

SELECTBOARD MEETING MINUTES
May 5, 2014

Present: Jim Ameden, Steve Prouty, Paul Gordon, Cathy Aragi, Bob Cowles, Kevin Beattie, Duane Hart, Jeff Whitesell, Greg Gould, Derek Tienken, Trevor Dryden, Jim Wilbur, Sharon Crossman, Kelly Pajala

Meeting called to order at 7:00 PM.

Pay orders- Pay orders were signed

Announcements- There is Liquor Control training for selectboard members at 5:30 on May 19th, before the regular Selectboard meeting.

The Conservation Commission is conducting a prescribed burn on the Prouty land this Wednesday, weather permitting.

Visitors and Concerned Citizens-

Winhall PD- Jeff Whitesell, Greg Gould, and Derek Tienken of the Winhall Police Department met with the board to discuss potential options re: Winhall PD providing policing services for Londonderry. The Selectboard requested that Jeff come back to the board with some ballpark numbers for the cost of various service options.

Wall Mural- The proposed design by the Flood Brook art class has been displayed for public comment. We got three comments that all preferred something else for the wall. The proposed design has been approved by VTrans. A motion was made and unanimously passed to approve the design, with the acknowledgement that it is not intended to be long term and the wall will have other appearances in the future.

Treasurer items-

County tax- Jim is working to find out how the amount is calculated so we can better predict what the amount will be for our budgeting.

Auditing- Everything is going smoothly so Jim recommends waiting until the end of the second quarter to have Sullivan, Powers, and Co. come to audit our accounts and records. They are scheduled to come July 8 and 9.

Minutes of the April 21 and April 28 meetings were approved and signed.

Roads and bridges-

Better Back Roads applications- Kevin advised the board that two project applications have been submitted: Winhall Hollow Road culverts and West River Street culverts.

Summer work plans- Work is proceeding as scheduled.

Truck undercoating is being done this Thursday.

Duane would like **vacation time** May 14th, July 8-15, and September 16-22.

Tentative plans for **paving this year** are for Old Stowell Hill and the paved portion of Reilly Road, with reconstruction of the base on both roads.

Transfer Station items-

Composting- The composting pilot program started this past weekend.

Opening Sundays- Steve brought up that citizen's have asked several times at Town Meeting that the Transfer Station be open Sundays. There needs to be more discussion of how we would cover this with employees. The board decided to have Esther and Keith come to the next meeting to discuss options.

Liquor Board- Applications for Magic Mountain were processed and approved.

Old business-

Media policy- Board members wanted more time to look over the draft, so it was tabled again until next meeting.

Shokler paintings- The Arts and Historical Society has asked to photograph the Shokler paintings in the Town Office. The Town's attorney advises that if the artist is deceased and there are no known relatives, then copyright infringement would not be an issue. A motion was made and unanimously approved to have the Arts and Historical Society take responsibility to determine that there are no relatives, and if so that the Society could go ahead with their plans.

New business-

Grading of the Pingree Park access road- Steve will do it with a York rake.

Meeting was adjourned at 9:10 PM.