

**Select Board Draft Agenda/Minutes  
Select Board Informational meeting.  
March 26, 2018**

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

**Others Present:** Laurie Cain, Jane Malgeri, Rick Pare, Robert Cain, of the Community House Committee.

Community House Committee will be attending the meeting.

**1. Call meeting to order:**

A motion was made and seconded to call the meeting to order at 6:05.

**2. Elect a Chairman and Vice Chairman. (tabled from meeting of March 16<sup>th</sup> 2108)**

Table to next meeting of April 9<sup>th</sup> due to quorum .

**3. Review and approve minutes of March 12<sup>th</sup> 2018.**

A motion was made and seconded to approve the minutes of March 12<sup>th</sup> 2018 as written.

**4. Let any guests speak.**

The Community House was asked to present their issue. Jane Malgeri spoke on behalf of the Committee with concerns of the VLCT suggesting that the Community House require a rental agreement and to provide adequate liability coverage. The Committee already requires a deposit which is returned if the facility is returned to its original state when starting, but adding that the renter has to buy a liability policy that can cost anywhere from \$75.00 to \$100.00 may cause a problem with renting the building out. The rent that the committee charges pays for upkeep to the building and they are afraid that this liability charge may cause people to rent somewhere else losing that up keep money.

The Select Board suggested that the Committee reach out to other Towns that have a Town Hall or Communittee House as we do, to see what they do. Laurie Cain said she would look into this and come back to the Board with this information.

A motion was made and seconded to table to the next meeting of April 9<sup>th</sup> 2108.

**5. Appoint Officers for 2018-2019 fiscal year. (Tabled from last meeting of March 16<sup>th</sup> 2018)**

A motion was made and seconded to appoint as a slate all the same with the removal of Louis Russ from Board of Adjustment and adding Homer Selby to that Board.

**6. Review, approve and sign Annual Town & School minutes of March 5<sup>th</sup> 2018.**

A motion was made and seconded to approve and sign as written.

Tammy has emailed the School Board and they have all approve by email but Tammy will go and have them each sign in person.

**7. Ambulance discussion. (Tabled from last meeting of March 16<sup>th</sup> 2018)**

The Board is still in discussion with Newport Ambulance, Barton Ambulance and Joel Cope from Brighton.

A motion was made and seconded to table to the next meeting of April 9<sup>th</sup> 2018.

**8. Hours of State Police coverage of NFI. (Tabled from last meeting of March 16<sup>th</sup> 2018)**

Robert Guyer reported that he has tried to reach out to Trooper Sean Selby in reference to hours covered by state police to NFI coming from a question that was asked at Town Meeting, but there was no reply from Mr. Selby at this time.

Any Monies that were paid for calls to NFI are being reimbursed to the Town from 2016 to date. This was also a question brought up at Town meeting that the Town did not know were being charged into the appropriation from the Town. In doing some investigating Larry Labor found that there was an agreement from the beginning that NFI pay for all calls from law enforcement. The Town will be reimbursed a total of approximately \$3,424.05.

**9. Discussion of WasteZero bag order.**

The order made on February 27, 2018 for bags for the recycling center has been put on hold until further notice to WasteZero.

A motion was made and seconded to invite Paul Tomassi from Waste Management and Patrick Austin of Autsin's Rubbish Removal to the meeting of April 9<sup>th</sup> 2018 to answer questions brought up at Town meeting.

**10. Two (2) Uniform Municipal Excess Weight Permits from Sticks & Stuff and Bourne's Inc. & Bourne's Propane, dba Bourne's Energy. To review, approve and sign.**

A motion was made and seconded to approve and sign the mentioned above.

**11. Orders #17024 to review approve and sign for payment.**

A motion was made and seconded to approve and sign orders #17024 in the amounts of Payroll \$4,214.45 and Accounts payable in the amount of \$4,019.45 for payment.

**12. Other Business:**

**Town office renovation discussion.** - Tabled to meeting of April 9, 2018.

**Tree removal from school grounds** – Robert Guyer will get permit and burn the tree.

**VLCT risk mgr loss control report --work fulfillment** – Call D&D to initiate the repairs.

**Removal of cement blocks and misc. Items from boiler room** - Robert Guyer will take care.

**Wood chips for playground (schedule a delivery date)** needs to be leveled out, re-topped and dressed.

**13. Adjourn the meeting.**

A motion was made and seconded to adjourn the meeting at 7:05 p.m.