

Selectboard Meeting Minutes (draft)

6.7.16

Present:

Joan Goodrich

Mike Button

Mike Kuban

Susan Elder

Karen Lathrop

Mitch Taylor

Michael Cheney

Tim McCormick

Mechelle Thomas

Meeting brought to order at 6:31 by Chair, Mike B.

Additions or Deletions:

- Add Insurance or Fireworks under Roberts-Gould Athletic Field
- Delete Highway Dept – Rick A. had a prior engagement
- Add Foyer Floor under Town Clerk
- Add VMBB Commitment memo
- Add Parking on Roberts- Gould Field

Approve Minutes - Susan E. moved to approve meeting minutes of 3.31.16 with Joan G. seconding the motion. All in favor, so moved.

Vendor Request

a. Michael Cheney requested to sell Italian ice and ice water from his push cart at the Heath Field. He has all the required State permits. While the Board is supportive, they stated they had no policy on it and wished to do some research before permission is granted. Tabled to a future meeting.

Roberts-Gould Athletic Field

- a. Use of Old Home Day Funds- Karen L. stated she had not found the information the Board seeks yet. Board requested she call Cynthia Masterman for contact info for Heidi Conner who headed up the Committee. Tabled.
- b. Green House Zoning Permit- Board discussed the permit, reviewed where the green house would be going. Discussion on what part the Town owns and what part the School owns. Board is supportive. Joan G. moved the Town give approval to this permit and that in the future the School come before the Select Board before applying for a permit on Town Property. Mike Kuban seconded the motion. All in favor, so moved.
- c. Insurance for Fireworks- Karen reported VLCT's position. Board spoke about liability. Joan G. thought Board needed to hear back from Will Gilman as to whether the individual would be able buy the required insurance. Town Admin to contact Mr. Gilman.
- d. Parking at Roberts-Gould Athletic Field. – Mike Kuban had concerns parking for Flea Market would make the field unusable for the celebration. Karen L. stated she had a conversation with Will Gilman on the subject and there would not be any problems.

Website

Joan G. would like to see the website sooner than later, but liked the looks of the newer site Rachel S. had proposed. Board was not in favor of Front Porch Forum, for a calendar. Karen L. stated she could turn on the old site but was unsure if you could use a domain name on two sites but would find out from Rachel Sauerwein. Karen L. said the Town had paid for the Gov-Office site for the year. Susan Elder moved to put the current website we have up and ask Rachel Sauerwein to put together the Weebly Website with a calendar. Joan Goodrich seconded the motion. All were in favor so moved.

VMBB Commitment Memo

Board reviewed the commitment letter. Joan G. moved to sign the commitment memo with the VMBB for the Bond for the Town Garage with Mike K. seconding the motion. All were in favor, so moved.

Transfer Station

a. Comparison of bids – Board reviewed excel sheet with comparison. Mike B. noted Myers is slightly lower, no rental on boxes. Mitch Taylor said there would not be a box rental after two years. Mike B. noted no service issues with Meyers. Joan G. moved to award the contract to Myers for the next two years based on the contract submitted with Mike K. seconding the motion. All were in favor, so moved. The Board thanked Mitch Taylor from Casella for coming to the meeting and submitting a bid.

Water/Wastewater Department

a. Draft Discharge Permit Comments

Town Admin reported she went over the Draft Discharge Permit with Nolan LaFrancis, chief operator for the WasteWater System. Mr. LaFrancis stated he was already monitoring the Nitrogen levels per request of the State and had been doing so for the last four years. The Permit will change from voluntary monitoring to statutory monitoring. There does not need to be a comment from the Board at the hearing.

Town Clerk

a. Custodial Position- Joan G. moved to enter into executive session to discuss personnel for custodial position 7:30 pm with Mike K. seconding the motion. All were in favor, so moved. Mike K moved to exit executive session at 7:34 with Joan G. seconding the motion. All were in favor, so moved.

Mike K. moved to offer the custodial position to Lee Stender at 11.00/hour with Joan Goodrich seconding the motion. All were in favor, so moved.

b. Hall Lighting & Sound- Susan E. reported her son Jesse was visiting and gave her some notes on improving lighting and sound in the Town Hall.

- Lower existing lights
- Change out fixtures for double fixtures- w/120 incandescence lights
- Turn stage lights around to face back
- Open window or doors to give sound an opening or pad some walls with soft fiber art

He also noted he could give the Town some advise if the Town went with a purchased sound system in the future. Mike B. thought maybe some led lights would help. Karen L. had concerns about old wiring but Mike K. noted the wiring for the lights was updated in 2003. Town Clerk to purchase some led lights.

c. Foyer Floor

Karen Lathrop reported the foyer floor will be refinished in the third week of August which will shut the hall down for a week. The Board requested she get the word out early in Town Clerk News.

Approve Orders

Mike K. moved to approve orders with Joan G. seconding the motion. All were in favor, so moved. Motion carried.

Adjourn

Mike k. moved to adjourn with Joan G. seconding the motion. All were in favor, so moved.
Adjourned at 7:59 pm.

Respectfully submitted,

Karen Lathrop
Town Admin