Select Board Draft Agenda/Meeting

September 26, 2016

6:00 p.m.

The meeting was called to order at 6:00 p.m.

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

Others Present: N/A

1. **Minutes of September 12, 2016 minutes to review and approve as written.**

A motion was made and seconded to approve the minutes of September 12, 2016 as written.

1. **To allow any guests to speak.**

N/A

1. **Copy of signed agreement from SLA for responsibility of any costs of maintenance for the pressure washer unit and the responsibility and cost of the commissioning and decommissioning of the unit each year.**

A motion was made and seconded to accept the letter as written.

1. **E-mail from Cindy Ellen Hill, Esq. on next steps to the Motion for Reconsideration of the Solar Project.**

FYI

1. **Request from Vermont Woodlands Association to help protect Vermont’s forested landscape.**

Read and Reviewed (FYI)

1. **Copy of an E-mail from NEKWMD on well monitoring from semiannual to annual testing request.**

A motion was made and seconded to have Larry call and negotiate the ending of the monitoring.

1. **Copy of Preliminary Cash Flow sheets for FY2017.**

Read and Reviewed (FYI)

1. **A copy of an e-mail from Sara Davies Coe on Plum Creek/Municipal Tax appeals.**

FYI

1. **Copies of the Election 2016 from VLCT on Transportation Issues.**

FYI

1. **Animal Control Ordinance, tabled from the last meeting of 09-12-16.**

A motion was made and seconded to table to the next meeting of October 11, 2016. The Board would like to get some feedback from the Animal Control Officer Joe Moeykens.

1. **Resignation from Kathleen Brule-Lazzara from Town Health Officer.**

A motion was made and seconded with regret, Kathleen Brule-Lazzara’s resignation of Health Officer. Her husband Anthony Lazzara has agreed to continue as Deputy Health Officer until the term expires on November 30, 2016.

A motion was made and seconded to look into a few people in town that may be a good candidate for this position.

Tabled until next meeting of October 11, 2016.

1. **Orders #16008 to review approve and sign for payment.**

**A motion was made and seconded to approve and sign orders #16008 in the amounts of:**

**Payroll: $ 5,507.80**

**AP: $18,736.57**

**Other Business:**

1. Loss Control recommendations from Fred Satink of VLCT follow up of the school, Community House and Town Office. Larry Labor has been in contact with NFI for some of these recommendations and is working with them to complete.

TammyLee spoke with Laurie Cain on the Community House recommendations and Laurie responded that all would be taken care of by the Community House Committee and will let TammyLee Know when all is completed.

TammyLee has contacted Roland Tetreault for some of the recommendations and has purchased 2 fire alarms, a handicap sign, and will take care of the electrical recommendations in the office.

All should be completed by the end of October and reported back to Mr. Satink.

1. Irene Digest has contacted the office to let us know that the Little Library was done and ready to be put up. Tammy will ask Roland to put in a post hole and call Irene Digest with information she requested. 766-8162
2. Ask Roland to put 2 Tap cons in when he does the cement on the ramp for the handicap.
3. A letter from Beverly Loomis was read and reviewed.
4. NEKWMD Memorandum – FYI
5. Request for Green Up Day Coordinator. Tammy will contact Tammy LaCourse.
6. Letter from Tarrant, Gillies & Richardson about a letter sent to May & Davies on August 2 that has not gotten any response as of September 22, 2016. Tammy forwarded this to May & Davies and Doug Garan.
7. Tammy sent a plant to Tom Bonneville’s mother in-laws funeral from Larry Labor, Robert Guyer, TammyLee Morin and Amanda Wright in the amount of $52.95 in Florida.

A motion was made and seconded that it was previously ok’d prior to the meeting.

A motion was made and seconded to adjourn the meeting at 6:50 p.m.

**Adjourn the meeting.**