

SELECTBOARD MEETING MINUTES

Tuesday, September 6, 2016, 6:00 p.m, Old Schoolhouse Common

Present: Selectboard members Laurie Colgan, Chris Martin and Andy Perchlik (arrived at 6:20); Town Clerk Bobbi Brimblecombe; Road Foreman Dan Tetreault

At 6:00 p.m. the meeting was called to order by Chris Martin

Changes to the Agenda: The Red Cross offer of cots and blankets

Cree Farm Road: The Board has received a report of a no trespassing sign on the property at the end of Cree Farm Road; the person who reported the sign is concerned that people won't know that Cree Farm Road is a town road even where it enters that property. The Board did not feel that any action is necessary.

Cemetery Work: Dan and the Board discussed the work that needs to be done to the 2 upper driveways in Eaton Cemetery. They noted that the lower driveway area that was fixed last year is holding up well, but the other driveways need work. The road crew doesn't have much time to spend on it this year, but Dan can do a little work to make it passable. The Sexton notified the Board that some of the graves need to have material added to fill them in. Dan will coordinate the driveway work with the work that the Sexton needs to do.

Emergency Shelter: The Red Cross has blankets and cots to give away. Bobbi will contact them to say that we will take them if they are still available, and we will store them in the attic.

Legislative Issues: Bram was not able to come to the meeting. The Board would like to discuss outdated livestock and dog statutes, and the enforcement of local ordinances. Janet Ancel may come to a meeting.

Town Garage: The Board discussed an exhaust ventilation system for the Town Garage. Andy will check with VLCT to find out if this is something that would be eligible for a grant. Dan will get quotes.

Purchasing: The Board suggested a limit of \$2,500 for Fire Department purchases that do not need prior Selectboard approval.

Stranahan Town Forest: Dan presented a quote for the materials for a parking area on the Jake Martin Road. The estimate is \$4,249 for staymat, hay and culverts. Filter fabric would be approximately \$2,000 more. That estimate does not include labor and equipment time. He suggested that it would be better to create a pulloff on the other side of the road.

He gave the Board an accounting of the cost of the work done on the Thompson Road to fix the drainage issue. The cost was \$1,050 for materials; this does not include labor and equipment.

Committee Clerks: The Board discussed the issue of whether to pay members to take minutes but did not make any decision.

Class IV Road Policy: Dan follows the policy that was in place when he was hired. Bobbi will work with Dan to put the policy in writing.

Bunker Hill Circle: Jason Stanger installed a ditch on his property to help with the drainage issue. So far it is helping but it is a short-term solution.

Expenses, Permits & Payroll: Selectboard members read and signed reports for General Expenses and Payroll. They approved the minutes of August 16, 2016.

The meeting adjourned at 7:40 p.m.

Respectfully submitted,
Bobbi Brimblecombe, Town Clerk

The foregoing is a true copy of the Minutes of the Septmeber 6, 2016 Selectboard Meeting.
A True Record. Attest, _____, Town Clerk

DRAFT