

Selectboard Meeting

Unapproved Minutes

April 10, 2017

Present: Doon Hinderycks, Jim Bowen, Tom Schnabel

Guests: Greg Russ, Joan Allen, Dan Gendron, Martha Slater, Kelly & Tim Bowen, Nancy Woolley, Terry Severy, Pat Harvey

Meeting called to order at 5:00 pm.

Agenda Amendments: Spec updates to New Park, Executive Session for employee issues were added by Doon.

Guests: Greg Russ, of White River Partnership spoke to the board about the culvert replacement. He reviewed the design that Cricket McCusker did, and he would like to get a notice into the paper this week for bids due on April 22, 2017. The culvert is 19', and a lot of stream work will be done. Short discussion ensued. Greg will get the notice in the paper for April 13<sup>th</sup>.

Minutes: Doon made motion to approve minutes from March 27, 2017, Jim seconded. So voted.

New Business: Doon made motion to appoint Greg White as new Planning Commission member to replace John Allen. Jim seconded, so voted.

Doon made motion to approve liquor licenses from the Huntington House Inn, seconded by Jim. So voted.

Joan presented the board with the final Park House Grant agreement which they all signed. Doon signed the board resolution as well.

Doon noted that he had met with 802 Excavating regarding the New Park. There were questions regarding the original precast footers. It was thought that the engineer felt they may want to make changes. The timber frame contractor felt that the 24 inch precast 5' tall footers will be adequate. The screen around the portapotty was discussed. Also the excavator recommended shifting the pavilion further from the tree it was proposed to be near.

Short discussion continued about the placement of the portapotty. Jim would like to see the road side screened, and Terry mentioned possibly a door. Tom asked to look at the site for more background information. Joan noted that possibly a change order could be done if further changes are needed.

Utilities: Terry asked to have a key to the Town Garage now that the locks are new. He explained that he stores some water/sewer equipment in there, and that the firetrucks need to gas up after fires.

Discussion ensued. Terry also noted that he will be changing floats on Site 4 tomorrow, and the spring walkaround will begin soon.

Old Business: Tom reviewed the time sheets that he updated. Both Highway and Utilities will begin using them next week. He would like feedback as to how they will work.

Doon made motion to enter executive session at 5:35pm for employee issues, seconded by Jim.

Bills reviewed and warrants signed.

Respectfully submitted,

Joanne McDonnell