

Brighton Selectboard Meeting Minutes

Wednesday, June 3, 2015

Minutes of the Wednesday, June 3, 2015 meeting of the Brighton Selectboard, held in the town hall in Island Pond. Present were Melinda Gervais-Lamoureux, Doug Niles, Kathy Nelson, Bill Hawkins, Marrk Castonguay and Joel Cope.

1. Melinda called the meeting to order at 6:03.
2. No updates to the agenda.
3. The minutes of May 20 were approved as printed.
4. Kathy Nelson asked the board to consider signing the so-called "Rutland Resolution" that many other towns have signed. The resolution call for towns to have more say in the siting of renewable energy projects. The board agreed to sign the resolution, which will be sent to the legislature and governor.
5. Buildings & Grounds:
 - Doug stated that the first of four trash/recycling containers for the park will be ready by the end of next week.
 - Joel will call Nadeau's about a heating system estimate
 - Melinda will try to set up a special board meeting to get heating system information from Bucky Tardif.
 - The board approved the use of the pavilion by the Lakeshore Association for their annual meeting on July 11.
 - Joel reported that the 20-year old platform lift elevator in the building was inspected by another company and they may be able to fix it. Second choice is to buy a new one for around \$20,000.
 - Melinda noted that there are several places on the town hall that need some minor touch-up work and will contact Ray.

- Melinda will ask Ray to repair the broken concrete steps on the foot bridge.

6. Joel will check to see how the streetlight LED replacement project is going.

7. Joel will call architect Jay Ancel about the possibility of extending the gutter on the town hall, and why a topper was needed.

8. The board discussed which roads might be able to be paved this season. Mark will get in touch with a paving company this week to see about getting work done.

9. Mark has been looking into prices for a new truck for the road department. The town has most of the cost of a new truck in the heavy equipment fund, but will have to come up with the rest upon a decision to purchase. Mark thinks it will be a good idea to hold onto the old 2007 truck, as it would be more useful value for us than the trade-in value offered. There is one payment left on the newest truck in December of this year. Mark is to get some full price quotes for truck chassis and body.

10. The board reviewed employee time sheets.

11. The board approved the agreement to lease the CAMA appraisal software for the Listers.

12. Melinda will arrange with the school to post the flyer for the summer recreational program.

13. The board affirmed that the Driveway Access Policy will be included with this year's tax billing so people understand their responsibilities.

14. Meeting adjourned 7:27.