

Selectboard Meeting

Unapproved Minutes

October 10, 2016

Present: Doon Hinderyckx, Jim Bowen, Robert Meagher, Joan Allen (Asst)

Guests: Martha Slater, Mark Belisle

Call to Order: Doon called the meeting called to order at 6:15 pm.

Additions/Adjustments to Agenda: Reasonable suspicion training, Oak Lodge Rd Update, West Hill Rd update, and Doon asked to add Executive Session to discuss the Firehouse.

Minutes: Robert made motion to approve the minutes from the September 26, 2016 meeting, seconded by Jim. So voted.

Jim, Dan and Robert attended a training regarding reasonable suspicion hosted by VLCT. This concerns suspicion of impairment of municipal employees. VLCT has a recommended policy, and Robert noted that we can follow their template but will need to enter our own input as well. Short discussion ensued. He will copy the other board members with the information from the training.

Robert was contacted by Paul Hannan who is researching the Oak Lodge Road issue. Paul is meeting with the parties involved to review information submitted. Joan updated the board with some information as she sat in on the meetings.

Great progress is being made on West Hill Rd. Guard rails are going to be put in today, and hopefully the temporary bridge will be dismantled by the end of the week. The road will be passable again by next week. The Planning Commission has requested that the Selectboard send official notice to Randy Andrews about cleaning up the rest of his gravel and other material now that the road is back in service. Joan will prepare a letter and copy Randy's brother Mike Andrews. Jim noted that Randy will want to be using the temporary bridge while it is still in place since it holds heavier weight. It was noted that this is a separate issue from the West Hill Road project.

New Business: Joanne McDonnell has requested that the board consider abating old utility charges on 91 School St. The charges are owed by the bank that owned the building before it was bought by Jensen/O'Connor, and were never paid at the time of closing. The total amount to abate is \$86.65. The reason she is asking for abatement is because no one at HSBC bank will respond to her requests for information or payment. Short discussion ensued. Robert made motion to abate the \$86.65 in utilities owed on 91 School St by HSBC Bank prior to being purchased by Peter Jensen and Theresa O'Connor. Doon seconded the motion. So voted.

A letter from Brian Simone, our "recycle guy" for the past 10 years was read. Brian will not be doing Town recycling after the December 3rd 2016 pickup. The board will wait to hear from Roger Vesper about his future plans for recycling.

The Vt Dept. of Environmental Conservation forwarded the Final Proposed Water Quality Standards. These standards will be presented to the Legislature on November 3rd. The board agreed to review the information and will discuss with Neil Kamman if they have questions.

Old Business: Doon needs to contact Mike Wichrowski from F&W regarding the purchase of an easement at the Riley Bostwick area on Bethel Mtn Road.

Joan noted that the Maple Hill Culvert work is completed. The VTRANS permit for the Park and Ride has been filed. She also noted that she received some information from Mike Hildebrand of Dubois and King regarding the Riverbrook Park. Joan noted that she needs more information than what he sent. Discussion ensued about installation of the pavilion as D&K would prefer to wait until next spring. Martha asked about the picnic tables at the Park. Can they be stored at the Town Garage with the benches? Doon thinks they could go into the creamery as there is more room than at the Town Garage. Martha asked to have them moved before Halloween. She would also like to have something added to the Park Use form asking people to put benches etc back where they were before the event.

Joan also noted that the new LED lights have been installed in the street lights. She will ask GMOP about shielding those in spots that shine too brightly for residents.

Executive Session entered at 7:12 pm. Exited at 7:25 pm.

Board agreed that after some research, they will request bids for a standing seam roof on the old firehouse.

Meeting adjourned at 7:30 pm.

Respectfully submitted,

Joanne McDonnell