

SELECTBOARD MEETING

MINUTES

May 22, 2017

- I. **OPEN MEETING** – The May 22, 2017 Selectboard meeting opened at 6:00PM. Those present: Gregory Noyes, Frank Sawicki, Jr, Haven Haynes, Jr., Noreen Labrecque, Richard Thibeault, Judith Masson, Terrie Herr, Joe Clouse (Sp?), Rep. from US Customs Union, Melody Houle, Richard Norris, Yvan Belleville, Terry Kimball and Elaine (?).

- II. **APPROVAL OF MINUTES** – On a motion by Haven and seconded by Frank the May 8, 2017 Selectboard meeting minutes were approved.

- III. **ADDITIONS/DELETIONS TO AGENDA** – Mitigation Plan Letter, Letter from Historical Society, Stumps behind Town Office, Health Officer Training, see list provided by Greg.

- IV. **GENERAL PUBLIC COMMENTS** -
 1. Judith Mason - 8th grade bake sale - Judith requested a spot in Fletcher Park on Memorial Day for this event. They would start at 11:00AM and end early afternoon. She stated that they would cease sales during the parade. On a motion by Haven and seconded by Frank the board approved this event.
Judith stated that she would have the students do the mulching around the memorial monuments in the park. Judith also mentioned a light needs to be installed for the flag in Fletcher Park. The board agreed.
 2. Mike Daley – ATV Club – no show
 3. Joe Clouse and Terrie Herr were in representing US Customs and Immigrations. They informed the board that there are plans to decrease the hours at the Port of Entry in Pittsburg. The number of hours that port will be open is still being worked out. Once the hours are firm the board will be notified.
 4. Richard Norris was in to discuss his property going up for Tax Sale. The board informed Richard that the Delinquent Tax Collector holds an independent office and is not answerable to any other municipal officer, therefore there is little the board can do about his situation. It was suggested that he contact the attorney who is handling the Tax Sale.
 5. Terry Kimball was in to inquire about the method used to determine the sewer charges to their buildings. She presented the board with other business properties in town and stated that she did not think they were being treated the same. The board will review all info and get back to her.

V. REPORT FROM HIGHWAY

1. Paving Treatment Plant road – Bids? – Richard will furnish Noreen with the information needed to place the ad.
2. Tool box for Town Garage - Richard will get prices and present at next meeting.
3. Ad in paper for upgrades to Town Garage – Board approved placing the ad again this year.
4. Richard said he will be grading the backside of Hudson Rd at the end of next week.
5. The board will continue their ride around on Friday, May 26th from 1-3 PM.
6. No action on removal of stumps.

VI. REPORT FROM WASTEWATER TREATMENT PLANT

1. Sign Septic Hauler Permit – Board signed the permit. It will be sent over to Stewartstown to have them sign at their next meeting.

VII. SOLID WASTE –

1. HHW stakeholders meeting – Frank and Greg will attend the August 2, 2017 session.
2. Wayne Dorman will start on the concrete slab at the Transfer station once Richard has fixed the retaining wall.
3. Chris Peterson is still working on the container.

VIII. NEW BUSINESS

1. Patrick Ross - Gregory has called and left a message but Patrick has not gotten back to him. Gregory will follow up on this.

IX. OLD BUSINESS

1. Approve Civil Ordinance – On a motion by Haven and seconded by Frank the Selectboard approved the Civil Ordinance Variable Rate Pricing by Volume or Weight for Municipal Solid Waste Collection. A Notice will be placed at five places in town and will be published in the News and Sentinel on May 31st, 2017.
2. The Selectboard approved the request for the use of Fletcher Park made by the Grace United church for their annual Sugar on Snow event. (Motion was made by Haven and seconded by Gregory)

X. OTHER BUSINESS –

1. Reminder June 8th Dispatch meeting at Columbia – Gregory will attend this meeting.
2. The Selectboard will attend a Health Officer Training on June 27, 2017 from 6:00PM – 8:00PM at the Eastside Rest. In Newport, VT.
3. Noreen will order the IPAD for the Heart and Soul.
4. The Composting meeting will be held on May 31st at 1:00PM at the Town Office.
5. The Historical Society sent a letter with regards to the repairs needed for the horses watering trough in Fletcher Park. The board will check this out during their ride around.
6. The Selectboard signed the Junk Yard letters to be sent out Certified Mail.

XI. EXECUTIVE SESSION

In: Motion: Haven Second: Frank Action: Discuss Norris issue
Time: 7:46PM
Out: Motion: Haven Second: Frank Action: no action taken
Time: 7:58PM

XII. SORT MAIL/SIGN WARRANT – \$57,752.11

XIII.ADJOURN MEETING – On a motion by Frank and seconded by Haven the May 22, 2017
Selectboard meeting adjourned at 8:13PM.