

## SELECTBOARD MEETING MINUTES

March 18, 2013

Present: Jim Ameden, Steve Prouty, Peter Pagnucco, Paul Gordon, Kevin Beattie, Duane Hart, Mike Bernhardt, Kelly Pajala, Bruce Frauman for GNAT, John Barry, Mike Carlton, Debbie Carlton

Meeting called to order at 7:00 p.m.

**Pay orders** were signed.

**Announcements-** Paul attended the recent Byway meeting and has some information. He also attended the Conservation Commission public meeting on invasives.

Steve discussed with Tim Goodwin a possible legislative resolution regarding the byway.

**Debbie and Mike Carlton-** They were in to tell the board they are unhappy with the way the termination of Andy Lavallee was handled.

**John Barry-** Attended the meeting to present ideas to the board about alternate ways to accomplish the fiscal year change. He has concerns about the way the selectboard plans to do it.

**Minutes of the town meeting-** Kelly has the minutes done and asked the board to sign them. A motion was made and passed unanimously to sign them.

**Town Officer's Education Conference-** Kelly asked the board if anyone wants to attend. Kelly, Kevin, Sandra, and Julie are planning to go. Kelly will be signing up online for anyone who wants to go.

**Treasurer items-** Mike will be providing year-to-date figures to the board each month. These will be kept in a binder and available.

Mike brought up the selectboard's written **request to him to appoint an assistant treasurer** right away. After some discussion, Mike informed the board that he is resigning, effective immediately. The board will need to get the resignation in writing.

**Roads and bridges-**

Wayne Blanchard will be coming in at 0400 tomorrow morning to help with plowing. TJ Kurjiaka will be spending some time riding in order to learn the job.

The **grader** is currently torn apart to fix the head gasket.

Duane presented a letter he wrote **commending Josh Dryden** in some aspects of his job performance. Duane would like it to be put into Josh's file.

There are **employee evaluations** coming up. Duane has been in his job six months as of April 1st and is due for a review according to the boards plans. The board will plan to conduct his review on April 1<sup>st</sup> prior to the regular selectboard meeting.

**Gravel-** Duane asked whether we will be buying gravel from the Big Rock pit. The town has required a \$10,000 bond as part of their permit and to date the company has not produced evidence of it. Kevin will check with Paul Dexter on the status of the bond.

There was a discussion of trucking and making cost decisions about hauling over the mountain with our own trucks vs. contracting it. Kevin will work on cost estimates.

**Paving-** VTrans is asking about our paving plans this year, particularly Class 2 roads. We won't be doing any Class 2 roads this year. Class 3 roads being considered are Windy Rise West, Old Stowell Hill, Howard Hill, and Little Pond Road.

Paul mentioned straightening up road signs this spring.

**Overweight Permits-** Overweight permits were approved and signed for Gurney, L. White Construction, Camp Concrete, United Natural Foods, and GW Tatro.

**Transfer Station- Cans and bottles money-** Jim confirmed that the Little League wants to receive the money.

**Liquor Board-** Liquor licenses were approved and signed for the Swiss Inn, The Pantry, JLS Magic, Jakes, Derry Downtown, Jelly Enterprises (including tobacco), and the Garden Restaurant.

### **Old business-**

**Rescinding the old alcohol ordinance-** Kevin investigated the legal process and it requires posting notice similar to adopting an ordinance. There would be a cost for notice in the paper. The board confirmed to go ahead with rescinding the ordinance.

**Auditor appointment-** Wendall Coleman might be interested.

## **New business-**

SEVEDS is asking for free use of the assembly room for a meeting. A motion was made and unanimously passed to grant.

**Town service officer-** The annual appointment is due by April 15. Chris Blakey's name was mentioned. Kelly will speak with Chris to see if he's interested.

**Handbars for the bathrooms at the Town Hall-** We will go ahead and get them installed.

**HMGP buyout appraisals-** Sargeant Appraisal Company submitted the only proposal to do the appraisals. A motion was made and unanimously passed to award the job to Sargeant.

**Other annual appointments-** Most appointed positions don't need to be reappointed annually, according to information obtained.

**Meeting adjourned at 10:00.**