



Minutes of the  
REGULAR MEETING OF THE  
SELECTBOARD & WATER COMMISSION  
Temporary Town Office (86 Mountain Road)  
Monday, August 6<sup>th</sup> 2018  
6:30pm

Selectboard in attendance: Leanne Barnard, Charlie Hancock, Mark Brouillette  
Visitors: Michael Snider, Anita Woodward, Larry Letourneau, Melissa Haberman, Sebastian Araujo, Sue Wilson, Marijke Dollois

Charlie called the meeting to order 6:44pm

1. Review and make any changes to the agenda—no changes were made
2. Review/approve minutes of the July 10<sup>th</sup>, July 16<sup>th</sup>, and August 1<sup>st</sup> meetings—tabled due to a lack of a quorum of members present
3. Public Works
  - a) Roads and Bridges
    - a. Grants: Status Updates:
      - i. Pending receipt of insurance information by State; Charlie will follow up with Deanna
      - ii. Hydro seeder grant approved, waiting for delivery
      - iii. Michael meeting with Shaun Wednesday NRPC re: Municipal grants in aid program
      - iv. Mowing almost completed; new ditching on Rushford valley completed; commence trucking winter sand from Leeches soon; Regan Road project underway (ditching/culverts)
    - b. Brady Road—waiting on St. One availability
    - c. Creamery Bridge Repairs—waiting on response from State
    - d. Discussion re: Rt. 58 parking at Three Holes—no parking signs apparently being ignored, still posing safety threat to vehicles on road, parked, pedestrian traffic from swimming hole. Town will investigate options and commence towing vehicles, also investigate options for VSP/County Sheriff to enforce municipal ordinance, tickets to Judicial Bureau and pegged to license; Charlie will follow up
    - e. Fuller Bridge repairs pending

b) Buildings and Grounds

- a. Generators—scheduling training with Doug TBD asap
- b. Investigate additional generator purchases (as budgeted)

4. Visitors @ 7:00pm

- Marijke Dollois—ditch/culvert by house needs to be cleaned out as is potential flooding of road
- Melissa and Sebastian—Following up on request for traffic study at Main St/118/242 in Center. Charlie is in communication with Vtrans and will follow-up
- Group discussion of Town Website and points for inclusion re: redevelopment
- Larry and Anita—Lines need to be re-painted on Rt. 58; Culvert at driveway needs to be cleaned out
- Sue Wilson—Water Commission/Health Officer question re: estimates for work in Village (state requires prior to work commencing); Mark will follow-up with SOS

5. Water Commission Issues--None

6. Old Business

- a. Follow-up Merriman memo re: School/Town Property—plans for joint Selectboard/School board meeting to discuss August 17<sup>th</sup> (pending confirmation re: attendance)
- b. Town Office/Post Office (main street location)— report from Clay Point Associates: Todd will be at August 20<sup>th</sup> meeting to present quotes
- c. Cemetery Commission Consolidation—Sue Wilson report out status of plans for additional research, continued look into bookkeeping/budgets
- d. Consolidated fuel delivery contract—Charlie will follow up
- e. USDA Community Development Grant—Darren and Suzanne are working on application; will follow-up on August 20<sup>th</sup>

7. New Business

- a. Town Personnel discussion—Clerks Office Personnel
  - i. Discussion re: employee contract terms

- ii. Mark motioned to go into executive session at 7:43, seconded by Leanne. Passed 3-0
- iii. Mark motioned to come out of executive session at 7:52, seconded by Leanne. Passed 3-0

b. Overweight Truck Permits—none

c. Liquor/Tobacco Licenses—none

#### 8. Open Mail / Sign Orders / Administrative Matters

- a. Mark motioned to accept the contract renewal with St. Albans Dispatch, seconded by Leanne. Passed 3-0
- b. Mark motioned to approve the special event permit for Caledonia spirits at the Inn, seconded by Leanne. Passed 3-0
- c. Mark motioned to approve two special event permits for the Montgomery Town Association, seconded by Leanne. Passed 3-0

#### 9. Review Action Items for Board Members

10. Mark motioned to adjourn at 8:05, seconded by Leanne. Passed 3-0