

SELECTBOARD MEETING MINUTES

Tuesday, November 4, 2014 6:00 p.m., Old Schoolhouse Common

Present: Selectboard members John Warshow, Chris Martin, and Andrew Perchlik; Road Forman Dan Tetreault.

At 6:00 the meeting was called to order by the Board Chair, Chris Martin

Changes to Agenda: Added the Stranahan Forest Logging Contract and the Holm Salvage Yard.

Agenda:

- I. Stranahan Forest Logging: The draft contract submitted by Ed Jalbert was reviewed and discussed at length. Several changes were made to the draft. Chris M. moved to accept the draft contract as amended by the Selectboard and that the Clerk shall advertize a request for bids on the logging job and that bids shall be due on December 2nd. John W. seconded the motion and it was approved unanimously.
- II. Drainage on Route 2 issues near Maplefields: A complaint about excessive storm water drainage causing damage at the Torres residence was discussed. It was agreed that despite what the Torres were told by the Vermont Agency of Transportation that any drainage problems at the Torres residence was a responsibility of the State as it is in the State's right-of-way and is being caused by their storm water system. John W. agreed he would call the Agency of Transportation regarding the matter to see what could be done.
- III. Garage Budget: A draft 2015 budget for the Town Garage was submitted by Dan T. The budget was reviewed and discussed. The Selectboard were pleased that the proposed budget was approximately \$12,000 less than the 2014 approved budget. There was also a discussion on the Town's trucks and which trucks were scheduled to be replaced when and, specifically, what truck should be replaced next year.
- IV. Rules of Procedure: The draft rules of procedure submitted by the Clerk where reviewed and discussed. Andrew P. agreed to create a new draft with track changes and send that to the Clerk and the other Selectboard members for review and possible adoption at a future meeting.
- V. Building & Grounds and Planning Budgets: There was a general discussion on the 2015 budgets for the Town's Building and Grounds and the Planning Commission and the 2014 actuals to date were reviewed and discussed. It was agreed that the expenses from the last two months of 2014 were needed before the 2015 budget could be drafted. John W. suggested these budgets be dealt with at a 2015 Budget meeting in January.
- VI. Old Schoolhouse Common (OSC) Issues: Complaints received from a tenet of the OSC regarding people smoking, being rude, and possibly engaged in illegal activities were discussed. It was agreed that if someone suspects illegal activity they should contact the State Police. It was also agreed that the Clerk shall be asked to purchase 18" x 12" "no smoking" and "no parking" signs to be placed on the building.

- VII. Approval of Past Minutes: The draft minutes submitted from 10/7 and 10/21 were reviewed and discussed. John W. moved to accept both minutes as submitted. Chris M. seconded the motion and it was approved unanimously.

- VIII. Holm Salvage Yard: An email and documents received from Mr. Holm regarding the conditions of his Certificate of Approved Location for his Salvage Yard on Maple Hill Rd. was reviewed and discussed briefly. The issue of Mr. Holm's non-compliance with the water testing condition of the Certificate of Approved Location was the main issue discussed. It was decided that the issued should be placed on the agenda of the Selectboard's next meeting and that Mr. Holm should be notified that it would be on the agenda and invite him to attend. John W. said he would contact ANR and ask them if they would send someone to the meeting as well or provide some additional information on the matter.

- IX. Road Foreman Job Description: There was a brief discussion of how the Town will transition to a new Road Foreman in 2015 and what the best course of action might be to ensure the town is continues to be well served.

Expenses & Payroll: The Selectboard read and signed reports for General Expensed and Payroll. They approved the minutes of the October 7th and October 21st meetings.

Meeting Adjourned at 8:42 P.M.

Respectfully submitted,
Andrew Perchlik

The foregoing is a true copy of the minutes of the November 4, 2014 Selectboard meeting.

Attest, _____, Town Clerk
