

SELECT BOARD MEETING MINUTES  
MAY 19,2021

Present: Michael Strait, Jeanne Gervais, Heather McElroy, Bruce Rumball-Petre, Paul Chambers, Joel Cope, and Teresa DeBonville.

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

Updates: Re-warn the bond vote.

Public comment: None.

Road department: The green dump truck is not running at this time; so the black dump truck that was for sale is being used.

Bruce informed the board that the panels on the bottom of the town garage are deteriorating and need to be fixed.

Buildings and maintenance: The logos for the town equipment are being worked on. Bruce informed the board that 5 picnic tables have been ordered.

The town had an insurance inspection from VLCT, and Bruce has finished most of the suggestions on the list. There were three recommendations that have not been addressed yet; and are as follows:

1. Sensors should be added to the overhead doors at the town garage so they won't shut if something is in the way.
2. A fire alarm system should be added to the town hall.
3. The chimney at the town garage should be inspected and cleaned.

Bruce showed the board a quote for a sweeper attachment for the tractor. This estimate was \$3300.00. The board asked to get one or two more quotes before making a final decision on purchasing this.

Bruce will meet with Mike Greene to get an estimate for fixing the sidewalk in front of the railroad depot.

A brush dump attendant is still needed. We may need to look into changing the hours of the brush dump so that Bruce could be the attendant.

Bruce asked about putting up a marquis sign in the monument park to post notices that the towns people should see. The board would like to see a few designs before a final decision is made.

Recreation: Paul is still working on getting quotes to resurface/repair the tennis courts and basketball courts. Paul reviewed the ones he had received thus far with the board.

Paul and Bruce will be working on putting up the exercise equipment in the park on Thursday.

Wastewater treatment plant project status: The bond vote for this project has to be re-voted for different dates. A motion was made by Jeanne Gervais to hold the informational meeting on June 14, 2021 and the Australian Ballot vote on June 15, 2021 unless covid vaccinations and testing are going on. Then the informational meeting will be held on June 15, 2021 at 6:00 PM and the Australian Ballot will be on June 16, 2021. Heather McElroy seconds the motion, all in favor so carried.

Heather McElroy motions to re-adopt the resolutions and have the town clerk execute the declaration of intent. Jeanne Gervais seconds the motion, all in favor, so carried.

A motion was made by Heather McElroy to cancel the informational meeting scheduled for June 1, 2021 and the Australian Ballot vote on June 2, 2021. Michael Strait seconds the motion, all in favor, so carried.

Covid update: The town boards will not be able to meet in person until after July 4, 2021. Also, the town will keep the "masks required" policy in effect until that date as well.

Fast trash: Fast trash will start on June 5, 2021. Flyers will be posted in town, and available at the recycle center and local businesses.

Pay orders: A motion was made by Jeanne Gervais to have the chair sign the general pay order and the road department pay order. Heather McElroy seconds the motion, all in favor, so carried.

Overweight permits: None.

Liquor Licenses: There has been a request to revise the outdoor consumption permit for the Island Pond Country Market and Deli. A zoning permit will be needed first before this can be approved. Joel will contact them to discuss this matter.

Approve previous meeting minutes: The board reviewed the minutes of the May 5, 2021 meeting and the May 11, 2021 special meeting. A motion was made by Jeanne Gervais to approve both minutes as printed. Heather McElroy seconds the motion, all in favor, so carried.

Radar speed limit signs: No updates.

Other business: Northwoods contacted Paul about a leadership program they are doing with middle school students, and wanted to know if the town had any sort of community service work that they may do. Joel suggested weeding the wetlands. Paul will speak with Northwoods to see if this was the scope of work that they were looking for.

Meeting adjourned at 7:40 PM