

November 2, 2017

Selectboard Members Present: Joan Goodrich (Chair), Susan Elder (Selectboard Member), Greg Kotyk (Selectboard Member)

Other Town Officials Present: Maggie Kerrin (Town Administrator), Tim McCormick (Zoning Administrator), Rick Ackerman (Road Foreman), Karen Lathrop (Town Clerk)

Others Present: Thomas Haluch

The meeting was brought to order by Joan Goodrich at 6:35 pm.

Changes to the Agenda

Add: Approve Minutes for October 17, 2017 Selectboard Meeting and October 25, 2017 Selectboard Special Meeting

Public Comments:

There were no public comments.

Conflicts of Interest Disclosure(s):

There were no conflict of interest disclosures

Approve Minutes for October 17, 2017 Selectboard Meeting and October 25, 2017 Selectboard Special Meeting

Susan Elder made a motion to approve the October 17, 2017 Selectboard Meeting Minutes and the October 25, 2017 Selectboard Special Meeting Minutes. Greg Kotyk seconded the motion. All were in favor, so moved.

Zoning Permit Application – Thomas Haluch

Joan explained that the Development Review Board would address the concerns regarding Mr. Haluch's porch, but that the Selectboard is the authority over the Town Right-of-Way. Mr. Haluch's property is located on a Class 3 Town Road (a 3 rod road), therefore anything built along the roadside must sit back at least 25' from the center of the road. Mr. Haluch's stone wall is currently 13' closer to the road than it should be. It was also noted that a permit was required for this type of project.

Susan Elder made a motion to not approve Mr. Haluch's waiver on his stone wall, and that the wall be removed by December 31, 2017. Greg Kotyk seconded the motion. All were in favor, so moved.

Generators

Tabled until next Selectboard meeting.

2017 Budget

The Board reviewed the first draft of the 2018 Budget. Maggie will work with Jane (Town Treasurer) to ensure that funds from the Bridge 9 and Bridge 11 Bypass Grants are appropriately allotted to the highway department for materials, time, equipment used during the bridge constructions. Each

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budgeted department was reviewed. Maggie will email the budget to the full Board for their review ongoing.

Approve Orders

Tabled until next Selectboard meeting.

Adjourn

Susan Elder moved to adjourn at 6:48PM. Greg Kotyk seconded the motion. All were in favor, so moved.