



MINUTES
REGULAR MEETING OF THE
SELECTBOARD & WATER COMMISSION
Temporary Town Office (86 Mountain Road)
Monday, October 15th 2018
6:30pm

Visitors: Sue Wilson, Larry Letourneau, Anita Woodward, Alan Demar, Melissa Haberman, Justin Dennis

Charlie called the meeting to order at 6:32PM

1. Review and make any changes to the agenda—addition “Personnel Discussion” under Public Works (covered under executive session); addition Holiday Lights under new business

2. Review/approve minutes of the October 1st meeting:

Amendment to Water Commission to “...should the board waive or reduce the retroactive bond payment...”

Charlie moved to approve minutes as amended. Darren seconded. Unanimous 5-0

3. Public Works

a) Roads and Bridges

a. Grants: Status Updates: Longley Bridge river bank stabilization through USDA; denied last year, reapplying. Hill West Road culvert replacement application. Ditch and culverts cleaned out and stone lined lower West Hill; clean-up will progress around the loop.

- i. Structures Grant for Route 58
- ii. USFS Culvert Grant for AOP design
- iii. Municipal Grants in Aid Pilot Project
- iv. SFY Transportation Alternatives
- v. Municipal Roads Grants-in-aid program

b. Brady Road; carry over.

c. Creamery Bridge Repairs; carry over.

b) Buildings and Grounds

a. Generator Training. Part ready to finish repairs; training to be scheduled. November 3rd (?) Include Brent and invite Fire Dept, etc.

- b. PSB Septic. Under Joan Spindler garden. Will try to schedule Grange hall at the same time

4. Visitors

Alan Demar re: correspondence concerning town land/boundary lines:
Septic likely located on what is mapped as town property; shed being taxed by town, but also located on what is mapped as town land. Town had offered to sell it to the Demars some years ago; offer declined at the time. Deeded right-of-way uncertain due to lack of property markers. Issues with trespassing, particularly this year, from swimming hole traffic. Discussion ensued

Larry compliments road crew on Caney Hill and Rushford Valley. Questioned continued status of Town Clerk temporary hours

Anita Woodward inquired about office hours considering delinquent taxes pending that she needs to access via office.

5. Water Commission Issues

Cota/Chase follow-up re: payment plan. Carry over.

6. Old Business

- a. Cemetery Commission Consolidation. Carry over.
- b. ATV Ordinance (next steps for advancing public discussion—*no vote on amendments will be made this evening*). Be in touch with Fish and Game for preliminary fact-finding, followed by scheduling public meeting.
- c. Welcome to Montgomery Signs. Justin Dennis present. Discussion ensued.
- d. Potential legal action re: Act 46 (update) per joint School Board meeting. Charlie Merriman is following up with lawsuit progress.
- e. Grant Updates: Carry over.
 - i. USDA Community Development Grant
 - ii. Municipal Planning Grant
 - iii. Electric Vehicle Charging Station Grant (VEC)

8. New Business

- a. Colin Sorenson Public Records request for e-mail communications. Discussion ensued. Title 1, Chapter 5, subchapter 3:1:6c. : full payment must be received prior to copies.
- b. Holiday lights and bows. Mark motioned to authorize \$200 for supplies. Darren seconded. Unanimous. 5-0.
- c. Overweight Truck Permits. n/a
- d. Liquor/Tobacco Licenses. n/a

Darren moved to enter into executive session to discuss personnel compensation matters, and potential real estate transaction. Jacob seconded. Unanimous. 5-0. Entered into executive session at 8:15PM.

Darren motioned to exit executive session. Leanne seconded. Unanimous. 5-0. Executive session closed at 8:33PM.

Mark make a motion to increase Mark Guilmette's hourly rate from \$17.00 to \$18.00 per hour effective next pay period. Leanne seconded. Unanimous. 5-0.

9. Open Mail / Sign Orders / Administrative Matters. Darren moved to authorize Mark or Charlie to fill out Diesel fuel exemption certificate. Jacob seconded. Unanimous. 5-0.

10. Review Action Items for Board Members

11. Adjourn. Darren moved to adjourn. Jacob seconded. Unanimous. 5-0. 8:43PM.