

SELECTBOARD MEETING MINUTES
December 1, 2014

Present: Jim Ameden, Steve Prouty, Paul Gordon, Bob Cowles, Cathy Aragi, Kevin Beattie, Duane Hart, GNAT TV, Dick Dale, Tina Labeau, Kelly Pajala, Laura Sibiliala, Larry Smith, Pam Fecteau, Larry Gubb

Meeting called to order at 7:00 PM.

Additions and deletions to the agenda- It was voted to add the following to the agenda: Chad Stoddard zoning issue, Magic Circle dog issue.

Pay orders were signed.

Announcements and correspondence- Misc. correspondence was passed around.

Kevin asked if the board had a preference on a better way to bring correspondence to the attention of the board.

Visitors and Concerned Citizens-

Parks- Kelly announced that the Parks Board has received a \$4000 grant from Buildings and General Services. Thanks to Debbie O'Leary for taking the lead on the grant application.

Septage field revenue- It was agreed that septage field revenue, in excess of septage field operating expenses, will be put into the Parks Fund this year. There was not a motion made since this decision had been made previously.

There was some discussion about combining the finances and management of all the parks, including Memorial Park, but that will be taken up another time. We will ask the Memorial Park Board to attend a meeting some time in the future.

SeVEDS- Laura Sibiliala attended the meeting to speak with the board about accomplishments of the economic development efforts of SeVEDS in Windham County, and to ask for an appropriation request of \$5300 be put on Town Meeting Warning. The Selectboard will act on the appropriation request later in the meeting.

PACIF insurance coverage- Larry Smith and Pam Fecteau from the Vermont League of Cities and Towns presented a quote for insurance coverages that the Town currently gets through the Richards Group. The board will study the quote and vote at the 12/15 meeting whether to switch to VLCT PACIF for coverage.

Wastewater and Water Advisory Committee- Larry Gubb spoke for the Planning Commission and stated that the PC would like to see someone representing Londonderry

appointed to the committee. The Planning Commission will be discussing it at their next meeting. No action was taken at this meeting.

Chad Stoddard zoning issue- Chad didn't come so this matter wasn't taken up.

Minutes of the November 17th meeting were unanimously approved. Minutes of the November 24th special meeting, as amended, were unanimously approved.

Roads and bridges-

Surveys of West River Street and Williams Street- The board discussed whether surveys should be done of West River Street and Williams Street. The exact location of the right of way is in question on those roads. The inclination of the board at this time is to not do a survey of West River Street, but that a survey might be needed for Williams Street. No further action was taken.

Guardrails on Winhall Hollow Road- Duane clarified the total cost of guardrails on Winhall Hollow Road to be \$18,270, for the work that he recommends to be done in 2015. This is the figure now entered into the 2015 pending budget.

Transfer Station-

Plowing and sanding- We received a bid from Dana Griswold for the plowing and sanding of the Transfer Station. This is the only bid received. There were parts of the bid that weren't clear and need to be clarified before awarding the contract, so the issue was tabled pending further clarification.

There was discussion about getting a snow push blade for the backhoe/loader. We will get prices to explore that option.

Liquor Board- No business.

Old business-

Community calendar- A motion was made and unanimously passed to use Calendarwiz for the website community calendar at a cost of \$154 per year. We will set up guidelines for use of the calendar in our media guidelines.

Beautification Committee- Bob is working on a budget for the items that the committee will take care of, particularly the flags along North Main Street. No further action was taken.

Magic Circle dog issue- We have two more complaints in writing about chronic dog barking. We will respond to the complaints and no further action was taken.

New business-

Hazard Mitigation Plan- A motion was made and unanimously passed to adopt the plan as written.

Appropriations requests- So far we have 12 requests for the Town Meeting Warning. The board tabled approving the requests until next meeting.

Auditing- We have received a quote from Sullivan, Powers, and Co. for a full audit of 2014 for \$14,000. There was discussion of whether a full audit is required for this year and the board would rather not if we don't need to. Kevin and Tina will speak further with Sullivan, Powers to clarify auditing questions. No further action was taken.

LVRS donation- A motion was made and unanimously passed to make a donation to Londonderry Volunteer Rescue Squad for use of their building for the town officer's potluck.

Meeting adjourned at 9:25.