

Selectboard Meeting Minutes

November 25, 2019

Present: Doon Hinderyckx, Tom Schnabel, Pat Harvey

Guests: Martha Slater, John Champion, Rob and Char Gardner, Nancy Woolley, Harland McKirryher, Anni Mackay, Irene Smead, Lizzy Shackelford, Dan Ward and Mason Wade for Orca Media

Doon called the meeting at 6:15 pm.

Doon confirmed the open meeting law conformity.

Additions to the Agenda: Harland-missing book. Mason-Request about an AOT map

Doon noted some errors to correct on November 11, 2019 minutes. Once corrected, he moved to approve the minutes. Tom seconded. So, voted.

Joan's updates: Doon noted that Joan is continuing to work on the FEMA projects and paperwork.

Highway updates: John noted a reminder to those who plow, not to plow across roads. He also noted not to ride snowmobiles on the town roads. He noted it was a big issue this last storm and that he sent the sheriff out see the individual. He noted riding snowmobiles on town roads will turn them to ice and creates a bad situation for town trucks.

New Business: Doon noted that he would need to sign the sidewalk and fire hydrant snow removal contract between the town and Music Mountain. He noted that he spoke with Mike that day about getting out to do the sidewalks and noted that Mike is waiting for a part to come in. Doon moved to sign the contract. Tom seconded. So, voted.

He noted that he also had the Road-Side mowing contract that also needed to be signed by the selectboard. Doon moved to sign. Tom seconded. So, voted.

Doon noted that they have their first application for road work under the new Class 4 Road Policy from Veilleux Logging out of Hancock, VT. He noted the application is for work that would be done at the top of Wing Farm Road to access a logging job in Swans Mill, for the Forest Service. He noted the application is for fixing the road and turning water off the roadway. Doon moved to approve. Tom seconded. So, voted. John asked if there was a termination date on that application. He thought it needed to be clarified better on the application. Doon noted that there was not a date noted on the application. Harland noted that it would make sense to add the dates on the application for the duration of the log contract, that could be 3-5 years and for the maintenance on the road to follow. Tom noted that it was reasonable to add that in. Doon noted that he could add conditions on the application, for the duration of the logging project and then be inspected when job is completed. Anni asked who would inspect and it was noted that the Road Commissioner would. Doon noted we do have a copy of Richard Veilleux's liability insurance as well.

Additions: Harland asked if there were any updates to the missing book. Harland asked what brought about Hancock bringing up the AOT map. Doon noted that while cleaning they came across it. Tom noted that another location to look for the missing book, even though it was a long shot was with the American Legion, downstairs. The town clerk noted that Nancy and herself had come in on a Saturday

and looked behind the recording books. They were unsuccessful in finding it. Anni asked if there were a comprehensive cataloging of the books. Harland noted that Bruce Flewelling had come in and created an index of all the contents of the vault. Discussion ensued about the books and what maybe inside the books don't match with the dates on the binders.

Mason made a simple request to remove the incorrect map on the wall and put the correct map up. Doon noted that he would replace the map.

Doon noted at the last meeting there was a lot of discussion about the Class 4 Road Policy and why we modified it from the VLCT Policy. He noted that he does have an explanation from the Town attorney as to why he made the changes. Anni noted that there were very helpful things in that letter and that she felt it should be shared since the meeting is recorded. Doon read the letter, which is attached to the meeting minutes. Martha asked if she could also get a copy.

Doon made a request for everyone to have a safe and Happy Thanksgiving.

Meeting was adjourned at 7:40 pm

Respectfully submitted,

Julie Smith