

Select board Meeting Minutes June 19, 2019

Present: Krystyna Kurzej, Janet Osborne, Ryan Ouimette, Teresa DeBonville, Joel Cope, Jeanne Gervais, Heather McElroy, Michael Strait, Ed Barber, Mark Castonguay, James Kinney, Dan Ouimette, John Zuppa, and Stacey Roese.

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

Updates to the Agenda: None.

Vt. Transportation Board Public Hearing on Route 105 naming: A public hearing was conducted by the Vt. Transportation board on a petition to name Vt. Route 105 from the Town of Derby to the Town of Brunswick the " Lt. Col. Mark C. Biron Highway." A list of attendees for the public hearing is attached. State Personnel were present to explain that the renaming of this road falls under state Jurisdiction, and the state board has the authority to change the name. It was explained to the group that this was a meeting to hear the opinions of the public and to answer any questions. The information obtained at this hearing will be brought back to the transportation board for the final decision. It was brought to the attention of the parties involved that Route 105 was already named " The Pearl Harbor Memorial Highway". Several people stated their opinions on keeping the name " The Pearl Harbor Memorial Highway". The state representatives will bring this information back to the state transportation board for the final decision. The public hearing was closed at 6:40 PM.

Public comment: Stacey Roese, on behalf of the Tri-County ATV Club was present to ask the board to open all of Mountain Street to South Street, Left to Pepin's Garage and Right on South Street to Maple Street and Elm Street down to Railroad Street to access the trails from the residences on these Streets. Jeanne Gervais motions to open the requested streets, Heather McElroy seconds the motion, all in favor, so carried. The ATV club will make sure that the appropriate signage will be placed along this route.

James Kinney was present to discuss water issues on his property. Beavers are clogging up the river and causing it to rise onto Mr. Kinney's property. The game warden will be in town on Thursday, June 20,2019 and Mr. Kinney said he would go around with him to show him the problem areas.

Building and maintenance: Tabled.

Library Director: John Zuppa, Krystyna Kurzej, and Janet Osborne were present to discuss the need to increase Michele Wilcox's hours by 5 hours a week bringing her up to 28 hours for the remainder of this year; and quite possibly raising her hours to 32

hours starting in the 2020 budget season. A motion was made by Jeanne Gervais to increase Michele Wilcox's hours to 28 per week. Heather McElroy seconds the motion, all in favor, so carried.

Appoint Waste Management District Representative: At this time Joel Cope is our district representative at the waste district. Joel will be resigning and has suggested to the board to appoint Bruce Rumball-Petre as his replacement. Heather McElroy motions to appoint Bruce Rumball-Petre as Joel's replacement as district representative at the waste district. Jeanne Gervais seconds the motion, all in favor, so carried.

Pay orders: The board reviewed and signed the general pay orders and road pay orders.

Approve previous minutes: The board reviewed the minutes of the June 5, 2019 meeting. A motion was made by Jeanne Gervais to accept the minutes as printed. Heather McElroy seconds the motion, all in favor, so carried.

Road Department: The board was given a copy of the Driveway Access Policy to review.

Mark has been working with Heather Robinson on reviewing all of our hydrologically connected roads for the Better Roads Grant (BC2022).

The board went into executive session to discuss contract consideration for the Arthur John Culvert Project (Grant BR2022). Upon coming out of executive session, a motion was made by Jeanne Gervais to award Dan Ouimette's Construction the bid for this project. Heather McElroy seconds the motion, all in favor, so carried.

Other business: The board received the water/ sewer ordinances and will review them before approving them.

The board signed the letter to RCP Transit requesting them to repair the damage done to the granite bench in the park from the snow that was pushed over from their yard this winter.

Meeting adjourned at 7:45 PM.