

Town of Londonderry Select Board
Meeting September 19,2016
Approved October 3, 2016

Board Members Present: Will Reed, Steve Prouty, Wayne Blanchard, Paul Gordon,
Bill Wylie

Public Present: Dick Dale, Erwin Kuperburg, Jim Mullen, Kevin Beattie, Candy Bliss,
Margaret Dawedeit, Randy Gray – Candidate for Windsor County State Senate,
Matthew Rawson, Duane Hart

1. Steve Called Meeting to Order at 7:02

2. Additions or deletions to the agenda:

Add on : Red Cross Emergency Shelter & Emergency Preparedness Conference Paul
made motion to add these to the agenda Will 2nd vote all Yes

3. Minutes:

August 8th motion by Paul to approve minutes to be approved as edited with
revisions , Bill 2nd vote all Yes

August 10th motion by Paul to approve minutes to be approved as edited with
revisions Will 2nd vote all Yes

September 14th motion by Paul to approve minutes to be approved as edited with
revisions , Will 2nd vote all Yes

4. Selectboard Pay orders: passed around and signed

5. Announcements/Correspondence:

Ester and Paul to meet with Wade from VLCT at the Transfer Station @ 10:30 on
September 20,2016 to review insurance coverage with Wade Masure

6. Visitors and Concerned Citizens:

Candy Bliss spoke about rock damage to tire on her car. Discussion. Paul will speak
with the Insurance Company.

7. Local Control Commission

8. Town Officials Business:

A. Dick Dale spoke about Zoning Candidate

Jim Mullen Candidate for ZA spoke about his public service jobs.

Will made motion to hire Jim Mullen as the new Zoning Admin. 8-10 hours a week
@ \$18.00/hour a review will take place in 3 months Paul 2nd vote All Yes

Motion made by Will to hire Jim Mullen as Health Officer Bill 2nd vote all Yes

B. Highway Crew Appointment

Bill made motion to hire Matthew Rawson @ \$18.00/hr with benefits, Start date of
October 3, 2016 vote all Yes

C. Genser Property/CDBG funding/Kevin

Kevin Beattie received an email From Kevin Giger with 2 Rivers Planning Commission relative to the CDBG Grant there was discussion and some follow up questions.

Motion made by Paul to proceed with CDBG grant for Genser Property Will 2nd vote All yes

Red Cross Shelter

Kevin reported that there has been a change in the Red Cross Strategy they will be moving to regional emergency management shelters the closest for us would be Bennington or Rutland. Kevin will be following up with the Red Cross Representative relative to Flood Brook School Shelter.

Emergency Management Preparedness:

Kevin stated he would like to attend this conference. There is money in the budget for the Emergency Management Coordinator. The Board gave their blessing to attend.

D. Kuperburg Wall on Beattie Road

After much discussion a motion was made by Will to consult with Attorney to review situation and advise the board on liability if wall remains and see if a variance can be achieved. 2nd by Paul vote All Yes

9. Transfer Station:

The backhoe will be repaired on Wednesday at the Town Garage
Candy Bliss spoke about “hanging out” at transfer station

10. Roads and Bridges:

Duane got prices from 3 contractors to replace a culvert on Winhall Hollow Road: Ameden Construction, Hunter Excavating, and David Chaves Excavating.

Bill made motion to hire Chaves Excavating to replace failing culvert on Winhall Hollow Road, Wayne 2nd. Vote all Yes

Duane gave pricing for tree work to be done by Highway Department for all phases of work that was just put out to bid for Budget comparison and planning. The work would take approx. a month with labor and rental equipment cost would be \$26,825.00.

Erwin Kuperburg from the conservation commission spoke about the Emerald Ash borer and the possibility of much tree work needing to be done when the ash tree's start to die.

11. Old Business:

TOPP- Dick Dale spoke about project there was lots of discussion as to how to move forward.

Paul made motion to move forward with original motion and eliminate all.” 4” that deal with ADA access. It was 2nd by Steve vote all yes. The previous motion came from the June 6th meeting and included items 1,2,3,6A, 6B.

Salt and Sand Shed-

Discussion on shed. Paul spoke about a letter of engagement from Miles Waite for \$1540.00 will move forward at next meeting.

12. New Business

13. Adjourn- Wayne made motion to adjourn @ 10:20 pm and Bill 2nd vote all Yes

Minutes taken by Duane Hart