

## Selectboard Meeting

Monday, July 23 2018

6:15 pm

Present: Doon Hinderyckx, Pat Harvey

Guests: Walt Wells, Martha Slater, Bruce Flewelling, Charles Rowan, Dana Spalding, John Champion, Harland Mckirryher, Linda Leehy, Emma Wade, Jeannette Bair, Mike Teetsel, Erik Bowman, Jola Labejsza and Desmond Piccicuto for Orca Media

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

There were no adjustments to the agenda, but Doon called for an executive session at the end of the meeting to discuss legal issues and health care issues.

Doon made motion to accept the minutes from the July 9, 2018 meeting, seconded by Pat. So voted.

Doon made motion to accept the minutes from the final Park House public hearing, seconded by Pat. So voted.

Joan's Updates: Joan told the board that they need to have a special meeting soon for the stormwater master plan. She explained that of the 19 projects, the board has to decide which projects are the priorities. The first three priority projects will get 30% preliminary design funds. Mary Russ will help review all the information. The meeting will be held on Monday, July 30<sup>th</sup> at 4:30 pm. Another Grant in Aid will be coming up soon, and Rita Seto will look at possible sites. She would like the road crew to have input into this as well. The amount is approximately \$14,000. Joan also advised that we should think about looking into purchasing an excavator or hydro seeder for the work that can be used in different road projects, especially with budget season coming up.

Library: Jola explained that Mike Teetsel is very graciously donating 25 solar panels and a system generator. The quote she read from given by Rob Stubbing Solar (lowest quote) noted with this system they could be generating about \$60/month in credit. The payback would be about 13 years out and any extra energy created would go to any town building. The cost to install this would be \$11,217.12 but there is a \$30 federal tax credit. Doon asked if the credit would apply to a municipality since we do not pay tax, and the answer to that is not yet known. Jeannette asked if fundraising is done, donors could utilize the tax credit. Jola noted that the net cost would end up being \$7851.99 after tax credit. Panels are in good shape and could go for another 20 years. Mike noted that he is changing his system to increase production for an electric car. He noted that he is also donating the inverter which is new. Walt asked about the roof on the library. Jola noted that Rob sees no trouble with the roof, but Doon noted that there are screws/nails sticking up on the roof so it would need to be replaced. Discussion ensued. Jeannette noted that Rob's company has not been to look at the building, but Amos's includes a structural engineer who has to sign off. Doon advised the Library to start a fundraising drive to either install these or purchase new ones as there is no money in the budget for this. The engineer is the place to start. Doon asked Mike if it is an issue of storing the panels and not installing them immediately, and Mike agreed that could happen. Jeannette asked about the possibility of having the existing roof with

screws etc being checked for solar. She noted that this isn't in the library budget. Doon again noted that there is no money in the building reserve fund. He asked if the donated good could be sold, and Mike responded that he wants this to be a donation. Jeanette has room in the library basement to store the panels. Discussion continued about what options the town has tried in the past to move toward solar, but the office, fire station and highway buildings were all deemed inappropriate. Pat noted that Marvin is the energy coordinator and he may be able to research grant avenues. Bruce noted that codes change a lot over the years and they had to do a lot of structural work in order to meet codes and believes that the Library may have to as well. Mike agreed that he will still donate the equipment even if they don't go up right now. Mike will check the space in the basement. Doon suggested they put it out there that the town is looking for an "angel investor" who might pay for a structural engineering study. Jola will reach out to Marvin about this.

Highway: Mike Ketchum had given John a proposed bid for roadside mowing. Bruce asked if Bingo Road past Harland's would be graded this year, and John said yes. Short discussion ensued. Also West Hill Road is bad too on the slope below Welch's.

Utilities: Work is continuing the Site 3 project.

New Business: Michael Kruse had offered to donate a dog waste station on the Park. After some discussion, it was thought that possibly we could ask him if he would donate it down by the tennis courts as many people walk their dogs there. No decision made.

For the record, the board had decided that fire department members can access the diesel tank at the town garage since the Skip Mart has no pump for now.

Bills reviewed, warrants signed.

Entered Executive session at 6:50, exited at 7:30.

Action: Advertise for town wide roadside mowing.

Respectfully submitted,

Joanne McDonnell