

SELECTBOARD MEETING MINUTES JANUARY 17, 2012

Present: Melinda Gervais, Gerald Goupee, James Webb, Luke O'Brien, Joe Arborio, Maurice Barnes, Ralph Wilkins, Marty Frizzell, Joel Cope, Ray Fontaine, and Lucille Stevens.

Chairperson, Melinda Gervais called the meeting to order at 6:00 PM.

Previous minutes: Gerald Goupee motions to approve the minutes of the January 4 and January 10, 2012 meetings as printed. James Webb seconds the motion, all in favor, so carried.

Public comment: Luke O'Brien, from Northwoods asked if The Town of Brighton and Northwoods could partner up in applying for a grant thru Vermont Recreation Trail Programs. The grant would be used for work on Bluff Mountain and Moise Wood trails. The town will need to write a letter of support for this project. The select board agrees to support the grant application.

Joe Arborio, health officer, updated the board on two cases he has been working on. He stated the house on Mountain Street has been raised, also he had requested the water be turned back on for 30 days at a residence on Walnut Street due to the fact they have small children. After the 30 days, the town has permission to turn it back off for non-payment.

Building and maintenance: Joel is working on moving coverage for the alarm system for the REM building, Footbridge, and Railroad Depot to Ames. The cost is about the same, but Ames is more local and will save travel costs.

The Historic Preservation personnel will be up on Monday, January 23, 2012 to inspect the old siding on the municipal building.

Joel will check with Amerigas and Fred's about propane gas prices, and have a delivery made to the REM building ASAP.

Roads: Joel will order 2 "No Outlet" signs for the end of Main Street.

The state plans to close the bridge on Route 105 for about 30 days, and wants the select board's opinion on the time frame. The select board stated that the spring of 2013 before Memorial Day would be the best.

Personnel: Nothing.

Administrative Report: The select board reviewed the list of projects that Joel has been working on and those he will continue to work on.

Dale Avenue Pump Station Bond Document: The select board set February 27, 2012 at 6:00 PM for an informational hearing on the Dale Avenue Pump Station Bond Vote. James Webb motions to adopt the bond resolution and to approve the warning and ballot as printed. Gerald Goupee seconds the motion, all in favor, so carried.

VCDP Park Project: James Webb motions to set February 7, 2012 at 6:00 PM for the final public hearing for the VCDP Park Project.

Mountain Street Extension: James Webb motions to adopt the ordinance as printed. Gerald Goupee seconds the motion, all in favor, so carried.

Non-arbitrage Loan: Gerald Goupee motions to borrow \$304,309.00 in a non-arbitrage loan in anticipation of taxes. James Webb seconds the motion, all in favor, so carried.

Pay orders: The select board signed the road pay order for \$12,251.54 and the general pay order for \$104,875.34.

Other business: The select board and fire department personnel reviewed the fire department budget.

Meeting adjourned at 8:00 PM.