

**Select board Draft/Agenda/Minutes
April 10, 2017**

The Newport Sheriff's Department will be attending.

1. Call meeting to order.

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

2. Review and approve minutes of last meeting of March 27th 2017 as written.

A motion was made and seconded to approve the minutes as written.

3. Let any guests speak.

N/A

4. Appoint appointed officers.

A motion was made and seconded to appoint as a slate as read in the 2017 Town report.

5. Review, approve and sign Uniform Municipal Excess Weight permit for Camp Precast Concrete Products, Inc.

A motion was made and seconded to approve and sign.

6. Notice of Cancelled Hearing, Site visit and informational meeting session for Dairy Air Wind LLC of March 30, 2017. (FYI)

Read and reviewed.

7. Endyne discussion per Larry Labor's request.

Larry explained that the post closure for the landfill is coming to an end. There is some information requested from Kasey Kathan from Solid Waste Program to go forward with the post closure/Custodial Care application. Tammy has supplied most of this information to the Board and will send out to Kasey.

8. Discussion for request by Sean Selby to use the Gymnasium at the E. Taylor Hatton School for baseball.

Larry will contact NFI to let them know the past agreement with Shawn Selby and Tom Bonneville will contact Shawn to let him know that he will have to contact NFI for use of the Gymnasium.

9. Orders #16032 to review approve and sign for payment.

A motion was made and seconded to approve order#16032 in the amounts of:
Accounts payable - \$ 41,524.88 and Payroll - \$ 703.49 for payment.

10. Other Business.

An e-mail from Candace Moot for information on New Haven pioneers with energy plan:
Among first to try for 'substantial deference' Addison County Independent. (FYI)

A copy of the bill to Seymour Lake association Attn: Jean McKenny for ½ the first quarter 2017
in the amount of \$299.59 1/2 of \$599.18 unemployment Contributions. A motion was made
and seconded to approve and sign.

A motion was made and seconded to approve and sign the Sheriff's Department contract for in
the amount of \$12,227.75 as voted at the Annual Town meeting in March 2017.

Larry noted that he forwarded an e-mail to Steve Matson from NVDA dated March 30, 2017 on
adopting your Town Plan & Bylaw. Planning and Zoning in Vermont.

11. Adjourn the meeting.

A motion was made and seconded to adjourn the meeting at 6:30 p.m.