

SELECTBOARD MEETING MINUTES

Tuesday, April 1, 2014, 6:00 p.m, Old Schoolhouse Common

Present: Selectboard members John Warshow, Chris Martin, and Andy Perchlik; Town Clerk Bobbi Brimblecombe; Road Crew Dan Tetreault and Scott Ciampi; Visitors Joe Mangan, Ann Smith and (Friends of the Winooski) and Roy Schiff (consulting engineer to the Friends of the Winooski); Michael Schumacher, Fire Chief Tim Maclay, Firefighter Tim Morris

At 6:05 p.m. the meeting was called to order by John Warshow.

Cemeteries: Joe Mangan attended the Board to discuss the duties of Cemetery Sexton. Ronald Pitkin has recommended him for the position. Joe will bring in a proposal for what he would like to be paid for the Sexton duties.

Tibbetts Road: Ann Smith updated the Board on the status of their project on Tibbetts Road to replace a culvert with a bridge (to facilitate fish passage). The Friends are looking to the Town to determine the size of the bridge that would be acceptable. Dan stated that he wouldn't want it to be any narrower than the current road. The Selectboard told them we would need to adhere to the State's Class 3 standards.

Peck Place: Ann notified the Board that they will be going ahead with retrofitting the stream at the outfall of the culvert. The adjoining landowners have been notified. The work will be done in July.

Town Road and Bridge Standards: The Board certified that they are complying with the standards adopted last year.

Paving: The Board applied for a grant to repave Creamery Street. The estimated cost is \$80,500 with a contingency of \$19,500. If the grant is received, the State would pay 90%.

Emergency Response Planning: The Board and Firefighters discussed the potential flooding that might happen if Green Mountain Power has to open their emergency spillway. The maps that were provided by GMP assume that the culvert under Route 2 would be able to handle the additional water. The culvert is not large enough, though, so we don't have an adequate map of what would happen or where the water would go. John will try to arrange a meeting with AOT and Emergency Management to discuss the culvert and what can be done to address it.

Those present also discussed how to improve communications between the fire department and the road crew during emergencies. John suggested that the road crew should purchase an additional radio if necessary. Michael Schumacher suggested that Dan should bring the town truck home in order to have the equipment necessary if there is an emergency. He hasn't been taking the truck home because a taxpayer complained about it. Michael thinks it would actually save the town money if Dan didn't have to drive all the way to the town garage to get the truck to head back out to take care of a problem.

Appointments: The Selectboard made the following appointments

Conservation Commission Member: Mike Zahner, Anne Miller
Development Review Board Member: Gary Leach, Jenny Warshow
Dog Officer: Jo Guertin
Energy Committee Member: Lawrence Black, Dan Chodorkoff, Anne Miller, John Morris,
Richard Phillips, Nick Seifert, Joel Trupin, Wes Cate
Fence Viewer: Wilmer Brandt, Dennis Ducharme, Rich Phillips
Fire Chief: Tim Maclay
Inspector of Lumber, Shingles & Wood: Dennis Ducharme
Planning Commission Member: Bob Light
Recreation Committee Member: Lincoln Earle-Centers, Laurie Martin, Drew McNaughton,
Penni Ann Stearns
Service Officer: Beth Stern
Stranahan Stewardship Committee Member: Jenny Warshow
Tree Warden: Ron Smith
Weigher of Coal: Albert St. Cyr

Road Tour: May 3, 2014 at 7:00 a.m. beginning at the Town Garage

Stranahan Town Forest: Bobbi notified the Selectboard that someone raised the tubing in the Town Forest. This causes many problems including frozen mainlines and reduced sap production.

Expenses, Permits & Payroll: Selectboard members read and signed reports for General Expenses and Payroll. They approved the minutes of the February 18, March 4, and March 18 meetings.

The meeting adjourned at 9:15 p.m.

Respectfully submitted,
Bobbi Brimblecombe, Town Clerk

The foregoing is a true copy of the Minutes of the April 1, 2014 Selectboard Meeting.
A True Record. Attest, _____, Town Clerk
