

SELECTBOARD MEETING MINUTES

APRIL 1, 2014

Present: Melinda Gervais-Lamoureux, Mike Worth, Jeff Noyes, Mark Castonguay, Joel Cope, Teresa Potwin and Bill Hawkins.

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

Read and approve minutes: The board reviewed the minutes of the March 18, 2014 meeting. A motion was made by Mike Worth to accept the minutes as printed. Melinda Gervais-Lamoureux seconds the motion all in favor, so carried.

Public comment: None.

Buildings and maintenance: NEKLS has been using extra space in the basement. Due to an error; this space has not been charged to NEKLS. Now that this has come to the town's attention, Joel will figure out what NEKLS will now be paying for the rent increase.

Joel will contact Simplex again; as they have not returned his calls; and get a quote to do the necessary work on Community National Bank's alarm system.

Joel will look into an energy efficient grant to insulate the railroad depot.

Joel will speak with Ray about getting a quote for re-doing the gym floor. (Stripping, painting lines, varnishing, etc.).

Roads: The board signed the annual Certificate of Compliance with Road Standards.

Melinda brought to Mark's attention of a complaint made about snow being plowed into a landowner's driveway. Mark will look into this.

Melinda will contact Brett Hedges to let him know that his business sign cannot be placed on the stop sign. She will let Brett know to contact Mark about placement of the sign.

Jeff will look into the cost for solar run speed limit signs.

Personnel: Jeff Noyes was present to tell the board what the police department has been doing.

When the board goes over the personnel policy; they will also need to look at the new Drug and alcohol policy.

Liquor licenses: At this time the board adjourned their regular meeting and opened the Liquor Control Board Meeting. A motion was made by Mike Worth to sign the liquor, tobacco, and outside consumption renewal applications for The Brighton Post #80 American Legion, Lakefront Express Mart and The Pond's Edge Pub. Melinda Gervais-Lamoureux seconds the motion, all in favor, so carried. After signing the applications the board re-convened their regularly scheduled select board meeting.

Overweight permits: A motion was made by Mike Worth to sign the overweight permit for Feed Commodities. Melinda Gervais-Lamoureux seconds the motion, all in favor, so carried.

The Island: Joel updated the board on the progress of the sale of the Island to the town. Mr. Hall now has a representative by the name of Bob Cooper. Joel has been in contact with Mr. Cooper and will continue discussions with him.

Brush Dump: Joel told the board that he has received a quote for chipping from Barrup's. The cost would be \$375.00 per hour. After discussing the available options; the board gave Joel permission to contact Pierre Dupuis to let him know, that if he chooses to open a brush dump, the town will close ours. No decision will be made on this matter until the town hears from Mr. Dupuis.

Other business: The Brighton 8th grade would like to hold a dance in the gym on May 10, 2014. The board said this was fine.

A motion was made by Mike Worth to allow Joel to become a member of The Vermont Town and City Management Association (VTCMA). Melinda Gervais-Lamoureux seconds the motion, all in favor, so carried.

Meeting adjourned at 7:50 PM.