

Selectboard Meeting

Monday, June 11, 2018

6:15 pm

Present: Doon Hinderyckx, Tom Schnabel, Pat Harvey

Guests: Martha Slater, Bruce Flewelling, Terry Severy, Joan Allen, Walt Wells, Nancy Woolley, Bud Venturini, Harland McKirryher, Linda Leehy

Call to order: Doon called the meeting to order at 6:15 and verified that it was warned correctly.

Adjustments to Agenda: Louis Donnet submitted an estimate for the lighting in the bandstand, and Doon would like to talk about the oil tank at the Library.

Minutes: Doon made motion to approve the May 28, 2018 minutes, seconded by Pat, so voted.

Doon explained that Charlie Martin had looked at the library oil tank and found that the vent pipe needs to be repaired and it would be well below the \$1400 Jeannette had quoted. He made motion to go ahead and do the work, Pat seconded. So voted.

Joan's Updates: Joan noted that the work on site 3 had been delayed and they are beginning work now. The contractor still feels they can complete the job on or around August 20th. Joan had asked Cricket to help with the RFP for the Bethel Mtn Slope repair, but Cricket had wanted to actually bid on the job and wanted to be sure there would be no conflict. Turns out that Joan was talking about the lower portion of Bethel Mtn repairs and Cricket was talking about the work to be done below Terry Severy's house so there is no conflict. She will help with the RFP for the lower slope repair. Joan told the board that it sounds like we may get the grant for the culvert work below Terry's house. She is working on the Bike Ped grant for sidewalk repair that is due on June 22nd. Rita Seto and Jon Kaplan are helping her with the grant. Discussion ensued about the segments that should be worked on as there is only about \$300,000 available statewide, and we may qualify for \$50,000. The board signed the DEC subgrant for the Wing Farm Rd culvert/bridge work. The grant is with WRP and they are subgranting to the town. The USFS is loaning us a bridge for temporary crossing of traffic. The contract for the work will be signed soon. Finally, at the 6/25/18 meeting, the Park House reps will do a presentation for the final hearing for their grant.

Utilities: Terry noted that the snow fence is up at Site 3, and he is meeting with Kathy Van Hook tomorrow regarding the easement over their property. He is working with Norm Smith on the easement from the state highway to the sewer site through the school. Possibly they will be doing the tanks next week and the contractor might try to do site 1 work at the same time. Short discussion ensued about keeping the right of way to site 3 throughout the winter.

Joan asked the board to pass a resolution to move ahead with the application for the Bike Ped grant. Doon made motion to go forward with the application, seconded by Pat. So voted.

Old Business: Louis submitted an estimate for lighting on the bandstand. He estimated \$400 for four LED surface mounted fixtures and is donating his labor and recycling old fixtures for the job. Doon made motion to accept the estimate, seconded by Pat, so voted. He will do the work as soon as possible.

Harland asked what is new in Bingo and with the school forest. The students and principal met and voted to turn the School Forest property over to the town and it will stay as it has for the future. He asked what is new with Mason-just legal bills as it is a lawsuit. He would like to know what the town has spent in legal fees for the lawsuit.

Bruce Flewelling told the board he had walked up Thresher hill, and what the state shows on the Grant in Aid Ditch/Culvert improvement map has errors. Joan noted that this is not absolute, more schematic. Bruce will talk with the forest service about that. Harland also noted the map used in the Robinson Project paperwork is still using the old incorrect map that shows Pine Gap road going through the Maher property. Bruce asked about the USFS Cooperative Road Agreement for Bingo Road. The old version used to expect road grading to the 4 corners by Memorial Day, and again later in the year for two grading's per summer.

Bills were reviewed and warrants signed. Doon made motion to enter executive session at 6:50 pm for employee issues. Exited executive session at 7:25 pm. Action: Schedule an executive session meeting for Wednesday, 6/20/18 at 7:00 am.

Respectfully submitted,

Joanne McDonnell