

Select Board Meeting

May 8, 2017

Present: Joan Huestis-Chair, Earl Audet, Matt Lawton, Leonard Barrett & Tim Howlett

Also Present: Irene Zaccor-Treasurer, Dusty Huestis-DPW, Valerie Bourgeois-Town Clerk, Steve Bourgeois-Lister, Dexter Oliver & David Bronson.

Meeting was called to order at 6:00 pm by Chair Huestis.

David Bronson spoke on the proposed Town Plan.

Steve Bourgeois stated that grievance hearings will be on June 1<sup>st</sup>, 2017.

Dexter Oliver spoke on his resignation as Town Lister.

Motion made by Leonard Barrett, seconded by Earl Audet to accept minutes of last meeting. Motion passed.

Irene Zaccor gave the Treasurer's report, a tax anticipation loan will need to be taken out. Motion made by Leonard Barrett, seconded by Tim Howlett to accept the Treasurer's report. Motion passed.

Dusty Huestis gave the road report, stating that roads were being graded & were hauling stone for Market Road.

Motion made by Tim Howlett, seconded by Earl Audet to hire Dan Thomas to do road side mowing for 2 weeks. Motion made by Matt Lawton & seconded by Earl Audet to amend the motion to approve up to 40 hours if needed. Amended motion passed.

Leonard Barrett spoke on the proposed under water power line in Lake Champlain. The new flag pole has arrived and the old flag pole will be moved to the town garage. The Board would like to dedicate the new pole to Veterans.

Motion made by Earl Audet, seconded by Matt Lawton to advertise for a Lister in the Addison Independent, applications to be submitted no later than June 5, 2017. Motion passed.

Motion made by Leonard Barrett, seconded by Earl Audet to get bids for #2 fuel & diesel. Motion was defeated.

Motion made by Leonard Barrett, seconded by Earl Audet to hire Leo Gorton to install a holding tank and a low flow toilet for the Masonic Hall. Motion passed.

Motion made by Joan Huestis, seconded by Leonard Barrett to enter into executive session to discuss personnel. Motion passed. Entered into executive session at 8:05pm. Came out of executive session at 8:16 pm. Motion made by Leonard Barrett, seconded by Earl Audet to adjourn the meeting. Motion passed. Meeting adjourned at 8:16 pm.

Respectfully Submitted, Valerie Bourgeois-Town Clerk

