

Selectboard Meeting

Monday, March 26, 2018

5:30 pm

*Corrected 04-11-18

Present: Doon Hinderyckx, Tom Schnabel, Pat Harvey

Guests: Dan Gendron, Jim Bowen, Terry Severy, Martin Maher, Walt Wells, Martha Slater, Mason Wade, Nancy Woolley, Harland McKirryher, Kristen Casella, Dave Harvey, Bud Venturini, Joan Allen

Meeting called to order at 5:31 pm. Doon verified that the meeting was warned in all three areas.

Adjustments to the Agenda: Walt would like to discuss the posting in the paper on the Town Plan. Joanne asked to review the Brook Field Services Annual agreement.

Minutes: Doon made motion to approve the minutes from the March 12, 2018 meeting, seconded by Pat. So moved.

Walt noted that the Town Plan revisions are available in the Clerk's office, but there is no way to know what the proposed changes are. He noted that the electronic version has page breaks in different areas, and it is very hard to read. Joan noted that this is not the full update, this brings certain requirements current (forest blocks, flood resiliency). Torie from TRORC will be at the public hearing on April 9th to discuss the changes. Doon advised Walt to come to the next P&Z Meeting on April 3rd at 6:00 pm to learn more.

Dave Harvey asked to speak about the old firehouse building, and at this point, Pat recused herself from the conversation. Dave noted that he had asked about using the building about 6 months ago, and is hoping to use it for storing pellets, mulch, top soil, etc. He would be having truck loads dropped at Conrad's on Peavine Drive and then would transport the pallets up. He would like to control the power (there is none right now) but would not require heat. He would like to pay on a month to month basis. Doon noted that when Dave asked last year, we were tied up with negotiations for a potential brewery. That will not be happening. Tom asked if the building would be a point of sale-it would not be. All sales would come from the Hardware. Doon explained that there have been other inquiries as well, and they will consider this and respond in the future. Jim also mentioned that the Town could use some inside storage as well.

Joan gave the board a comparison of the 2011 Road & Bridge Standards with the changes required in order to adopt the 2013 version. She explained some of the changes that will be needed, and told the board this should be adopted soon in order to be done before the meeting with VTRANS. The board agreed to review and approve at the next meeting. Joan asked the board about the new Highway Network Inventory. We are certifying that we have an up to date highway inventory, which we do, but we do not have retaining walls inventoried. These should be reviewed for inventory. Short discussion ensued. Pat noted that the annual fee for the clean water act has been reduced from \$2000 to \$1350 based on population. Joan noted that she has completed the Annual Financial Plan and will get a copy to the board to review and sign. Joan gave Dan and the board some Better Back Roads workshop info on

rollers. Short discussion ensued, and Joan noted there is grant money available for both homemade rollers, or purchased ones.

Joan also received confirmation from White River Partnership that Vt Youth Conservation Core groups will be available to do plantings for WRP. We have money for planting at the Park and Ride, and WRP will purchase the plants and have the crew to install during the week of April 23rd.

The Wing Brook Rd culvert will be replaced with a bridge and there will be 4 easements with landowners. There is no start date yet, the stream alteration permit is being completed. A couple of utility poles will need to be moved. GMP will move a couple at no charge, but moving one will be charged and will be part of the grant. The Town share will be covered by the USFS Cooperative Agreement. Joan will check with the USFS to see if they have more funds available for that agreement for more culvert replacements in the future.

Highway: nothing new to report

Utilities: nothing new to report. Tom noted that he was in the Pumphouse recently and there is a lot of old documentation in there that should be updated. There should be a set of documentation in the office and in the pumphouse. Terry noted that he has been looking at the paperwork and some of it is not useful at all. Short discussion ensued. Tom reiterated that he wants up to date, current information in both places. Tom and Terry will review the documents. Terry noted there is a hydrant at the school that will need to be replaced.

New Business: Doon looked at the two mowing bids that were received:

John Gorton-4 Seasons Property	\$7400.00
Mike Ketchum-Music Mountain	\$8395.00

Doon made motion to accept John Gorton's bid, seconded by Pat. Tom noted that he has a couple reservations but will go with this.

Brook Field Services sent another annual service agreement. They will charge \$614.00 for one visit, or \$798.00 for two visits. Short discussion ensued, and the board decided to table this for now. A proposal had been received from Bushey services, Joanne will pull that and forward to the board.

Bills were reviewed, warrants signed.

Meeting adjourned at 6:10 pm

Respectfully submitted,

Joanne McDonnell