

SELECTBOARD MEETING
August 25, 2015

Present: Alex Weinhagen Brent Meacham
 Dave Adams Nanette Rogers
 Casey Mathieu Linda Hardy

Guests: None

The meeting was called to order at 7:01 p.m.

CHANGES TO AGENDA

No changes were made to the agenda.

PUBLIC COMMENT

There was no public comment.

MINUTES

Dave Adams made a motion to approve the August 13 2015 minutes as amended, seconded by Casey Mathieu. Motion passed: 3-0.

DISPOSING OF TOWN DITCHING MATERIAL

The Selectboard received emails from the Planning Coordinator and Zoning Administrator with regard to ditching material deposited on two properties on Old Stage Road without a permit. The ditching material was from a road project the Town was working on. The material was placed within a wetland buffer on one of the properties and needs to be removed. The material placed on the other property did not violate state wetland rules.

There was a misunderstanding with regard to disposing of ditching material for agricultural operations. The Road Foreman thought agricultural operations were exempt. Based on this, the Planning and Zoning office have suggested the process for obtaining ditching material be revised to prevent future violations.

The Board would like a permit application be created which would be submitted by a property owner along with a site plan. The application will be reviewed by the Road Foreman and Zoning Administrator to ensure the site for the material is not within the Water Resource Overlay District and not within the State's wetlands buffer. The Road Foreman and Zoning Administrator will be responsible for approving the applications. This process will be for properties receiving any amount of ditching material from the Town.

UPDATE ON IMPLEMENTING ACT 148 & TRASH/RECYCLING PLAN

Nanette advised that the mailing with the Town's information and the recycling brochure from CSWD were mailed today. Gauthier has been supplied with the names and addresses of all homes for direct billings. A list of all homes on aggregate roads as well as business and rental units have also been supplied to Gauthier. The stickers for residents on aggregate roads and in rental units will be mailed by the end of the week. Dave will post more information on the Front Porch Forum.

FY'15 YEAR END REVIEW

It was noted that based on the reports submitted by Linda and MJ the Town ended in the black. The Board felt these numbers were given in more confidence than previous years and

attributed it to the three year process the Town is going through in revamping its financial records.

The FY'15 budget will be reviewed at a future meeting that all Board members can be present at as well as the Treasurer.

ROAD SCHEDULE

Dave Adams made a motion to approve the Road Schedule for August 25, 2015 – September 10, 2015, seconded by Casey Mathieu. Motion passed 3-0.

The Town may receive a bill from Vermont Electric Coop due to a line being pulled from the side of a house that had to be repaired by VEC.

RADAR SPEED SIGN

The Board discussed purchasing one or two radar signs. Alex supplied information on one brand. Brent found information online for another brand. Both cost approximately \$2,500 to \$3,000. The funds would come out of the Law Enforcement budget.

Alex Weinhagen made a motion to authorize Brent to purchase a portable radar speed sign with brackets, seconded by Casey Mathieu. Motion passed: 3-0.

LOAN FOR NEW LOADER

The Board members signed a note in the amount of \$95,000 to purchase the new loader.

ACCOUNTS PAYABLE & PAYROLL WARRANTS

The Board approved the accounts payable and payroll warrants.

CORRESPONDENCE

Casey advised that he has received several phone calls with regard to the Gun Ordinance. He suggested the meeting be moved to a location with more space available because he anticipates a huge turnout.

ADJOURN

The meeting adjourned at 8:15 p.m.

Respectfully Submitted,

Alexander Weinhagen, Chair
Selectboard

Nanette Rogers
Town Administrator