**SELECT BOARD DRAFT AGENDA/MEETING**

**MARCH 28, 2016**

**6:00 P.M.**

Present: Larry Labor, Chair, Thomas Bonneville, Robert Guyer and TammyLee Morin, Clerk to the Board.

Others present: N/A

1. **Minutes to meeting of March 14, 2016 to review and approve as written.**

A motion was made and seconded to approve the minutes of March 14, 2016 as written.

1. **To let any guests speak.**

N/A

1. **Minutes to Special Select Board Meeting of March 07, 2015 to review and approve as written.**

A motion was made and seconded to approve the minutes with an amendment to the word irritation to iteration in #2.

1. **To appoint a Chair and Vise Chair of the Select Board.**

A motion was made and seconded to appoint Larry Labor as Chair of the Select Board.

A motion was made and seconded to appoint Robert Guyer as Vise Chair of the Select board.

1. **Tabled from last meeting to appoint the Board of Adjustment.**

A motion was made and seconded to appoint the Planning Board as before unless we find out differently.

1. **Review, approve and sign Uniform Municipal Excess Weight Permit for Amerigas DBA Blue Flame Gas.**

A motion was made and seconded to approve and sign.

1. **To reappoint Robert Cain as Town Forest Fire Warden that expires June 30, 2106 for a period of five (5) years and sign. (From the State of Vermont Agency of Natural Resources)**

A motion was made and seconded to reappoint Robert Cain as Forest Fire Warden for a five (5) year term.

1. **2016 Grant approval for the Aquatic Nuisance Control-in-Aid-Grant in the amount of $ 25,490.00 for the Seymour Lake public access greeter program.**

Read and reviewed.

1. **Procurement Training class and FEMA grants notice from Kimberly Canarecci, Vermont Public Safety Division of Emergency Management and Homeland Security. ( This notice was previously e-mailed to all 3 Select Board Member and Shawn Austin. )**

Read and reviewed.

1. **An invitation from VACA (VT Animal Control Association) to an upcoming meeting to be held on Sunday, April 24, 2016 from 10 a.m. to 2 p.m. with lunch provided at the Vermont Technical College.**

Read and reviewed and Tammy will pass on to Animal Control Officer Joe Moeykens.

1. **2 bids from Bob’s Electric and Genes Electric to replace and put new lights in the Town Office. The old fluorescent lights are falling all apart.**

After review of both bids a motion was made and seconded to except the bid from Gene’s Electric for the LED Fixtures in the amount of $1,632.68.

TammyLee will send bob’s Electric a notice of decision.

1. **An E-mail from Beth Barnes of North Country Hospital. She will be hosting a free ½ day ATV classroom V.E.S.T. (VASA Education and Safety Training.)**

Read and reviewed. Tammy will post to the web and at the store.

1. **An E-mail from Kimberly Lutchke. The Department of Environmental Conservation has scheduled a conference call for next Thursday, 3-31 at 2:30 p.m. to resume their dialogue and to provide a status update on the E-Cycles Program.**

Read and reviewed. A copy will be passed on to Robert Durgin.

1. **A copy of the Act 250 Permit to Brian K Judd and Rebekah A Jordan.**

Read and reviewed. (FYI)

1. **Orders #15037 to review, approve and sign for payment.**

A motion was made and seconded to approve and sign orders #15037 for payment.

AP - $ 2,096.55

PR - $ 1,889.42

**Other Business:**

1. A motion was made and seconded to approve and sign over weight permit for Calkins, Inc.
2. A request from Greg Smith from NFI for permission to cut down a tree at the school on Town property to do a gardening project.

Larry Labor will call the VLCT to see what we need for insurance or if we are covered or how to go about this situation.

Tabled to next meeting.

**A motion was made and seconded to adjourn the meeting at 6:25 p.m.**