

SELECTBOARD MEETING

MINUTES

March 26, 2018

- I. OPEN MEETING – The March 26, 2018 Selectboard meeting was opened by Chairman Gregory Noyes at 6:04PM. Those present: Gregory Noyes, Frank Sawicki, Jr., Haven Haynes, Jr. Noreen Labrecque, Richard Thibeault.
- II. APPROVAL OF MINUTES – On a motion by Frank and seconded by Haven the March 12, 2018 Selectboard meeting minutes were approved.
- III. ADDITIONS/DELETIONS TO AGENDA -None
- IV. GENERAL PUBLIC COMMENTS - None
- V. REPORT FROM HIGHWAY –
 1. Info on backhoe – Richard reported that Mike Turner (Nortrax salesman) could not make this board meeting but would like to meet with the board to discuss terms on a new backhoe. The town backhoe has been examined by the Nortrax mechanic and the conclusion is that the injector pump and steering pump have failed. They will write up a complete report on costs to fix and the value of the backhoe as a trade. Roy Amey is still ok with the town renting his backhoe.
 2. Richard has posted the roads as of today. Noreen will enter in DMV Weight restriction site. Richard erected a “Road Closed – Residents only” sign on Hudson Road.
 3. Richard winged back all the class 3 & 2 roads to allow for snow melt drainage.
 4. The board agreed to contract with David White again this year for street sweeping. They are very satisfied with his work and he has all the equipment to get the job done. Noreen will get a Contract for Services agreement (required by VLCTPACIF) ready for David and the Selectboard to sign once she receives an estimate from David.
 5. Richard informed the board that once the new plates from VT AOT are received for the new truck he will set up a time to take the old and new truck down the Fairfield to have the sander installed and then the Town can put the old truck up for sale.
- VI. REPORT FROM WASTEWATER TREATMENT PLANT –
 1. Reminder that there will be a Joint Commissioner’s meeting on April 10th at 5:30PM.
- VII. SOLID WASTE – Gregory reported that he misunderstood the timeline for composting at the transfer station. He was under the impression the town had until 2020 to comply with the

composting aspect of Act 48 but has been informed by the State that it was in fact July 2017. The State people have said they will come over to help the town set up but gave the Town until May 13th, 2018 to have a container in place for the residents to bring food scraps. The board will meet on April 12th at 4:00PM to review the options on this.

VIII. NEW BUSINESS – Haven attended the Selectboard Sessions in Fairlee, VT on Saturday and gave the board a report on the workshops he attended.

IX. OLD BUSINESS –

1. Contracted services – mowing – The board discussed the mowing issue and unanimously concluded that the individual who has been performing this task for the town has been doing a very satisfactory job and meets all requirements including insurance and all equipment needed to complete the task from spring cleanup through mowing season. They will issue a Contract for Services agreement with him, which is now required by the Town's insurance company for any and all contracted services in town.

X. OTHER BUSINESS – No other business

XI. EXECUTIVE SESSION

In: **Motion:** Haven **Second:** Frank **Action:** Discuss personnel **Time:** 7:00PM

Out: **Motion:** Haven **Second:** Frank **Action:** No action taken at this time

Time: 7:10PM

XII. SORT MAIL/SIGN WARRANT – \$37,835.18

XIII. ADJOURN MEETING - On a motion by Haven, Chairman Gregory Noyes adjourned the March 26, 2018 Selectboard meeting at 7:12PM