

Selectboard Meeting

Unapproved Minutes

November 9, 2015

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

Guests: Martha Slater, Joan Allen, Nancy Woolley, Marvin & Barbara Harvey, Dan Gendron

Meeting called to order at 6:15 pm.

Robert asked to have the following items added to the Agenda: School plowing and sidewalk snow removal at the school. Joan asked to have the building of a bus shelter at the proposed Park & Ride and the need for an EC Fiber representative. Doon made motion to add to agenda, Robert seconded. So moved.

Robert made motion to approve the minutes from the October 26<sup>th</sup> 2015 meeting, seconded. So voted

Robert made motion to approve the minutes from the Emergency Meeting on October 30<sup>th</sup>, seconded. So voted.

Guests: Nancy Woolley noted her appreciation of the nice work done by Mike Ketchum in mulching leaves and fall cleanup of the Park. It looks great.

Marvin noted that he attended a Pure Water Act workshop recently. When Dubois & King gave the presentation of their proposed sidewalk study, they did not take into account the storm water runoff. He gave a brief update on the sanitary sewer/storm sewer pipes that drain into state waters. Dubois & King needs to know this as there is no sense in doing any sidewalk work until this is addressed. Discussion ensued. Joan noted that there<sup>3</sup> will be grant funds available for this, and Marvin will keep in touch regarding this situation.

New Business: Doon made motion to sign the Brook Field Services contract for one year, seconded. So voted.

Joan noted that over time we have lost our EC Fiber representative and they are looking for someone from Rochester to fill the position. EC Fiber is "moving up" Route 100 toward Rochester now. Short discussion ensued, and Martha will make sure to mention it in the paper.

Robert noted that it would be good to have an "annual" calendar with reminders for items that only happen once or twice a year. This will be worked on over time.

Robert made motion to recommend John White as Health Officer for 2016, seconded. So voted.

Robert made motion to approve the liquor license for When Words Count, seconded. So voted.

The board approved the park use form for Beth Fitzgerald. Beth is getting married in June 2016 and would like to put a small tent on the park for her reception.

Doon read a letter from a taxpayer regarding snow removal in the village. She asked that the town and state crews work together to remove snow. It was noted that the village snow removal has not been resolved yet. Doon noted that with the addition of a 3<sup>rd</sup> person for winter maintenance, the road crew should be able to move snow from the village as it happens. He spoke with Dave Harvey, and Dave has offered his time and equipment to help clear snow. Dan noted that he does not feel that he and Dana have the time to do any more snow removal as it is, and that it is not the town crew's responsibility to remove snow for business owners. Lengthy discussion ensued. The only place snow is plowed in town is in front of the Federated Church according to Dan. Other businesses take care of removing snow from their lots at their own expense. Snow can be dumped at Osha's Bend.

School plowing, Sidewalk plowing at the school: Robert noted that the road that leads out behind the school and around toward Van Hook's driveway must be plowed for fire safety and escape routes. Dan noted that he can plow behind the school if there is school, but on the days that school is closed he doesn't usually do it. Robert also noted that the handicap area where Mrs. Stringer parks and enters the school needs to be cleared as well. He noted that the school used to have a snow blower but traded it for the current tractor. He would like the board to consider expanding the sidewalk contract to cover the school sidewalks as well as the town ones since it is all taxpayer money. Jim noted that the school should put a snow blower on the existing tractor. Robert noted that it would be something to consider to have the road crew take over the sidewalk snow removal in the future and this should be part of budget discussions. Lengthy discussion ensued. Jim will check into the tractor stats and discuss the possibility of purchasing a snow blower for it with the principal. This will be discussed at budget time, and Dan will plow the road out back this year.

Marvin noted that Harvey's P&E will be digging on Mtn View Loop road this week trying to find a leak.

Joan noted that there is an amendment to the Beans Bridge Project. The grant allows an extra \$28,997.00 to the grant amount to bring it to a total of \$187,766.00. The Town share is still \$18,946.00.

Joan told the board that possibly the building trades class at RTCC could be enticed to build a bus stop shelter at the site. Short discussion ensued.

Old Business: Water meters – Robert would like to have serial numbers from each meter entered into a spreadsheet before they are entered. He will format a spreadsheet.

Robert noted that he will try to forward budget information to the other B&F committee members. The first meeting is Thursday November 12<sup>th</sup>.

It was noted that the loader needs to be replaced. Discussion ensued.

Marvin asked if the ownership of the Library building had ever been transferred to the Town. Discussion ensued, it has not happened at this time. Robert noted that he will be talking to an attorney regarding the Class 4 road soon and will bring this situation up with them as well.

Bills reviewed, warrants signed.

Meeting adjourned at 7:55 pm.

Respectfully submitted,

Joanne McDonnell