



SELECTBOARD MEETING OF OCTOBER 26, 2009

- Members Present: Brian Kellogg, Todd Yando, Bob Beeman, Dave Yacovone and Min Cote.
- Department Heads: Dan Lindley, TA; Bob Melfy, Highway Superintendent;; Richard Keith, Police Chief; Heidi Krantz, Community Coordinator and Mary Ann Wilson, Town Clerk.
- Guests: Alexandra Jump, Steve Rae, Heather Sargent Barbara Damon, Tim Scandale, Rhoda Bedell, Leon Whitcomb, Eugene Dambach Tina Sweet, Bill Henchy, Bill Rossmassler and Chris Ransom

Meeting was called to order at 6:00PM in the Tegu Building Community Meeting Room by Brian Kellogg, Chair.

I. AGENDA CHANGES & ANNOUNCEMENTS

1. Add Rescue Boiler to Old Business
2. Add Vactor Truck to Old Business
3. Welcome new Selectboard member Min Cote

II. OLD BUSINESS

1. **Final Hearing to approve Zoning Bylaws-** Planning Commission presented final copy of Zoning Bylaws for the Selectboard to approve and sign.

Motion made by Bob Beeman, seconded by Dave Yacovone to approve Zoning Bylaws as presented. Motion approved. (5/0)

2. **Rescue Boiler-** Staff advertised in the newspaper as requested by the Selectboard at a previous meeting. We received 3 bids; two were from the same companies as before. Bourne's did resubmit at a lower price, Steve Wolff's bid remained the same and we received one new bid from New England Air Systems. We also received a bid from Levaggie Environmental Contracting for removing the asbestos in the amount of \$975.00. Low bid for replacement of the boiler was \$10,818.72. We have budgeted \$12,000

Motion made by Bob Beeman, seconded by Dave Yacovone to grant Bid to low bidder for the replacement of Rescue Building Boiler to Steve Wolff, and for the removal of Asbestos to Levaggie Environmental Contracting. Motion approved. (5/0)

3. **Vactor Truck-** Move to TA Report

III. NEW BUSINESS

1. **Recreation Department resignations-** Joanie Newton & Robyn Desrochers have resigned from the summer recreation program.

Motion made by Dave Yacovone, seconded by Bob Beeman to accept resignations from Robyn Desrochers and Joanie Newton with letter of appreciation to them. (5/0)

2. **Recreation Updates-** Tim Scandal, Recreation Coordinator updated the board with what he has been working on such as:
 - a. Autumn Games were a success, about 80 families participated, and it went well. Many community businesses were also involved by providing exercise and events for the families. Tim will be organizing a winter game event.
 - b. Tim has also been working with the Teen Center and the Skatepark committee.
 - c. Tim is also working on sustaining recreation activities for toddlers to seniors.
 - d. Tim has also been working with Hank at Chuck's Bikes to maintain the trails system at the Duhamel it property.
3. **Downtown Updates-**
 - a. Received grant for Pleasant Street in the amount of \$57,000 for the first phase of a 3 phase project. This project will entail new sidewalks and revamping the municipal parking lot with an island and some greenery Later phases will consist of a new bus stop(with funding from GMTA), work on the Hutchins street retaining wall and new sidewalk by the Puffer Church and in front of post office.
 - b. Downtown designation funds- Car Quest will be moving to the north end of town and there is a dental office looking at the Maynard's building. They have been working on revamping the building with a grant from historic preservation.
 - c. Still waiting for the status on Denoia's and melben's from State of Vermont Environmental.
 - d. Last Night First Morning- is in the works
 - e. The Downtown Revitalization group meetings have been put on hold but will resume when Bonnie Waninger is back from maternity leave.
4. **Highway Uniform Contract-** Unifirst has just raised their prices 8%, not to mention the poor customer service that they have been providing. The Highway and Street crew have been very unhappy with the company. Tina has been looking into other companies to provide uniforms. There is one other company in Vermont which is G&K Services. If we switch companies now it will be about \$1000 savings to the Town even though we have to buy out our contract with Unifirst which is about \$4,071.36 as of November 1, 2009.
5. **Request for Marketing Event-** Bourne's would like to use some cones, roping and the podium on October 29, 2009 that will be held in the union Bank Parking Lot.

Motion made by Dave Yacovone, seconded by Todd Yando to approve Bourne's request for a marketing event. Motion approved. (5/0)

6. **Request for Road name-** Barbara Rodriguez has requested to name her private road Labrador Lane. This is part of the Ebony Highlands subdivision.

Motion made by Dave Yacovone, seconded by Todd Yando to approve road name request. Motion approved (5/0)

IV. TA REPORT

1. ½ of the bridge has arrived; the second ½ should arrive tomorrow. The crew will be working 7 days a week until it is done. Bridge should be in place Thursday or Friday. Paving will depend on weather. Delay was caused in part by State of Vermont and the trucking company. With the State of Vermont you can only apply for a permit 14 days in advance and it has to be in writing, not by fax or by phone and then the State has 10 days to approve permit. Looking at having the ribbon cutting Ceremony either the week of the 9th or the 16th.
2. Vactor Truck- There was to be 6 towns using the Vactor truck, one town has dropped out so the share match for the grant has increased from \$6000 to \$7800 per town. Stowe will be

housing the truck and also training an operator employed by Stowe. Bob Melfy stated that we would make our money back in two years. Board is in agreement to increase the Towns share to \$7800.

3. Meeting Schedule- would like to stay on schedule, but don't really have anything for the November 2, 2009 meeting. Do we want to meet on the 9th instead? Tina mentioned that this would throw off the payable schedule. We are scheduled to have a Copley meeting on the 2nd. So it will be a fairly short meeting.
4. Will be meeting with department heads next week to go over budgets.

V. SELECTBOARD CONCERNS

Brian Kellogg- Is the agenda available on the website? Can we advertise agenda in the paper like Stowe does? Usually the agenda is up by 12 noon on Friday. Advertising the agenda in the paper really isn't an option since the final agenda isn't done until Friday morning. Have we advertised for the Public Access Board Member? Yes it was in the News & Citizen.

Todd Yando –none

Dave Yacovone- None

Bob Beeman- None

Min Cote- None

VI. CONSENT AGENDA

1. Approve Minute of 10/05/09
2. Approve & Sign Warrants

Motion made by Dave Yacovone, seconded by Bob Beeman to approve consent agenda as presented. Motion approved. (5/0)

VII. ADJOURN

Motion made by Dave Yacovone, seconded by Min Cote to adjourn meeting at 7:30 PM. Motion approved. (5/0)

Respectfully submitted and filed this 27th day of October
Erica Reed, Administrative Assistant

Please note that all minutes are in draft form unless otherwise stated.