

SELECTBOARD MEETING MINUTES NOVEMBER 18, 2014

Present: Michael Worth, James Cross, William Hawkins, Joel Cope, and Teresa Potwin

Michael Worth called the meeting to order at 6:00 PM.

Update agenda: Nothing to report.

Public comment: William Hawkins informed the board that basketball season has started.

Read and approve minutes: The board read the minutes of the November 4, 2014 meeting. A motion was made by James Cross to accept the minutes as printed, Mike Worth seconds the motion, all in favor, so carried.

Buildings and maintenance: The board was informed that the flag pole has been fixed.

Joel informed the board that the VLCT PACIF survey recommendations have been updated, and the insurance company has received a progress report.

Joel informed the board on the updates of the depot's public safety report. The alarm system must be repaired at an estimated cost of \$9106.00. Also, David Berge has contacted the Fire Safety Department head, and David thinks he may be allowed to stay as a second tenant, depending on the scope of work to improve safety. The terms given were to fix the alarm system and put a door at the bottom of the door enclosing the staircase and hang some drywall where the walls are now wooden. This would be at an estimated cost of \$15,000. We are waiting to hear from Fire Safety for a final decision as to what they will allow. A motion was made by James Cross to fix the alarm system with the costs being in next year's budget, pending Joel calling Simplex for a second quote and receiving quotes from some contractor's on enclosing in the staircase. Michael Worth seconds the motion, all in favor, so carried.

Roads: The Better Back Roads grant has been submitted for re-imbusement.

The board will speak with Mark about the Cottage Road situation when he returns from vacation.

The board was informed that the East Burke bridge will be closing in May, 2015 for bridge repair. The state is already starting to inform people of the closing.

Personnel: The board reviewed the timesheets.

Bulky Day schedule: A motion was made by Jim Cross to have the bulky day schedule stay the same (the second Saturday of each month, running May to September). Michael Worth seconds the motion, all in favor, so carried.

Cemetery: Joel informed the board that the town attorney suggest writing a letter to Mr. Roth, stating a timeline in which the town needs a decision as to how Mr. Roth wishes to proceed with this issue. If the town does not hear from Mr. Roth in the timeframe given, the town will take action themselves.

Unlicensed dogs: Nothing new to report.

The Island: Nothing new to report.

NEK Chamber Membership: A motion was made by Jim Cross to join the NEK Chamber. Michael Worth seconds the motion, all in favor, so carried.

Budget report: The board reviewed the budget report.

Budget 2015: The board will start to work on the 2015 budget, pending the finalization of the 2014 numbers.

Other business: The board signed the general pay order for \$743,896.15 and the road pay order for \$5,384.01.

Joel informed the board of the train trip.

Meeting adjourned at 7:30 PM.