

Selectboard Meeting

Unapproved Minutes

November 14, 2016

Present: Doon Hinderyckx, Robert Meagher, Jim Bowen, Joan Allen

Guests: Jon Benson, Dan Gendron, Nancy Woolley, Martha Slater,

Doon called to order at 6:15 pm

Additions to Agenda: Robert added report on TRORC meeting and information received from Paul Hannan

**Guests:** Jon Benson spoke to the board about recycling after Vespers is done. Robert noted we have about 3 10 cu yards of recycling and cardboard as well. Jon measured the containers and his truck as well, and believes that he can get almost all in his truck. He will have another container here as well. Nancy asked about glass, but that will not have to be separated here. Martha asked if it would still be the first Saturday of each month, and Jon replied that it would. He would start in January 2017, and would finish the balance of the Vesper contract. Discussion ensued regarding the current contract and the need for putting this out to bid ensued. The board asked Jon to give a budgetary estimate so they can have a placeholder in the budget. Jon explained that it is possible that he may not be doing recycling after July 1, 2017 and did not have a figure to give them at this time. Discussion ensued. The board expressed their appreciation to Jon for fulfilling the balance of Vesper's contract. Jon would like to have people leave the caps off containers so they will compact fully in his truck. Discussion ensued regarding the upcoming mandatory composting law as well.

Minutes from the October 24<sup>th</sup> meeting were approved. Robert made motion to approve, Doon seconded. So voted. Minutes from the October 26<sup>th</sup> special meeting were also approved. Doon made motion, Robert seconded. So voted.

**New Business:** Robert updated the board about the meeting at TRORC. The presentation was by the Transportation Management Association who gave scenarios for services provided to cities and/or businesses for transportation and long term planning. There was discussion about drainage studies as well, and how many towns will be affected. Class 4 roads will be included in these studies. There will be meetings coming up for municipal roads permitting. It could cost us up to \$2000 and Robert thinks this should be added as a budget line item. If we are judged on Class 4 roads, a new excavator may be needed.

Paul Hannan sent Robert an incomplete draft, and noted that there is still more research to be done. Robert will pass to the lawyers when Paul is done.

Joan Updates: The board needs to decide whether to move forward with the design for the pavilion at the new park. Short discussion ensued and work will begin in the spring. The board agreed to move forward with the work. There are two invoices that need to be paid. The final Griffin & Griffin bill for

\$157,500 and one for the Road Inventory Software. She asked the board to go to the Town Office tomorrow to sign the warrant, and she will requisition the State for the Griffin invoice. She reviewed the numbers she has for the amended grant for the West Hill project. Some of the costs will not be reimbursable under the grant. Discussion ensued. A letter of request was given to the board to sign along with the grant amendment application. Upgrading the existing West Hill Bridge was briefly discussed.

Robert made motion for Doon to sign the easement with Green Mtn Power Corp for overhead power at Quarry Hill Rd, seconded. So voted. Doon will sign in front of Joanne as notary.

Highway: Dan noted that he spoke with the State about snow removal in town, and to his understanding, the State will help remove snow in town/state rights of way. Dan feels that Marvin is still responsible for removing the snow that he plows at the Hardware Store (ongoing winter issue). Robert will talk with Dave Harvey if this is ongoing. Jim noted that it may be a good idea to make School St a one way street. Discussion ensued. Short discussion also ensued about the snow removal contract with the owners of the Skip Mart.

**Old Business:** None

Robert asked for suggestions about being proactive regarding trash removal and recycling. Possibly the State and/or VEDA can help find someone to take over Jon's business.

Meeting adjourned at

Respectfully submitted,

Joanne McDonnell