

Minutes of the Selectboard Meeting September 12, 2016

Members present: Leonard Barrett, chair, Jerry Forbes, Sue Walker, Joan Huestis, Recording Clerk. Absent was Earl Audet.

Others present: Irene Zaccor, Town Treasurer, Mike Sunderland, Road Foreman, Jennille Smith representing the company Mobilitie, Thomas Miller, and H. Kent Wright III.

Meeting was called to order at 6PM by chair, Leonard Barrett.

Motion was made by Sue Walker and seconded by Jerry Forbes to approve the minutes of the August 15, 2016 meeting. Motion passed. All in favor.

Public Comment:

Thomas Miller asked the town to look into possibly throwing up a portion of Orchard Drive Extension. The road is 4th class and the town still owns the road so the public can use the road. It is inconvenient for Miller because he has no place to park his vehicle other than in the road. At this time the Select board needs to research the discontinuing or as it may be called, "throwing up" of a road and also look at the road to make an informed decision.

Jennille Smith, representing Mobilitie, a utility infrastructure company, spoke to the board about putting a 123 ft. utility pole in the town highway right of way to facilitate the use of technology such as WIFI service. The pole would be galvanized steel set in the ground in concrete. The company has a Certificate of Good from the public service board to use town right of ways. Ms. Smith will send to the town office a copy of their agreement for evaluation.

Kent Wright had no comments, when asked.

Treasurer's Report:

Irene Zaccor, Treasurer, reported a balance on hand of \$254,197.58. She also presented \$33,000 worth of invoices to be paid.

The bill for the cement that went in front of the Fire House from Carrara's totaling \$6450.00 will be given to the Fire Department.

The Addison County Regional Planning office uploaded the Zoning maps and Property maps to the town office and are available on the web site now.

Cora Ethier has been cleaning the town offices for many years and is 94 years young. The motion was made by Sue Walker and seconded by Jerry Forbes to accept the Treasurer's report. Motion passed. All in favor.

Road Report:

The East Street project is continuing. The grader had an issue with not running correctly, the tech came from Nortrax and did some warranty service work and the grader is running smoothly now.

Paving is complete and the shoulder stone is in place on all the roads except Basin Harbor Road.

There is some ledge work to be done on Forrest Road and Mountain Road if there is enough money in the budget.

There is still tree work to be done and a culvert to be installed on Forrest Road.

Winter sand was discussed. It is the desire of the select board that the road crew get a load from Adirondack and a load from Champlain Construction and weigh them to see the difference in weight. The board will then decide which place to get the road sand from. Also, it is the desire of the board to continue adding salt and deicer to the winter sand.

Old Business:

The fans Joan Huestis was authorized to purchase are in the town office. The fans will stay in the town office until needed for town events and transported to the Community Hall as needed.

The shooting range will be going in on the Hotte property. The former area that was being considered on Fish and Game land on the Hutchinson Road was not practical because of access issues.

The Maple trees for the park have not arrived yet. The County Forrester has not been able to come out to evaluate the trees that appear to be dying in the park and along the Central Cemetery. He will come at a later date.

Board of Civil Authority meeting minutes must be posted as it is an Open Meeting, according to the Vermont League of Cities and Towns.

New Business:

The next business meeting of the Select Board will be October 11th, a Tuesday instead of Monday. The time will remain the same and be at 6PM. Monday is a Holiday, Columbus Day.

Meeting Adjourned 7:45.

Respectfully submitted:

Joan Huestis, Recording Clerk