

SELECTBOARD MEETING

MINUTES

January 13, 2020

- I. OPEN MEETING – The January 13, 2020 Selectboard Meeting was opened by Chairman Haven Haynes, Jr at 6:05PM. Those present: Gregory Noyes, Frank Sawicki, Jr., Haven Haynes, Jr., Noreen Labrecque and Police Chief Jeffery Noyes, and one member of the public Alfred Buckley.
- II. APPROVAL OF MINUTES – Motion was made by Frank and seconded by Greg to approve the December 31, 2019 Selectboard minutes. Approved unanimously.
- III. ADDITIONS/DELETIONS TO AGENDA – No action
- IV. NEW BUSINESS –
 1. Cruiser info – Jeff was in to give the board the updated information on the new cruiser. The Grand Total for the vehicle is \$39,035.00 and with the State Contract Price it brings it down to \$32,822.00 and adding Interior Lights in visor \$1,145.00 and Rear spoiler traffic warning LED \$1,145.00 brings the total to \$35,462.00. This price also includes transferring all existing equipment from the 2013 cruiser. Once it is ordered there is a 4 month turn around. Community National Bank was offering 2.5% on a 5- year loan which would make the yearly payments approximately \$7500.00 for 5 years. Motion was made by Frank and seconded by Gregory to approve the purchase of the 2020 Ford Police Interceptor Utility (K8A) AWD.
Noreen inquired about trading in the old cruiser. Jeff recommended selling outright. Jeff also recommended getting the extended warranty.
 2. Jeff informed the board the Homeland Security will be coming to get the boat which the Town acquired through a Homeland Security Grant.
 3. Approve pay increases – Motion was made by Frank and seconded by Gregory to approve the pay increases for all employees. Motion carried in the affirmative.
- V. GENERAL PUBLIC COMMENTS -
- VI. REPORT FROM HIGHWAY –
 1. VTrans correspondence – Will work on this with VTrans Rep. when he makes his yearly visit.
 2. International Truck repair – Truck is at Clark's trucking being repaired for an exhaust leak and other issues. The board will bring this up to the voters at Town Meeting and get some feedback on a solution.

VII. REPORT FROM WASTEWATER TREATMENT PLANT –

1. Problem with EA Pump Station – Bolens has been pumping out the station. April will be picking up parts to flush the forced main that appears to be plugged.
2. Execute MBR No. 4 – Motion was made by Frank and seconded by Gregory to approve and execute MBR No. 4 in the amount of \$4,263.01 to pay Tata and Howard for engineering services. Motion was carried in the affirmative and Chairman Haven Haynes, Jr. executed the document.
Noreen reviewed the MBR with the board and stated that it appears there will be funds left over and asked if she could consult with Gary Leach on possible uses for these funds since he was the engineer involved with the original funding request to USDA. A list will be compiled and reviewed with the board. Once the board members have decided on the use for funds, USDA will be contacted with a proposal. Board approved this request and recommendation.

VIII. SOLID WASTE –

1. SWIP Grant Application – Gregory took the form and will inquire about it.
Noreen will compile all necessary invoices and documentation to send in the request for funds for the HHW event grant.
2. The Franchise Tax form was executed by Chairman Haven Haynes, Jr.
3. A discussion took place regarding the change in plastic recycling that the Coos county Recycling Center will no longer accept. The County has been returning all rejected plastics to our Transfer Station. Gregory spent the day with Marc recently and helped direct users with regards to what is and is not accepted in the plastics recycling bin. Gregory will contact the County to get a new flyer out to all users of the Transfer Station with these changes. Saturday mornings seem to be a busy time at the Transfer Station. It was suggested that perhaps a volunteer could help during those busy times.

IX. OLD BUSINESS –

1. Policies – Board will meet on January 20, 2020 at 6:00 pm to work on updating the Personnel Policy.

X. OTHER BUSINESS –

1. Marc Dion has complained about the snowmachines riding on his land. He is concerned that when the kids are sliding down the hill behind his mobile home, they might get injured. The Selectboard will check out the situation and contact the Snowmobile Club if needed.
2. Haven gave a brief summary on the Dispatch meeting he attended in Columbia.

XI. SORT MAIL/SIGN WARRANT - \$77,240.08

XII. ADJOURN MEETING – On a motion by Greg and seconded by Frank, the January 13, 2020 Selectboard meeting was adjourned by Chairman Haven Haynes, Jr. at 7:20PM.