properties and asked to be on the next agenda.

Utilities: Per Terry all is ok, needs an insert for the hydrant down by the high school. It is not functioning at the moment but there are others close by. His Fire Department item is that there is a pumper truck in PA that sounds good. It is a 1991 truck that pumps 3100 gallons and has 32000 miles on it. The thing is that they want 10% down which is nonrefundable even if the truck is not purchased. They want to go look at the truck and hope to get the price reduced as well. Truck is not available until August and by then there should be about \$50,000 in the reserve account. He is hoping the voters would agree to pay the balance.

Highway: Dan noted they are keeping busy and working on a replacement for the 550.

New Business: VT Elevator Inspection Services has forwarded a 2 yr. contract at \$150/year. Doon made motion to approve the contract, seconded by Jim. Liquor licenses were submitted by Skip Mart and

Mac's Market. Doon made motion to approve both of them, seconded by Jim. Both licenses signed by the board.

Old Business: The State Certificate of Highway Mileage is due back to the state soon. Bruce noted that he has gone through all the maps that the town has on hand, and will GPS some of the road when snow goes in order to be able to make corrections for the next year's report. He agreed the board should sign the certificate and return it with a copy of the correct Pine Gap Rd map. He will continue with the other roads for next year. Board signed certificate.

Bills reviewed, warrants signed.

Doon made motion to enter executive session at 6:45pm. Exited at 8:00 pm

Action: New road member will be asked to get his CDL by spring. Water/Sewer Operator review will be set up.

Meeting adjourned at 8:00 pm

Respectfully submitted,

Joanne McDonnell