

SELECTBOARD MEETING

MINUTES

September 26, 2017

- I. OPEN MEETING – The September 26, 2017 Selectboard meeting opened at 5:58 PM. Those present: Gregory Noyes, Frank Sawicki, Jr., Haven Haynes, Jr., Noreen Labrecque, Richard Thibeault, Wayne Washburn.
- II. APPROVAL OF MINUTES – On a motion by Haven and seconded by Frank, the September 11, 2017 Selectboard meeting minutes were approved unanimously.
- III. ADDITIONS/DELETIONS TO AGENDA – see attached list
- IV. GENERAL PUBLIC COMMENTS - Wayne Washburn was in to ask if Richard could grade the bottom half of Fund Road where it meets Canaan Hill Road. He stated that with the increased ATV traffic it is tearing up the road more. Richard will do this. Wayne spoke to Dan Johnson about the nuisance dogs. Dan will come in and license the dogs and keep them hitched. Wayne asked if the board had made any progress with changing the Animal Control Ordinance to give him permission to issue tickets. The board is still working on ordinances.
- V. REPORT FROM HIGHWAY
 1. Christine Graves driveway.....dip in driveway that was caused by road repair (Also has issues with \$50.00 Septage fee) – Richard stated that the owner installed a culvert at the end of their driveway themselves which he believes is causing the dip in the driveway. He added that by law once a culvert is installed in the town ROW it becomes our jurisdiction so he believes a couple of buckets of gravel should take care of it. The board agreed to have him bring in a couple buckets for the Graves.
 2. Highway Access Policy – approval – Board reviewed and on a motion by Haven and seconded by Frank the board unanimously approved the Highway Access Policy.
 3. Graveling – Gregory rode Canaan Hill and found the Class 3 portion is in excellent condition and when you get to the Class 4 section it has ledge areas and narrow in spots. The board will look at making some improvements next year and in the meantime have a few loads of gravel put down in the rougher areas. Richard can do this with the town truck using material we have in the town yard. The board discussed erecting signs indicating the start of the class 4 roads on Canaan Hill and Hudson Road. Frank will research the wording for these signs.

Richard has completed the graveling on Kemp Hill Road. He fixed the driveway for B. Gosselin. He has done some ditching on Jackson Lodge Road, Penn Road, Canaan Hill Road, Judd Road and River Road. He will use the hydroseeder on those areas.

Richard would like to hire an excavator to replace two culverts on Chamberlain Road that are undersized and rotted. Richard took the liberty of getting a price from Cunningham Logging, LLC for this work. (see attached estimate) The board approved. On a motion by Haven and seconded by Frank the board unanimously approved hiring the Cunningham's to do this work. Richard will get prices on culverts. Board suggested he select the most reasonable priced vendor.

Richard reported that Dorman will start the culvert replacement on River road in a couple weeks.

4. Cargill Salt Pricing agreement – signature

VI. REPORT FROM WASTEWATER TREATMENT PLANT – no action

- VII. SOLID WASTE – Greg is still working on SWIP questionnaire. Greg, Diana and Frank will work on getting the A-Z portion added to the town website.

Greg has a plan to take care of the open area at Transfer Station that was noted in the insurance audit using fencing that we have at the Town Garage. They will add blocks He and Richard will work on this.

VIII. NEW BUSINESS –

1. TOWN FAIR 2017 IN KILLINGTON – No action
2. Review Budget Status Report – Board took copies home, no questions at this time
3. 45th Parallel Invitation – Frank and possibly Greg will attend.
4. Fern Brown appointment - On a motion by Haven and seconded by Frank the board approved the appointment of Fern Brown to the Zoning and Planning Board.

IX. OLD BUSINESS –

1. Insurance Audit – any progression on fixes? - See above

X. OTHER BUSINESS –

1. Review Internal Control checklist for VLCT – Board reviewed and Gregory signed.
2. Greg will invite Tracy Zchau to the next board meeting to discuss the Johnson land.

XI. EXECUTIVE SESSION – no action

In: Motion:	Second:	Action:	Time:
Out: Motion:	Second:	Action:	Time:

XII. SORT MAIL/SIGN WARRANT – Warrant was signed before meeting.

XIII. ADJOURN MEETING – On a motion by Haven the September 26, 2017 Selectboard meeting adjourned at 7:35PM.