

# SELECTBOARD MEETING MINUTES

## JUNE 17, 2014

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

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

**Public Comment:** Health Officer, Joe Arborio, was present to update the board on the Desrocher Estate project. Mr. Arborio read the board a letter received from Clyde River Home Inspection Services, LLC stating the results of the inspection. The inspector stated that the building is unsafe and un-inhabitable. Mr. Arborio, with the board's permission, will issue a health order explaining that the owners will have to secure the home from entry within 45 days.

Joe has also tried to contact the owner of the Curran Avenue project; but has had no luck at this time. Mr. Arborio will continue to work on this.

**Read and approve minutes:** The board reviewed the minutes of the June 3, 2014 meeting. A motion was made by Jim Cross to accept the minutes as printed. Melinda Gervais-Lamoureux seconds the motion, all in favor, so carried.

**Buildings and maintenance:** Joel informed the board that Fred's plumbing and Heating had contacted him about locking the town in at a price of 3.35 for fuel. The board has not received enough information from other vendors at this time to make a decision. Joel will put this back on the agenda at a later date.

The grant for the fire department equipment will be awarded on June 23, 2014 in Chester, Vermont. Joel will contact Rick Hannux to see if he would attend the ceremony to receive the grant on behalf of the town.

Joel is still waiting to hear from the architect on the gym renovations. Joel will contact them for an update.

The tennis courts are finished. Ray will check the nets and remove the tension cranks, so they do not get tampered with.

Melinda has made signs for the tennis courts stating "NO BIKES ALLOWED". Ray will put these up.

**Roads:** The class 4 road policy review was tabled.

Scott Keysar came out and looked at the culverts on The Head of the Pond Road. Mark feels that there are four in need of replacing. Mark will get the specs from Joel and price out the cost to replace these; starting with the one by Taylor Road. The board would like to look into the Better Back Roads grant for this.

Mark informed the board that Mike Green will be starting the sidewalk project on Mountain Street the last week in June, or the first Week in July.

Mark informed the board that he received a call about the extension road off North Street. Mark went up and put cold patch on it for now, and will ask Pike for a price to pave it when they are here working on the Middle Street project.

**Personnel:** Joel gave Mark the new drug and alcohol policy. Each road crew member must read these over and sign the certification document at the end, and return them to Joel to have on file.

**Open meeting law update:** Joel reviewed the new revisions to the open meeting laws with the board. These revisions will be put in place on July 1, 2014. A motion was made by Jim Cross to designate the Sunrise Manor bulletin board and the Railroad Depot bulletin board as the two additional places to post agendas/ minutes. Melinda Gervais-Lamoureux seconds the motion, all in favor, so carried.

**Adopt Local Emergency Operations Plan:** A motion was made by Jim Cross to adopt the 2014 Local Emergency Operations Plan; Melinda Gervais-Lamoureux seconds the motion, all in favor, so carried.

**Park activities:** The board met with the Chamber of Commerce on security issues for Friday Night Live. More equipped security will be present.

**LASRF loan schedule:** A motion was made by Jim Cross to authorize the board chair to sign the LASRF loan schedule. Melinda Gervais-Lamoureux seconds the motion, all in favor, so carried.

**Pay orders:** The board signed the general pay order for \$74,174.80 and the road pay order for \$12,177.02.

**Other business:** The USDA personnel informed Joel that we need to have at least 16 geese here before they will come up. The personnel will be here the last week in June or the first week of July to check to see if we have this many.

Joel showed the board a copy of the legislative wrap-up handbook if they were interested in looking over.

Joel also informed the board that we have a copy of the Act 250 agreement for the Sweet Tree Maple Company if anyone would like to review it.

Meeting adjourned at 7:15 PM.