

## **SELECTBOARD MEETING**

### **MINUTES**

**SEPTEMBER 23, 2019**

- I. OPEN MEETING – The September 23, 2019 Selectboard meeting was opened by Chairman Haven Haynes, Jr. at 5:56PM. Those present: Frank Sawicki, Jr., Haven Haynes, Jr., Gregory Noyes, Noreen Labrecque and Richard Thibeault, Meagan Prehemo, Sophie Grondin, Thomas Halligan
  
- II. APPROVAL OF MINUTES – Motion was made by Frank and seconded by Greg to approve the September 9, 2019 Selectboard meeting minutes.
  
- III. ADDITIONS/DELETIONS TO AGENDA
  
- IV. GENERAL PUBLIC COMMENTS -
  1. Homecoming parade – Sophomore Class – Meagan Prehemo with students Sophie Grondin and Thomas Halligan were in to request permission to hold a Homecoming Parade, sponsored by the Sophomore Class on October 14<sup>th</sup>, 2019 at 2:00PM. They would like to mimic the same route as last year’s event, beginning at the Meadow Lot, marching down Gale Street, turning onto VT RTE 102 and disassembling at the school ballfield. The Selectboard felt this was a good event and approved on a motion by Gregory and seconded by Frank. Motion was unanimously carried in the affirmative.
  
- V. REPORT FROM HIGHWAY –
  1. Class IV Roads Hold Harmless – Frank will send the drafted version to VLCT to get their input. The board will work on this next meeting.
  2. Richard stated that Laurent Rancourt will be starting the graveling at the Town Forest access road this week.
  3. Clark Jeffers will be starting delivery of winter sand this week.
  4. The board will meet on Thursday, September 26<sup>th</sup> at 12:00PM to perform another ride around with Richard.
  5. Richard stated that he was contacted at home by Michelle Lassonde (Postmaster) with regards to the installation of the mail box on Canaan Hill. The board has an appointment with Richard Norris to review the placement of the box. The board feels the original spot, where the slab is, will be the best place for safety and convenience.
  6. The board will talk to Eric Pope about the puddle on School Street.
  
- VI. REPORT FROM WASTEWATER TREATMENT PLANT –
  1. Pay Request & MPBR for WWTF Project. – No request this month.

2. Noreen explained to the board that the Interim financing for the WWTF Project is coming due October 8, 2019. She has reached out to Community National Bank to get an extension on this loan as the project has not progressed as quickly as promised. The Selectboard unanimously approved signing the Allonge on a motion by Gregory and seconded by Frank.

VII. SOLID WASTE –

1. VLCT PACIF inspection – Gregory met with VLCT’s Loss Control Consultant, Jim Carrien on Tuesday, September 17<sup>th</sup>. Jim will be sending the Loss Control Report for the Selectboard to act on recommended corrections.

VIII. NEW BUSINESS –

1. Estoppel Certificate – signature – Haven executed this document
2. Northern Borders Dispatch Meeting – report- Frank gave a summary of the meeting.
3. Budget Workshop Report – Noreen and Greg attended this workshop. Noreen had a folder of the topic discussed at this workshop which she shared with Frank.

IX. OLD BUSINESS –

1. Cluster Box Unit placement – see above
2. Forest Committee Mtg. report – The Forest Committee agreed to have a Temporary Construction Easement made up to get the ball rolling on the new access road to the Town Forest through the newly acquired Daley property. The Selectboard instructed Noreen to reach out to the Town Attorney Bill Davies about the cost for such a document.
3. Letter to Governor – No action

X. OTHER BUSINESS – No action

XI. SORT MAIL/SIGN WARRANT - \$78,544.66

XII. ADJOURN MEETING – Motion was made by Frank and seconded by Greg to adjourn the September 23, 2019 Selectboard meeting. Chairman Haven Haynes, Jr. adjourned the meeting at 7:04PM.