

**SELECTBOARD MEETING  
SEPTEMBER 4, 2019**

**Present:** Michael Strait, Heather McElroy, Ray Fontaine, Mark Castonguay, Joel Cope, and Lisa Moore

**Update Agenda:** Sign Liquor License; VOSHA

**Road Dept.:** Mark Castonguay said that the paving project should start next week as long as the weather permits.

The Arthur John culvert project is finished.

It is too late to change paving plans this year, but next year they need to decide which roads to do. Mark will make a list by order of priority roads.

It was decided that the road crew will put a new stop sign and a STOP SIGN AHEAD at the intersection of the Five Mile Square Road and the Ten Mile Square Road.

The selectboard would like to have more communication between the Water Department and Road Department so that they can coordinate their work plans with each other. Michael suggested that the Waterboard attend a Selectboard meeting at least once a month so that each board and the road crew will be timely informed about each one's upcoming work projects.

Mark said he will be repainting white road lines next spring.

**Buildings & Maintenance:** Ray has been working on painting the skate shack. The board discussed moving its location closer to the front entrance of the Town Hall so that a video camera can be attached to it that will view the Town Hall entrance, but no decision was made to do that.

The tennis court people will be coming to paint the lines for Pickle Ball Court.

**VLCT Town Fair Voting Delegate:** Heather McElroy made a motion to nominate Joel Cope as our VLCT voting delegate. Michael Strait seconds, all in favor, so carried.

**Authorize administrator to sign SEARCH grant application:** The Board authorized the Administrator to sign the Search Grant application which pertains to a wastewater study. Heather McElroy made a motion to authorize Administrator Joel Cope to sign the Search Grant Application. Michael Strait seconds, all in favor, so carried.

**Park Tree Removal Request:** The County Forester is coming to look at the tree that Bob Dexter wants to have taken down because it blocks the view of his Irving sign. Once he determines what should be done with the tree, he will submit something in writing to the Town.

**VOSHA:** VOSHA is requiring that we submit a Form 300 which reports Workman's Compensation claims. Joel Cope said that we have only had three claims in the last five years and they all pertain to shoulders. He will fill out and submit the form.

They are also requiring the SDS sheets from the Road Department within two weeks. Whenever there is an order for chemicals it is required that they always request an SDS sheet on that chemical and keep it in the SDS Log.

**Approve Minutes:** Heather McElroy made a motion to accept the Selectboard Minutes of August 21, 2019 and of August 29, 2019. Michael Strait seconds the motion, all in favor, so carried.

**Other Business:** Ray Fontaine asked the Selectboard if he can use the gym two Saturdays out of the month to have a jam session. The Selectboard was okay with this.

**Adjourn:** Heather McElroy made a motion to adjourn the meeting. Michael Strait seconds the motion. Meeting adjourned at 7:25 pm