

SELECT BOARD MEETING MINUTES FEBRUARY 7, 2012

Present: Melinda Gervais, Gerald Goupee, James Webb, Ray Fontaine, David Page, Joel Cope, Teresa Potwin, Edwin and Lisa Jones, and William Hawkins.

Chairperson, Melinda Gervais, called the regular meeting and public hearing for VCDP Park Project to order at 6:00 PM.

Previous minutes: The board read the minutes of the January 17 and January 27 meetings. Gerald Goupee motions to accept the minutes for both meetings as printed. James Webb seconds the motion, all in favor, so carried.

Public comment: David Page, on behalf of The Brighton Snowmobile Club asked the board if they would consider closing about a ½ mile of the Henshaw Road (which already is considered part of the snowmobile trail) to vehicles just until snowmobile season is over. David told the board that in previous years a snow bank is plowed up to close this off to vehicles. Due to the lack of snow this year, the snow pile is not big enough to not be removed, and a vehicle has plowed out the snow bank that was there, and was driving on what normally is considered the snowmobile trail. After much discussion, the board decided that they could not close the road, but told Mr. Page to continue doing as the snowmobile club always has done.

Edwin Jones asked the board if the indoor soccer team could use the gym one night a week for practices. The board stated that as long as William Hawkins would not mind coming down and opening the gym for them they would grant them permission for the use of the gym.

Buildings and maintenance: Joel informed the board that the Depot station, Footbridge, and REM building are all being monitored for fire alarms by Ames Electric, Joel told the board that some money will be refunded to the town from the change over.

The board discussed sound issues in the gym on town meeting day. After some discussion, the board will have Ray Fontaine build a few more sound baffles.

Joel brought the latest revised budget estimate for the “opera block” restoration project for VCDP to the board with some adjustments in figures. After going over these adjustments, a motion was made by James Webb to submit these revised budget figures to VCDP. Gerald Goupee seconded this motion all in favor, so carried.

The numbers that are being submitted to VCDP are:

Income: \$522,500

Expenses: \$523,151

Let it be known, these are estimated figures, not exact income/cost numbers.

Ray Fontaine asked the board if the doors in the basement that lead to the locker rooms could be locked. The board told Ray that as long as the building was completely empty, that there was not an issue with these doors being locked, but that he would need to take the responsibility of checking this. Also, when the building is

being used during regular office hours and during basketball games this door would need to be unlocked as a second fire exit.

Ray mentioned the downstairs public restroom facility toilet was acting up. Ray told the board that it was fixed at this point, but wasn't sure how long it would be in working condition. The board stated that Ray should keep an eye on this, and let the board know if any other problems arise.

Roads: The board signed the highway mileage forms.

Mark Castonguay has received the "No Outlet" signs for Main Street. The road crew will put these signs up in the spring.

A motion was made by James Webb to make Bridge #3 (The Head Of The Pond bridge by Dupuis) to a 16,000 limit. Gerald Goupee seconded this motion all in favor, so carried.

Personnel: Nothing

Administrative Report: Joel gave the board a list of the projects he has been working on, and those he would continue to work on.

Set the date for public hearing for proposed zoning amendments: The planning board submitted the reporting form for municipal bylaw amendments to the select board. The board set February 27, 2012 at 6:30 PM.

Recreational trail grant proposal: The board signed the Brighton town forest project endorsement letter authorizing the Northwoods Stewardship Center to maintain our trails.

KAS report on fuel tank leak: Joel informed the board that KAS will continue there monitoring on the fuel tank leak site.

DAV coin drop request: DAV sent a letter asking the board permission to hold a coin drop on August 4, 2012. Joel will look into how this was handled in past years for more information before the board grants this request.

Other business: Joel asked the board how many signs they would like stating the funders and scheduling of the town hall project at a cost of \$150.00 each. The board stated that one sign would be sufficient.

Joel mentioned to the board that The League Of Cities And Towns sponsors local officials to tour the state house on Local Government Day if any of the board is interested in going.

A motion was made by Gerald Goupee to close the VCDP hearing and adjourn the regular meeting, seconded by James Webb, all in favor, and so carried.

Meeting adjourned at 7:54 PM.