

SELECTBOARD MEETING MINUTES
MAY 16, 2018

Present: Michael Strait, James Cross, Jonathan O'Keefe, Joe Arborio, Jeff Noyes, Ray Fontaine, Doug Niles, Mark Castonguay, Joel Cope, and Teresa DeBonville.

Chairperson, Michael Strait, called the meeting to order at 6:00 PM.

Update Agenda: The agenda was updated to include the RFP for the Depot Roof, and cleaning up the park after Friday Night Live and recycling from Friday Night Live.

Public Comment: None.

Roads: Joel showed the board a copy of the email for the storm water completion and Alliances plans to fix the issues addressed. Alliance will grind approximately 100' in length, grade and pave with 1.5" base and 1.5" top coat so water travels to the catch basin by the parking area by KT Ray's. Alliance will also grind approximately 12' x 12" area and pave 1" depth over the "low" spot at the corner of Mill Street and Main Street to fix this drainage problem. Joel will also contact Alliance to see about fixing Derby Street, as the drainage problem there still has not been addressed correctly.

The state sent a letter asking what class 2 roads, if any, the town would be paving; as they are planning on doing center line marking this summer. Mark said the town had no plans this year to pave any class 2 roads, but would be doing it next year.

The board discussed the state paving projects. Brighton is scheduled to receive funds in 2020 for the statewide paving project, but with our major down town revitalization project there would be no way that we would have this completed by then. Joel has discussed with Jackie Casino from VTrans about delaying this. This will be discussed further at the meeting with Landwork's on the down town revitalization project on Thursday, May 17, 2018 at 5:30 PM in the gym.

Joe Arborio wanted to express his gratitude to the road crew for the wonderful job that they have done on the Head of The Pond Road and Arthur John Road.

Michael Strait also expressed his gratitude to the road crew for picking up all the trash beside the road after Green Up Day.

Michael asked the road foreman if his crew could fix the fence at the top of the footbridge, and put in guardrails.

Douglas Niles asked if the road crew could come down to the park with the loader to help him extend the volleyball courts.

Ambulance update: None.

Recreation Department: Luke O'Brien, from Northwoods informed the town that they received a grant to network Bluff Mountain and Gore Mountain. Northwoods will be starting on this project this summer. Doug Niles expressed his concerns about "Warning Signage" being placed at the base of Bluff stating that this was a very long hike and would take quite some time to complete, so be prepared to cut down on search and rescue missions.

Doug Niles told the board that he was able to hook the projector that he purchased up to the sound system in the gym and that he has purchased a screen for movies nights. Doug asked the board's permission to put up a shelf to place the projector on and put hooks in the wall of the gym to hang the screen. The board gave Doug permission to do this.

Doug also told the board that there was "empty" space on the green turf of the basketball court, so he was looking into painting shuffle board courts on this "empty" space. The board agreed that this would be okay.

Pay orders: The board reviewed and signed the pay orders for the General Account, and the Road Account.

Building and maintenance: The board will visit the spaces in the town hall and fire station to discuss space issues after the meeting is adjourned.

Ray will be getting sand for the beach.

Ray looked into the cost of installing lights in the park. He got quotes from Gate's Electric and Belknap's. Belknap's was cheaper. Ray will contact Belknap's on the scheduling as to when he will be able to start this project.

Taplin's holds the contract for the porta potties for the 2018 season and will deliver them before Memorial Day Weekend.

Joel gave the board a copy of the RFP for the Depot Roof Project to look over.

The board discussed clean up and recycling issues after Friday Night Live. Michael Strait said that the Chamber will be hiring someone to do the clean-up, and will be placing blue "recycle" cans around the park to hopefully help with the recycling from the event.

Approve Minutes: The board reviewed the minutes of the May 2, 2018 meeting. Jonathan O'Keefe motions to accept the minutes as printed. James Cross seconds the motion, all in favor, so carried.

Other business: Joe Arborio, Health Officer, informed the board that he would be issuing a health order to Beatrice Castrogiovanni about her property located at 49 Middle Street. Joe also mentioned that the tire issue on this property was a health issue. This is the first step in the clean-up process for this property.

Joel asked the boards permission to sign the NVDA invitation to participate in Municipal Roads Grant in aid program. The board gave Joel permission to sign this.

Joel gave the board information on Vermont E-cycles electronics release plan, and also information on composting.

Joel mentioned to the board that K&N Tire sent literature on tire removal. He will come here to pick them up and charge \$3.00 a tire. The board was interested in contacting him about setting up a time and date for this.

The board then went downstairs to the basement and reviewed space needs. The decision was made to move AA to the conference room formerly used by NEKLS, and Doug Niles agreed that he would ensure there was no basketball going on upstairs when they were meeting. Mike Strait will talk to Pierre Dupuis about the new arrangement. Ray will bring in tables and chairs and tidy up the room.

The board then went to the Fire Station to see first-hand about space for the recently acquired ambulance van. Several firefighters were there and they opposed moving out any existing equipment to make room for the ambulance.

After considerable discussion, the Selectboard offered the Fire Department members the option of either moving out the old '72 that is no longer used, or the trailer, in order to make room for the ambulance van, and they appreciated their cooperation in this matter.

Meeting adjourned 8:50 PM.