

SELECTBOARD MEETING MINUTES

Tuesday, June 17, 2014, 6:00 p.m, Old Schoolhouse Common

Present: Selectboard members John Warshow and Andy Perchlik; Town Clerk Bobbi Brimblecombe; Road Foreman Dan Tetreault; Visitor Will Walters (Hardwick Gazette)

At 6:00 p.m. the meeting was called to order by John Warshow.

SASS Ave: John reported that he attended the court hearing and the Judge gave them 30 days to clean up the property.

Bills for Maintenance: The Selectboard authorized Bobbi to bill East Montpelier and Peacham for road maintenance, and Twinfield for sanding, in the same amount as last year.

Route 2 Culvert: AOT has confirmed our suspicion that Route 2 could be washed out if there ever was an emergency release at the Marshfield Dam. The State is working on getting a hazard mitigation grant to increase the capacity of the culvert.

Hazard Mitigation Plan: Central Vermont Regional Planning has updated our hazard mitigation plan and submitted it for final review. The Board has no objections to the edits made by CVRPC.

Personnel: Dan announced his intention to reduce his hours starting next spring. The Board discussed a transition plan.

Open Meeting Law: Bobbi informed the Board about changes to the Open Meeting law. Agendas will be required to be posted on the website 48 hours before a meeting, and minutes have to be posted on the website within 5 days.

Wireless Internet: The Planning Commission has requested an internet service because they are having trouble connecting to the Library's wireless. Both Andy and Bobbi were able to connect to the wireless, so the Selectboard believes the issue is not with the wireless signal but with the laptop they are trying to use.

Survey: The Board will review the Planning Commission's survey and decide if they want to add any questions. The survey will be sent with the tax bills.

CDL Drug & Alcohol Policy: The Selectboard reviewed and adopted the policy.

Old Schoolhouse Common: Andy talked to an energy efficiency person at the Dept of Public Service, who suggested that the water in the gym may be condensation rather than seepage from outside. The Board decided not to take any action but to monitor the situation.

Burning: The Board instructed Bobbi to send a letter to Cresswell Codling and his tenant,

explaining the ordinance preventing burning of solid waste.

Expenses, Permits & Payroll: Selectboard members read and signed reports for General Expenses and Payroll. They approved the minutes of the June 3, 2014 meeting.

The meeting adjourned at 8:00 p.m.

Respectfully submitted,
Bobbi Brimblecombe, Town Clerk

The foregoing is a true copy of the Minutes of the June 17, 2014 Selectboard Meeting.
A True Record. Attest, _____, Town Clerk
