

SELECTBOARD MEETING MINUTES JUNE 1, 2016

Present: Doug Niles, James Cross, Jonathan O'Keefe, William Hawkins, Peter Macutchan, Peg Elmer Paul Costello, Jenna Whitson, Mark Castonguay, Mark Podgwaite, Joel Cope, and Teresa Potwin-DeBonville.

Chairperson, Doug Niles called the meeting to order at 5:40 PM.

Update Agenda: The following updates were made to the agenda: Recreation Grant, Discussion about a crosswalk from the Dollar General over to the pavilion park.

James Cross mentioned to the board that he had been approached about the need for a crosswalk from the Dollar General across to the Pavilion park. A motion was made by Jonathan O'Keefe to install a crosswalk at this location. James Cross seconds the motion, all in favor, so carried.

Joel informed the board of upcoming recreation grants that are becoming available and would like the board to discuss anything that they would like done. The board discussed re-doing the tennis courts. Joel will apply for this grant.

Public comment: Mark Podgwaite from Lyndon Rescue was present to discuss a few things with the board.

- Lyndon Rescue is looking into starting a paramedic program. At this time Lyndon Rescue to the South has to tone out Calex if a paramedic is needed for a call or transfer, and Newport Ambulance service for the North if a paramedic is needed. They would like to set up their own paramedic program to have one available when needed at a savings to Lyndon Rescue, as they will not need to pay another provider for these services. Mark was just looking for the select board's approval on this and would like a signed letter of support. James Cross makes a motion to sign the letter of support for Lyndon Rescues for the paramedic program. Jonathan O'Keefe seconds the motion, all in favor, so carried.
- Lyndon Rescue would like to schedule a blood drive for July 5, 2016 in the town hall gym. A motion was made by James Cross to allow Lyndon Rescue hold their blood drive on this date and location. Jonathan O'Keefe seconds the motion, all in favor, so carried. The time will be announced at a later date.
- Mark Podgwaite also gave the board clarification of staffing for the board, as questions had arisen.

Paul Costello and Jenna Whitson were present from the council on rural development to discuss with the board their coming to town for a community visit program. This program would allow the community to all come together to discuss ideas for economic development or concerns/ideas on how to revitalize

the town, with input from the community itself and ideas coming from the community. The reason for the visit today was to see if the board/town was still interested in them coming. The board all agreed that they were still interested. The time frame is looking to be the beginning of August when they will begin the process.

Peg Elmer was present to go over the Hazard Mitigation Plan and give the board updates on the process for the plan. Peg was asking that the board review the plan and present a signed copy to FEMA for review. Jonathan O'keefe would like to review the plan a little more before signing and sending a "draft" to FEMA, so the board will bring it up at the next meeting for signing.

Peter Macutchan was present to discuss the entrance to his property. Mr. Macutchan has property located up on Taylor Road, and when the town replaced the culvert and ditched up there, they ditched on the entrance to his property, so he is now unable to reach his property. Mark and Jonathan will go up and look at this. It was discussed that a culvert be put in at the owner's cost in the ditch to make his property accessible again.

Building and maintenance: No news on the generator. The town clerk will call Wilmington to see if there is any update on when we will be able to pick up the generator and switch. Jonathan O'keefe has been in contact with Jason Belknap and Mr. Belknap will be going through the code book to see if he is able to do the load test himself.

Roads: Joel informed the board that Jeff is able to issue tickets, but we have to have a Parking Ordinance Appeal Process in place. Joel has suggested that the select board be the members of the board of appeals, in which the ticketed party would have 30 days to lodge an appeal, or pay the ticket. A motion was made by Jonathan O'Keefe to have the select board be the board of appeals for the Parking Ordinance and that there be a 30-day appeal time period. James Cross seconds the motion, all in favor, so carried.

Joel has drafted a letter to Sweet Tree about helping with the cost of maintenance on the Arthur John Road and Head of the Pond road due to the increase of traffic on these roads due to their operation located there. James Cross motions to sign the letter, Jonathan O'keefe seconds the motion, all in favor, so carried.

Doug asked Mark to check the culvert on Lakeshore Drive to see if it is working correctly.

The board discussed paving projects and all agreed that they should prioritize the projects and plan accordingly with other projects to be done by the water department. The board will look into scheduling a meeting with the planning board on a Thursday to discuss this.

A motion was made by James Cross to authorize retroactive use of Main Street for Market Day, held May 28, 2016. Jonathan O'Keefe seconds the motion, all in favor so carried.

Personnel: Tabled.

E911 policy: Discussion was tabled until all parties are available.

Waste Management: A motion was made by James Cross to hold a Tire Day on September 17, 2016 from 8-2 at the recycle center at the cost of \$2.00 per tire. Jonathan O'Keefe seconds the motion, all in favor, so carried.

Resolution to apply for renewal and expansion of Designated Village Center: A motion was made by James Cross to authorize a resolution to allow Joel to apply for renewal and expansion of the Designated Village Center. Jonathan O'Keefe seconds the motion, all in favor, so carried.

John Boylan Airport: Tabled.

Other business: James Cross notified the board that Betty Gillis Briggs had called him about replacement of the fence behind her house separating the house and recycle center. This was discussed at a previous meeting and needs clarification as to what it is that she wishes to be done. James will contact her on this before Mark will replace the fence.

Joel asked the board if there were any projects that they would like done for the NBRC Grant to cover, as the application is due by June 17, 2016. The board did not know of any projects for this year.

Meeting adjourned at 8:25 PM.