

Minutes of Selectboard meeting

May 16, 2017

Selectboard members present: Susan Jefferies, chair, Peter Marsh, Tony Porter, Keegan Tierney, Koran Casey

Other present: Celine Coon, Tom Estey, Bill Coon, Randy Orvis, Cheryl Brinkman, Donald Maglienti, Teresa Kuczynski, Susan Reit de Salas

The meeting was called to order at 5:30 PM

Road Foreman: Tom Estey reported that he has signed the final paperwork for the FEMA funding for the Ben Robert's Rd Bridge. The expected amount is \$234,043 from FEMA and \$39,000 from the State. Class 4 roads are being graded. The road crew picnic, last week, was the best they have had. The 1 Ton is running for now. Tom is looking at new grader tires, \$2420 each x 6. He will shop around. He also is looking at stands for the dump body. The State has Matching Equipment Grant. Tom will be attending a meeting on Thursday regarding Act 64 compliance. D Wetmore is also going.

Budget raises: S Jefferies raised the issue of FY 17/18 pay increases for Employees. The budget reflected a 2% increase. There was discussion of an inequity in rate for one employee. S Jefferies made a motion, after the 2% raises, to adjust the rate of the lowest road crew employee to only \$1. Less than the highest paid. P Marsh seconded, T Porter recused himself, all in favor.

Bills: T. Porter made the motion to instruct the Treasurer to pay the bills as presented. Second P Marsh, all in favor

Minutes: P Marsh moved to accept the minutes of the May 2nd meeting, T Porter seconded, all in favor.

Mail: Mail was opened, Discussion of dental insurance open enrollment. T Porter will check with employees.

The Vermont Department of Tourism is looking for photos from each Town, to be used on social media. K Cousino will put information on FPF. Release forms will be in the Town Office.

Old Business:

- **Land Sale:** there was a discussion of a series of email that were received by S Jefferies.
- **Green Lantern:** Board consensus, not ready to move forward with decision
- **School Property:** No word back from the School Board
- **Selectboard Contacts:** K Cousino gave P Marsh a list of contact information for other Town Boards

- **Reclassifying Hill N/S:** Nothing new from landowners. P Marsh had communication with S Eustis. Marsh told Eustis there would be a public meeting before anything was done. There was a discussion regarding the forwarding of emails in regard to the Open Meeting Law
- **Website:** K Cousino said R Elder is away. She will try to coordinate E Buckwalter and R Elder to come to a future meeting. There was discussion of a couple of other Town's websites that work well with mobile devices
- **Emergency Mitigation plan:** The plan will be emailed to board members for review and be on the agenda for the next meeting

Addison County Solid Waste District representatives along with R Orvis explained the upcoming difficulties with act 148 compliance. One reason for the visit is to see if any towns have a great idea to share regarding food waste collection. Starting July 1 food waste should not be added to the trash stream. R Orvis feels the ACSWD is a good support system for him, as a hauler. 5 gallon Buckets will be provided to people who want them. There will be a larger container on the truck for picking up curbside and it will be at the trash collection at recycling on 1st and 3rd Saturday at the Town Garage. ANR High Meadows fund provided a grant for buckets and totes. Everyone was in agreement to get started as soon as possible with a target of July 1 to begin collection. P Marsh will get the word out on FPF and the Gazette. The indication is that most people are composting their food waste. There are monthly classes for those interested in beginning composting. T Kuczynski reminded that the sheriff will follow up on any illegal dumping.

Agenda Items for June 6, 2017

- Mason Hill
- Green Lantern
- Judith Bryant Lease
- School Property
- Major Maintenance
- Emergency Mitigation plan
- DRB appointments

Next meeting is June 6th. Because of the July 4th holiday, the July meetings will be July 11th and 25th

S Jefferies made the motion to adjourn at 8:00 PM, seconded by P Marsh

Minutes respectfully submitted by

Celine Coon

