

SELECTBOARD MEETING MINUTES OCTOBER 5, 2016

Present: Doug Niles, James Cross, Jonathan O'keefe, Bill Hawkins, Ed Barber, Joe Arborio, Ann Budrewicz, Ray Fontaine, Joel Cope, and Teresa Debonville.

Chairperson Doug Niles calls the meeting to order at 6:00 PM.

Update Agenda: Doug notified the board that an update about stop signs at the Pleasant Street and Head of the Pond intersection be discussed.

Public comment: Ann Budrewicz was present just for an update on the zoning violation issue. The board first apologized to Ann for the previous meetings discussion and ensured her that the issue was being worked on. At this time, the board presented to Ms. Budrewicz that it was now also part of the Vermont Shoreline violation and the state was also pursuing the issue. Ms. Budrewicz will keep in contact with Joel on this issue to follow the progress.

Joe Arborio was also present to discuss with the board about the health violation on the Cross Street property. Mr. Arborio had notified the board that the Vermont Fire inspector had inspected the stairway on the outside of the building and notified Mr. Arborio that it was not a fire code violation in the current state because the building was equipped with a fire safe stairwell in the building. Also discussed with the owner of the property was the trash stored in the building.

Mr. Arborio explained to the board that the trash issue had been addressed and that the owner of the building would be removing the existing outside stairway by January. Mr. Arborio will continue to check with the owner to make sure he is in compliance with this.

Doug Niles discussed with the board the need for a stop sign at the intersection of the Head of the Pond Road and Pleasant Street instead of just a yield sign. Also discussed was the intersection of the Head of the Pond Road, John Arthur Road and Taylor road. The board agreed that stop signs should be placed here as well. A motion was made by Doug Niles to place Stop signs at these two intersections. Jonathan O'keefe seconds the motion, all in favor, so carried.

Building and maintenance: Doug Niles informed the board that as soon as we receive a certificate of insurance that the gym floor can begin being worked on.

Bill Hawkins informed the board that he had a request for use of the gym for a step class. During the construction of the gym floor the old probate court room will be used for this class. A motion was made by Doug Niles to allow the step class to use the old probate court space for the step class and then the gym once construction of the floor is completed. Jonathan O'keefe seconds the motion, all in favor, so carried.

Ray Fontaine had mentioned to the board that he thought that the wall in the gym should be painted before the construction of the floor begins. A motion was

made by Doug Niles to have Ray paint the walls in the gym before the construction of the floors begins. Jonathan O'keefe seconds the motion, all in favor, so carried.

Insurance claim/sidewalk curb repair: Joel informed the board that the insurance company at first denied the claim, but in light of new information that someone else had fallen 4 years ago, but did not report it, Joel is now unsure about the status of the claim. The board did discuss about putting in a granite curb, with money added to the budget next year for this project. In the meantime, the board would like to have the road crew/Ray put some cold patch in the holes for the winter until spring.

VLCT Town Fair voting delegate: A motion was made by Jonathan O'keefe to allow Joel Cope, Town Administrator be the voting delegate for the VLCT Town Fair. James Cross seconds the motion, all in favor, so carried.

Chamber of Commerce: Tabled.

Personnel: The board has tentatively set Saturday, December 3, 2016 as the first meeting to work on the personnel policy.

Billy Hawkins informed the board that Debra Hawkins will no longer be available to cover shifts at the recycle center and asked the board if Craig Daniels could fill in when needed. The board agreed that this would be ok.

Storm water project update: Joel informed the board that he has not heard from Aldrich and Elliott at this time as to the date that this project will start.

Approve minutes of the previous meeting: The board reviewed the minutes of the September 21, 2016 meeting. A motion was made by Jonathan O'keefe to accept the minutes as printed. James Cross seconds the motion, all in favor, so carried.

Liquor License: At 6:50 PM the board adjourned their regularly scheduled meeting and opened the liquor control meeting for the purpose of signing the liquor license application for KT Rays, LLC. A motion was made by Jonathan O'keefe to sign the application for KT Rays, LLC. James Cross seconds the motion, all in favor, so carried. The liquor control meeting was adjourned at 6:55 PM and the board re-opened their regularly scheduled meeting.

Other business: Joel informed the board that he has talked to the electrician that the town normally uses about hooking up the generator and its costs. Joel will also call Jason Belknap on an estimate for this job.

The board discussed the ATV use/ordinance and has decided that this will be tabled until more information can be obtained.

Meeting adjourned at 7:05 PM.