

SELECTBOARD MEETING MINUTES
April 28, 2014

Present: Steve Prouty, Paul Gordon, Cathy Aragi, Kevin Beattie

Meeting called to order at 7:00 PM.

Pay orders- No pay orders this week.

Announcements- None

Visitors and Concerned Citizens-

Londonderry Arts and Historical Society/Shokler paintings- Sally Ogden was not able to make it tonight. The Arts and Historical Society is requesting to photograph the Shokler paintings that hang in the Town Clerk's office. Sally left a letter that stated that the purpose of photographing the paintings is to produce postcards that would be sold to benefit the Society. Selectboard members expressed concern about whether there are copyright laws that would not allow use of photos in that manner. A motion was made and unanimously approved to table the request until the Selectboard has a chance to research the copyright question.

Minutes of the April 21 meeting- A motion was made and unanimously passed to table the 4/21 minutes due to the low number of Selectboard members present.

Roads and bridges-

Better Back Roads- Duane, Steve, and Kevin met with Alan May of the Better Back Roads Program and looked at potential projects. Alan's recommendation was to prioritize the projects as follows: Winhall Hollow Road culvert replacement, West River Street culvert replacement, Goodaleville Road ditch work, and Spring Hill Road bank stabilizations. We will apply for the top two priorities this year.

Capital Budget Project- Duane, Steve, and Kevin are meeting with Matt Mann on Wednesday to inspect priority projects to be included in the 5 year Capital Budget Plan.

VTrans bridge project- VTrans is planning a bridge project on Rte. 11 near Flood Brook School.

Transfer Station items-

Greenup Day- This coming Saturday.

Electronics Collection Day- Saturday, May 17 from 9AM to 1 PM.

Liquor Board- The board approved and signed applications from Derry Downtown (Garden Restaurant). The board expressed concern that a special meeting was required to approve these applications because of the late date they were submitted.

Old business-

Winhall Police Department- Winhall PD has sent a letter to the Selectboard asking to meet and discuss policing in Londonderry. They are scheduled to come to the 5/5 meeting to meet with the board.

Media Policy- Moved and unanimously passed to table until the 5/5 meeting.

New business-

FEMA generator grants- Grant applications are due on Friday, May 2. Kevin asked the board to authorize going ahead with applications for a generator for the Town Office/Emergency Operations Center, and for Flood Brook School to operate as a Red Cross Shelter. A motion was made and unanimously passed to go ahead with the applications.

A motion was made and unanimously passed to authorize Kevin to sign all documents required for the applications on behalf of the Town.

River Corridor Management Plan- Cathy asked if the Town should consider a River Corridor Management Plan which would qualify the Town for an additional 2.5% FEMA reimbursement for disaster funding. The Town has not considered implementing a Corridor Plan in the past and it would require lots of scrutiny.

Meeting was adjourned at 8:10 PM.