

Selectboard Meeting

Unapproved Minutes

December 11, 2017

Present: Doon Hinderyckx, Jim Bowen, Tom Schnabel

Guests: Dan Gendron, Martha Slater, Danielle Mumma-EC Fiber, Andrew Palmer-EC Fiber, Nancy Woolley, Bud & Andrea Venturini, Mason Wade

Call to order: Meeting called to order by Doon at 6:15 pm.

Agenda Amendments: Doon asked for an executive session to discuss personnel and also real estate issue.

Minutes: Doon made motion to approve the minutes from the November 28<sup>th</sup> meeting, so voted. Doon made motion to approve the minutes from the December 4, 2017 Pine Gap Hearing, seconded by Jim. So voted.

Guests: Danielle Mumma spoke to the board on behalf of EC Fiber. They would like the town office to host a hub. The town office would receive free internet and they would work with the town on the phone system in the future. There are two locations that they proposed. One is on the side toward the White River Credit Union, and the other would be where School St turns at Peter Jensen's home. Doon noted that his preference would be the location at the pole on the WRCU side. Short discussion ensued. Danielle showed the board photos of what the hub will look like. Eventually they may install a generator to keep the lines going, but that will be later. The plan is to serve Hancock and Granville as well as Rochester with this hub. They have a hub at Ted Green Ford in Stockbridge (serviced through VELCO) which is serving the existing Rochester customers. The board agreed to look over the plans and then decide. Short discussion continued. The board will review and get back to Danielle.

Joan's updates: Doon noted that Joan has informed him that the Bethel Mtn Rd project is completed as of December 8<sup>th</sup>. There was an additional change order of \$500 that was approved by Cricket McCusker. She is working on the reimbursement. Joan has also submitted the request for a hydraulic study to prepare for the Structures Grant in the spring.

The re-bid for the Site 3 project will be on Wednesday Dec 14<sup>th</sup> at 9:00 am. Joan has also been researching class 4 road policies and also working on wills and bequeaths of the public funds.

Highway: Dan had to repair the wing on the tandem truck this morning. Also, Tenco now says the new truck is still 3-4 weeks out. The price of the guard rails that were taken out by the "mystery" 18 wheeler at the base of Bethel Mtn Rd will be about \$3330, plus traffic control. Short discussion ensued about who the truck company was. Many people saw the truck but no one saw any name on the cab. Pat suggested that possibly the Skip Mart might have video of the truck. Dan also noted that extending the guard rail at the bottom of Marsh brook would be about \$2400. Dan will contact Lafayette ASAP.

Two of the new sewer pumps are working.

New Business: Brook Field Services submitted their annual contract for the generator at the elementary school. The board will take this up at the next meeting.

The board agreed to sign the agreement with TRORC for work on the Town Plan with the Planning Commission. Doon made motion to execute the agreement, seconded by Jim. So voted. Doon noted that the work has begun with the Planning Commission, and will be adjusting the Town Plan to incorporate the Village designation into the plan.

A request for use of the Park was submitted by Capstone Community Action for a candlelight vigil for the homeless on December 21<sup>st</sup>. Doon made motion to approve, seconded by Jim. So voted.

The next meeting is scheduled for Monday December 25<sup>th</sup>. The board agreed to skip this meeting as long as no issues arise, but will do an invoice run that last week of December.

The board entered executive session at 6:43 pm. Exited at 7:45 pm. Action: Will continue looking for a road crew member

Bills reviewed and warrants signed. Meeting adjourned at 7:50 pm

Respectfully submitted,

Joanne McDonnell