

Selectboard Meeting

Unapproved Minutes

Monday, March 28, 2016

Present: Doon Hinderyckx, Robert Meagher, Jim Bowen, Joanne McDonnell

Guests: Nancy Woolley, Dan Gendron, Randy Brouillard, Martha Slater, Mark Belisle

Doon called the meeting to order at 5:00 pm.

Additions to the Agenda: Storm drain by the Parsonage, Rip Rap at Robinson Ave is falling in, Appoint an Energy Coordinator

Robert made motion to approve the minutes from the March 14, 2016 meeting, seconded by Doon. So voted. Doon made motion to approve the minutes from the March 18, 2016 special meeting, seconded by Robert, so voted.

Guests: Randy Brouillard attended as a guest. The board noted that they would like to appoint him as Special Officer if he agrees to take the position. This will enable Randy to continue his training to keep up certification. Short discussion ensued. Doon made motion to appoint Randy as special officer for two years, seconded by Robert. So voted.

Mark noted that they have received the \$8000 in governors Hwy safety grant to replace the video system, and also \$2100 grant for bulletproof vests.

Agenda Adjustments: Robert made motion to appoint Marvin Harvey as Energy Coordinator, seconded. So voted.

Short discussion ensued regarding the health reimbursement accounts with Health Equity for clarification. The board agreed that funds should not rolled over from year to year, but bills incurred during the calendar year can be reimbursed up to March 31st of the following calendar year.

Doon noted that he was approached by someone about the condition of the storm drain at the Parsonage. Dan noted that many of the drains in town are old and in fairly bad shape. Not much will happen until the state works on their drainage. Short discussion ensued.

Robert noted that the uphill side of the brook by Robinson Ave is losing rip rap. He noted that Dan will talk with the stream permitting people about it.

New Business: Robert made motion to approve liquor licenses for the following businesses: School St Bistro, Sandy's Books & Bakery, and a new application for Pizza in the Valley which will be opening at the Golf Course restaurant in May. Doon seconded, so voted.

Doon made motion to appoint Courtney Severy as Selectboard Clerk, seconded by Robert. So voted

A Park use application was approved for May 1, 2016. The annual "Disastour" race will start and finish that day on the Park. Robert moved to approve, Jim seconded. So voted. Doon recused himself as he filled out the application.

The board reviewed the proposed contract between the Town and Homeward Bound, ACHS. Doon made motion to execute the contract for the amount of \$500 for an unlimited number of dogs to be accepted for the next year. So voted.

The revised mowing specs were reviewed. Nancy asked that the leaves not be mulched for the final time until during the first two weeks in November, and the board agreed. Doon made motion to adopt the revised specs, seconded by Robert. So voted. Joanne will send the Herald an ad for this week with bids to be due by Friday, April 15th.

The board reviewed the grant agreement for the Park and Ride north of the village. \$38032.00 is the amount awarded. A permit will need to be received from VTRANS, and the park and ride must be available year round with 10 or more spaces. Short discussion ensued. Doon made motion to execute the grant, seconded by Robert. So voted.

The board and Dan discussed an insurance claim form for a damaged plow from winter 2015 that was received. Doon will follow up in this situation.

Jim noted that Neil Daniels Company was not paid the final \$1500 for the Beans Bridge project until the final work is completed this spring.

Bills were reviewed and warrants signed.

Meeting adjourned at 5:49 pm.

Respectfully submitted,

Joanne McDonnell