

October 16 2019
Select Board Meeting Draft Minutes

Present: Emily Grube, Steve Chamberlin, Scott Woodward (by phone), John Peters, Frank Perron

Public: Charlene Kelly At regular meeting: Jim Potter (road foreman, Ben Brickner, John Moore (Planning), C. Hewitt (SB assistant)

Executive Session

1. Call to order at 6:30 pm. Scott Woodward moved that the board make a finding that premature public knowledge would place the body, the Selectboard, at substantial disadvantage in relation to pending litigation. Scott Woodward moved and Frank Perron seconded that the board enter into executive session pursuant to 1 V.S.A. § 313(a)(1)(E) to discussion ongoing settlement discussions with Purple Crayon at 6:30 pm. .Scott on speaker phone so roll call vote unanimous. Exited at 7:05

Select Board Meeting

1. Call to order 7:00 pm.
2. Public Comment None
3. Review of Agenda: Emily moved and Steve seconded to add an executive session at the end of the public meeting.
4. Scott moved and Steve seconded approval of the 10/02/2019 Selectboard Meeting Minutes
5. Frank moved approval of the following warrants; John 2nd

19033	\$10,306.71	Payroll
19035	23,087.53	A/R
6. Business Items for Discussion or Vote
 - a. Road Foreman Report

Jim reported that the crew will be. Mowing and grading to get ready for winter. He will grade all of Allen Hill this coming week. The loader has a crank seal leak and a timing cover leak; repairs will be \$4,081 with a possible extra \$900 pending results of repairs. It needs to be trucked to Springfield. Nikon expects to be here the middle of next week for crack sealing. The paving is done, they will return to finish the shoulders. Evergreen access on Barber Hill has been closed as requested. Patching will also be done next week. Loredo Sola's driveway permit is approved. Cloudland Road is opened for traffic this evening. Scott Jenson has been monitoring the project. Chris Bumps will meet with Jim re: placement of pedestrian signs and also re: salt bids.
 - b. RE: Adelson temporary logging access. Mr. Vollers wants continued access to mow. A permit must be submitted and the water bar corrected as it now pours into the road.
 - c. Cy Benoit is not here; no tree warden report

- d. Truck Bids. ATG & Clark came to view trucks for their trade in value. Clark said \$57,777 for the 2013 and \$62,777 for the 2014. ATG has not yet responded. The standard transmission will save \$8366. The 4wd truck will not fit into the garage. Steve and John will submit another RFP for a 2wd 6-wheel truck and get the total price to include warrantee, minus trade in value with the bid due on 11/06/2019. This motion was by Frank, Second by John. Unanimous.
 - e. Fiscal Year Budget Planning
Ben Brickner has been working with the auditors creating Excel spreadsheets which Nancy is reviewing. Emily contacted library, fire, and cemetery for figures by Dec 1st. We need to address the capital planning which projected using trucks for 7 years and is not working – the trucks don't last that long.
 - f. Wade Masure deficiencies are being corrected. Scott is waiting for some estimates. John Moore will check the heat tapes.
 - g. John Moore has gotten a second quote on the electrical project at the town office/brick building. Mid Vermont Electric (Pat Judge). He will provide 50 amp service. The town crew will excavate the trench for conduit. John moved and Steve seconded this contract be made. Unanimous.
 - h. NCRS paperwork. No update
 - i. Veteran's memorial. Chick (Howard) chase is interested in helping with this. Emily asked that the discussion be tabled until after the budget planning.
7. Meeting Wrap Up
- a. Assignments: Steve & John truck RFP.
Boiler maintenance – Ellen is arranging
Highway building issues of Wade Masure and emailing Vollers re: permit– Emily
 - b. Agenda for Next meeting
Tree warden (standing dead trees) Cy Benoit
Budget worksheets
Truck bids
8. Adjournment at 7:50 pm
9. Second Executive Session

Scott and Frank moved and seconded to return to second ex. session after regular meeting.
Scott Woodward moved that the board enter into executive session pursuant to 1 V.S.A. § 313(a)(1)(E) to discussion ongoing settlement discussions with Purple Crayon.

Scott Woodward moved and Frank Perron seconded to approve and authorize the Selectboard Chair to execute the Settlement Agreement with Purple Crayon Productions, Inc., in Vermont Superior Court, Environmental Division Docket No. 5-1-19 Vtec, subject to any non-substantive changes that the Town's attorney may recommend.

8:54 pm. Adjournment and exit exec.