

Selectboard Meeting
April 28, 2015

Attendees:

Carol Olsen Joan Goodrich Ruben Hook Karen Lathrop
David Button

Meeting came to order at 6:34 pm

Additions & Deletions

Added -Access Permit under Town Garage, color choices on louvers and windows under Town Garage and drug issues as it concerns the Town.

Town Garage

a. Bid Opening- There was one bid submitted by David Bradshaw for the Clerk of the Works. Bid price was \$30.00/hour for 10-20/week. The Board discussed, hours, scope of work, special inspections with Mr. Bradshaw. **Joan Goodrich moved to hire David Bradshaw as Clerk of the Works for the Town Garage Project at a rate of \$30.00/hour to be capped at \$15,000.00. Ruben Hook seconded the motion. All were in favor and so moved.**

b. Statement of Inspections – There was discussion on whether Dubois and King was required to submit this as part of the work already compensated for. There were differing opinions and the Board tasked Karen Lathrop to speak with Dubois and King for clarification on this document as the Town has to sign it as part of the conditions in the Construction Permit. The Board looked through the construction phase of the contract and had questions about the submittal process and what the Town would be charged for. The Board asked Karen to find clarity on this when speaking with Dubois & King.

c. Access Permit – The Board reviewed the Town Access permit to change the driveway access to the new town garage. **Joan moved to accept the Access Permit changes for the new town garage as submitted to the Board. Ruben Hook seconded. All in favor and so moved.**

d. Color Choices – Windows & Louvers. There is a July deadline for these color choices so the Board decided to look at them at a future meeting. **No action taken.**

Requests to use the Commons

There are three requests to use the commons at this point. Wanda's Primitives for a craft and antique show on June 6, 2015, Mascoma Savings Bank on July 17, 2015 for their annual customer appreciation day, and New Creation Ministries June 23, 2015 for a community concert from a choir group from Texas. The Board stated, the common was not for private use, but for the common good of all. They declined permission to Wanda's Primitives. Karen stated, she had given Mascoma Savings Bank permission as in the past the Board had done so and Mascoma had a printing deadline to meet. The Board approved the use of the commons for New Creation Ministries concert as it would benefit the entire community. Karen Lathrop, suggested the Board create a policy for her to use as Town Administrator, so the Board would not have to waste time on these items. **Joan Goodrich moved New Creation Ministries may use the North Common on Tuesday, June 23, 2015 for a free community concert with refreshments. Ruben Hook seconded the motion. All were in favor, so moved .**

Drug Issues

Carol Olsen addressed this for Mike Kuban. The Board would like to have a community informational meeting with Vermont State Police, Orange County Sheriff's Department, First Branch Ambulance Squad and the School. Board tasked Karen with organizing a meeting either May 12, or 14, 2015.

Joan Goodrich moved to adjourn the meeting at 8:48 pm. Seconded by Carol Olsen. All were in favor, so moved.

