

## SELECTBOARD MEETING MINUTES

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Wednesday, October 2, 2019, 2019, 5:30 p.m, Old Schoolhouse Common

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Called to order at 5:37PM.

Attending: Chris Martin, Rich Baker, Laurie Colgan, James Arisman, Jennie Warshow, Diana Batzel, Brett Engstrom

1. Stranahan Gates – Members of the Stranahan Committee expressed concern about the gates being left unlocked or open. As of the end of the discussion the board agreed to leave the gates locked and will have Bobbi research the legality of the class IV road and trail with respect to closures and gates to prevent access to the property. The board will also have Paul Gillies look into the situation.
2. Diesel Bids – Two bids were received. The board accepted the bid from Dead River at the fixed rate of \$2.3840 per gallon. Chris moved to accept, Rich seconded and all were in favor.
3. Transportation Alternatives Grant – The board will ask Jonathon to look into the grant to see what potential the town might have and what it offers.
4. Class Action Suit – Chris moved to stay in the class action suit, Rich seconded, and all were in favor.
5. Planning Commission Laptop – Chris moved to approve the purchase of the laptop, Rich seconded, all were in favor.
6. Dog Complaint – Chris will follow up on the dog registration in Plainfield. The owners did put up a fence.
7. Damage to the dog fence on Hillside Drive – The fence was fixed. The owner is not requesting any further action from the town.
8. Tree Assessment for Cemetery– Ask Bobbi to follow up on a quote to remove the birch tree, the two worst maple trees and to trim the recommended trees in the assessment.
9. Emergency Tree Work – Rich moved to enter in to a one year agreement with Mike Baril for Emergency Tree Removal at the rates in the quote. Laurie seconded and all were in favor.
10. Reappraisal RFP – This item was tabled until the next meeting.

11. Leases for OSC – The board discussed leaving the leases as is for the renewal year.
12. Animal Ordinance Draft – The board changed to ordinance to include the amended Agency of Agriculture, Food and Markets definition of animals as proposed. The Board will follow up with Bobbi on this after she attends the training pertinent to the ordinance.
13. Class IV Road Policy – The board discussed the value of having a policy. We will look at VLCT's version first. We need more information about closing roads first.
14. Chris moved to go into executive session to discuss a legal matter, Rich seconded, all in favor. Board went into session at 8:30 pm. Out of session at 8:40 PM.
15. Bunker Hill Circle Insurance Claim – Bobbi, please send the letter that the board composed.
16. School Board Vacancy – Ask Bobbi to post the vacancy on Front Porch Forum and the Town's website. Interested parties should submit their letter of interest not later than October 15.
17. Mentoring Program - The Board will waive the fee for the use of the space for a mentoring meeting to be held by Twinfield School.
18. Road Intersection Change at Ennis Hill and East Hill – The board reviewed and approved the change of intersection to a "T" formation at the intersection of Ennis Hill and East Hill. Chris moved, Rich seconded and all were in favor. The road crew was advised to inform the current landowner.
19. Siren Update – The Board will discuss options and possibilities with the Fire Chief Will Schwartz regarding a warning signal of potential flooding requiring evacuation.
20. Workers Compensation Claim – One of the road crew fell on an embankment and will be following up with medical care.
21. The minutes of the September 17 meeting were approved.
22. Correspondence was reviewed.
23. Curb Cut permits were approved and signed by the board.
24. The meeting was adjourned at 9 PM.

The foregoing is a true copy of the Minutes of the October 2, 2019 Selectboard Meeting.  
A True Record. Attest, \_\_\_\_\_, Town Clerk

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