

**SELECTBOARD MEETING AGENDA
TUESDAY, JANUARY 21, 2020 at 6:00 PM
MEETING ROOM – WILLEY BUILDING**

Those present: Selectboard: Fred Ducharme, Ruth Goodrich, Mike Hogan, John Cookson and Matthew Nally
Town: Betty Ritter, Michelle Leclerc
Other: Marcy Martin, Jen Miner, Sandy Pond, Gary Gulka, James Wolynetz

1. Call meeting to order at 6 p.m. by Fred Ducharme.
2. Approve Agenda – Mike 1st, Ruth 2nd, Betty stated that they needed to go into executive session for personnel and real estate. Motion passed.
3. Approve Minutes from
 - a. January 7, 2020 Personnel Policy Meeting – Mike 1st, Ruth 2nd, motion passed
 - b. January 7, 2020 Selectboard Meeting – Ruth 1st, Mike 2nd. motion passed
 - c. January 13, 2020 Budget Meeting – Mike 1st, Ruth 2nd. motion passed
 - d. January 14, 2020 Emergency Selectboard Meeting – Ruth 1st, Mike 2nd. motion passed
4. Public Comment – Gary conservation committee applied for a Town Meeting Grant and the selectboard needs to have a public meeting for the grant. The meeting will be February 27 at 7 p.m.
5. Conservation Committee – new appointment – Gary wants to recommend a new member of Roland Payne, Jr. That will bring them back to five members. Mike 1st, Matt 2nd. motion passed
6. Municipal Grant – to add Gary Gulka as the person to submit invoices for payment – Gary is on the trails committee and they have a municipal grant. He has done them in the past and there is some reporting to do. Lori Augustiniak was on the grant. He would like to have Andy Gilbert and Gary Gulka file any written reports that need to be done. Ruth would like to get copies of that. Betty will keep doing it. Ruth told him to work with Betty and Gary together.
7. Friends of the Winooski – Emerald Ash Borer – Betty explained about the grant and she talked to the lady who is in charge of it that we wouldn't be doing the grant.
8. To Do List – Betty reviewed the list. 2466 Main Street is need with oil tank, and other items. Matt suggested that we don't put money into it until we know what we are going to do with it. Sandy is wondering if who will be responsible for the building on selling it, refurbishing or anything to it. Fred explained we would need to ask the town to sell it but we need to wait to see what we are going to do with that property. Ruth and Fred agreed nothing has been decided on what to do with that property. Sandy is wondering if there is a timeline on what to do with the property. Fred explained we need to see after the current fire dept. makes the codes and go from there. Sandy thinks there should be some kind of time line. Matt thinks the first deadline is getting the building up to code and then setting a time line. Sandy asked if the Fire Dept. has provided the numbers. Ruth said some of them are on the town report. They will be meeting with the Fire Dept. in the future. Jim Wolynetz wanted to know about the fire dept. Ruth, John and Fred explained the issues.
9. Water/Wastewater
 - a. Other Business - Ruth received a paper from Betty from FEMA in the amount of \$5,265.00 reimbursement on the pumping during the spring. The snow bank that got moved today on something was covered. The regulator was covered with snow and wasn't working. When it got uncovered it started working and a sensor burnt out. Utility Partners was right on it. Fred asked if they came up with anything to heat the water. Ruth said they are looking into Solar. John is wondering if there is anything else that will be easier. Ruth said no there isn't.
 - b. Rink flooded has been flooded and open for skating.
10. Road Commissioner
 - a. New Sidewalk Construction – John reviewing the budget for sidewalks this is area around Tim Gochey's

parking lot. He was told that Karen Deasy was going to replace the railing fence and hasn't been done. It would be safer for the kids to walk on the sidewalk that is coming off of Elm Street. John is suggesting do a sidewalk in that area. Jim is wondering why there isn't a sidewalk done to his house at the other end of town at 3393 Main Street. John thinks what happen that they ended up doing black top. He is trying to plow up to the bridge. The Creamery also walks into town. He would like to do a sidewalk from the parking lot to the fire dept. green section. Matt asked is there is area for it. John talked to Aldo and the road crew is willing to take care of it. John has not done the figures it. He knows that Tim might not like that but it would be safer for the kids. Matt said safety should trump looks. Sandy is wondering if it has to be paved or can it be gravel instead. John is looking for a long term concrete and be maintained in the winter time.

- b. Other Business – John having issues with the solar flashing lights but he is working on it. John said the skid steer is working very well. Matt asked where the skid steer is being used. John told them where using it on the sidewalks and around town. John will ask the highway crew to clean more of the banks. It will be amazing for clean up in the spring.
- c. John is working with the Porter Road. Going out for bid in February. The road crew has been doing a good job. John signing the lease agreement for the tractor. He would like to get an extended warranty on it. It will be for \$2,000 to 3,000 for six months. You have up to three months to make a decision. John will get the right figures tomorrow. Mike thinks we should get it. John will get the info. The regular warranty would be one year.

11. Town Clerk's Office

- a. Orders - done
- b. Other business – Betty we usually get a Tax Anticipation note but this year we would like to get a line of credit for \$500,000. The Selectboard is to adopt a resolution and a promissory note to be payable with one year. We would also need it in the minutes that 2.19% for a current expenses line. Ruth 1st, Mike 2nd. Motion passed.

12. Other Business – Ruth received a price on a 22K diesel generator not installed \$18,968. The propane will be cheaper and is waiting for the price of a propane generator.

13. Executive Session – 6:44 p.m. Mike 1st, Ruth 2nd. Motion passed.

14. We came out of Executive Session at 7:20 p.m. A motion was made by Mike to remove Article 18 (Right of First Refusal) based on legal advice with a second by Matt. Motion carried.

15. Adjourn – A motion was made to adjourn by Mike, seconded by Matt, adjourned at 7:24 p.m.

Respectfully submitted,

Betty Ritter – Town Clerk/Treasurer