

SELECTBOARD MEETING MINUTES MAY 6, 2014

Present: Melinda Gervais-Lamoureux, Mike Worth, Jim Cross, Mark Castonguay, Bill Hawkins, Joe Arborio, Joel Cope and Teresa Potwin.

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

Approve minutes: The board reviewed the minutes of the April 15, 2014 meeting. A motion was made by Jim Cross to accept the minutes as printed. Mike Worth seconds the motion, all in favor, so carried.

Public comment: Joe Arborio was present to update the board on health cases he has been working on.

Bill Hawkins reminded the board that the 8th grade will be having a semi-formal dance in the hall on Saturday, May 10, 2014.

Buildings and maintenance: Joel informed the board that Bob Dexter had told him that Irving Oil is requesting that the tree in the gazebo park be removed, as it is blocking the gas price sign. The board will get more information before making a decision about this.

The tanks in the Railroad Depot have been changed as well as the pipe outside, both of which were leaking.

The board discussed coming up with a maintenance plan on the walk path.

Roads: Mark informed the board that the street sweeper would be coming at the end of the week.

The "Lakeshore Drive" sign is missing. Mark will order and install a new one.

The driveway access policy meeting needs to be re-scheduled. The board will discuss this and set a new date at a later time.

Joel is waiting to hear back from EJ Prescott on what their suggestions for storm water drainage before moving forward.

Joel informed the board that he had finalized The Better Back Roads grant application and mailed it out. Joel showed the board a copy of the application.

Mark informed the board that the wood on the eaves of the town garage has started to rot, and suggested installing gutters so the water does not hit in these spots. The board wants Mark to get estimates on installing gutters and get back to them.

Melinda mentioned to Mark about starting the catch basin project in front of Luckie Farnham's house on Railroad Street.

Melinda will contact Mike Green for estimates on the sidewalks on Mountain and Middle Street.

Personnel: The board has re-scheduled the personnel policy meeting to Wednesday, May 14, 2014 at 3:00 PM.

The next regularly scheduled select board meeting has been re-scheduled for Monday, May 19, 2014 at 6:00 PM.

Liquor licenses: At this time, the board adjourned their regular select board meeting and Chairperson; Melinda Gervais-Lamoureux opened the liquor control meeting. A motion was made by Mike Worth to sign the permits for Green Mountain Lodge and Hobo's Restaurant. Jim Cross seconds the motion, all in favor, so carried. The liquor control meeting was adjourned and the regular select board meeting was re-opened.

Budget report: The board reviewed the budget, no concerns at this time.

Red Cross forms for shelter agreement: Joel gave the board the shelter agreement to look over and sign. A motion was made by Mike Worth to initial and sign the agreement. Jim Cross seconded the motion, all in favor, so carried.

Overweight permits: A motion was made by Mike Worth to sign the overweight permit for Calkins. Jim Cross seconds the motion, all in favor, so carried.

Bulky Day: The first Bulky Day will be Saturday, May 10, 2014 starting at 9:00 AM.

Brush Dump: The Brush Dump was opened for the season on May 3, 2014.

Conte Update: Joel informed the board that Conte is trying to come up with a draft plan to promote public use, recreation, etc. Joel will continue to work on this with them.

Other business: A motion was made by Mike Worth to sign the Memorial Day Parade Permit. Jim Cross seconds the motion, all in favor, so carried.

Joel showed the board the estimate on the tennis courts. A motion was made by Mike Worth to have Vermont Tennis Courts re-do the courts. Jim Cross seconds the motion, all in favor, so carried.

Meeting adjourned at 8:50 PM.