

**Minutes of Selectboard Meeting
June 3rd, 2015**

Present at Meeting:

Bert Potter, Selectman; Aaron Korzun, Selectman; Steven Nicholson, Selectmen; Jamie Carrara, Road Commissioner; Barry Griffith, Town Agent; Mark Goodwin, Clerk

Members of the Public:

David Fretz, Brown Bridge Neighbors
Jonathan Gibson

Call to Order:

The meeting was called to order at 7:02 PM by Selectman Potter

Approval of Agenda:

Bert moved and Aaron seconded to approve the agenda. Modifications: Bert would like Barry Griffith to update the Selectboard on any findings in respect to the Liquor License for the Rustic Rooster. Approved with Modifications

Road Commissioner's Report:

Paving Bids:

Road Commissioner, Jamie Carrara presented two sealed bids received from Fuller Sand & Gravel and Pike Industries for the 2015 Paving Project: Wilmouth Hill Road and Cold River easterly from the Keiffer Road seam. The price per ton were as follows:

Fuller Sand & Gravel Inc	\$59.00 per ton
Pike Industries Inc	\$61.91 per ton

The Road Commissioner indicated that he had good working relationships with both companies and that both are qualified bidders.

Steve moved and Bert seconded to accept the Fuller Sand and Gravel, Inc. bid at \$59.00 per ton. Approved.

Curb Cuts:

The Road Commissioner received a Work Within the Highway Right of Way request from Caroline Roy (Parcel 035 – 0-0900). The request is for two (2) curb cuts for the two existing undeveloped lots. The culvert required for the westerly lot will installed by the Road Commissioner at the owner's expense (15" x 30' culvert ~\$263.⁰⁰). The second more easterly or upside culvert will require more extensive water diversion due to the particular topography, ROW constraints (stone walls) and the particular curvature of the road. The Road Commissioner is contemplating a cross road culvert with the upsizing of the culvert for parcel 035-0-0851 / Charles Budd, which currently may be undersized. This tentative solution will require additional scoping so as to be in compliance with 19 V.S.A. §1111, the Road Commissioner will make a recommendation at the next Selectboard meeting.

Bert moved and Aaron seconded to approve the recommendation of the Road Commissioner for the westerly Roy curb cut. Approved

Grader Bids / Alternate Project:

Jamie indicates that the paperwork for the Clement Shelter Alternate Project is currently under review at the FEMA Regional Office in Boston. The Road Commissioner exhibited "specification" sheets to members of the Selectboard so that they are familiar with what Jamie was approved to have available for later FEMA audit inquiries in respect to the due diligence of obtaining fair and reasonable pricing for the procured Town equipment. Jamie also articulated his rationale for favoring Caterpillar equipment in so far as the specified equipment is utilizing better design features for ease of use and visibility.

Repeater Upgrade:

Jamie indicated that he is in the process of contacting CVC Paging (Steve Suker) for repeater upgrade clarification and associated quotes.

Executive Session: Bert moved and Steven seconded to go into Executive session to discuss personnel matters at 7:30 PM.

The Selectboard returned from Executive Session at 7:40 PM.

Bert moved and Aaron seconded to authorize the Road Commissioner to proceed with hiring a new Road Crew member for a commencement date of August 3rd, 2015. Approved

Old Rte. 103 Casella MOU:

Barry presented a previous circulated draft of a Memorandum of Understanding between the Town and Casella Construction in regards to utilizing the old Rte. 103 off Lincoln Hill Road as a staging area while the VT DOT Shrewsbury BRO 1443(44) project is underway.

Bert moved and Steven seconded to approve the MOU as presented by the Town Agent.

Discussion: David Fretz inquired as to any associated Certificate of Insurance included by Casella in the execution of the MOU. It was ascertained that there was none. Upon request from the Selectboard, Barry will include that as a requirement and re-draft the MOU for review prior to sending to Casella. Bert consequently withdrew his motion.

Rustic Rooster; Selling Spirituous Liquors:

After some examining of convoluted documentation in the Town Records, the research that Barry presented indicated that the vote taken at a 1978 Annual Town Meeting in regards to votes on the granting of both Malt and Vinous and Spirituous Liquor licenses is inconclusive. It was determined that the outcome of the vote was not officially recorded. This would mean that based on the 1969 vote on the same articles that outcome of the 1969 vote is still in effect: yes to the granting of Malt and Vinous licenses, no to Spirituous liquors being sold in the Town. A petition was received late Wednesday afternoon requesting a Special Election to vote on the question of granting Spirituous Liquor Licenses. The petition has not been examined and validated as of this meeting.

UCRR Slide:

No new information from Otter Creek Engineering or VT DEMHS / FEMA has been forthcoming. David Fretz inquired as who Mary Andes reports to at VT DEMHS in so far as her demonstrated lack of follow up on this particular project, in Mr. Fretz's opinion, has set the project back considerably. David suggests that her supervisor be alerted to this lack of communication with OCE and the Town as well as lack of progress on the project. ~~Steven volunteered to research the Vermont DEMHS organizational responsibilities for this particular project.~~ (Corrected at the June 11, 2015 Special Meeting: Steven volunteered to ask Carl Crawford and Mary Andes to attend the June 17, 2015 Selectboard Meeting).

Nursery School Scope of Work:

Aaron presented for review the latest iteration of the detailed elements comprising a Scope of Work he anticipates imminently putting out to bid. Aaron indicated that he has recent follow conversations with John Wood and now has a better understanding of the urgency in commencing to expend earmarked funds for the project in order to meet qualification milestones for additional monies per FEMA guidance.

Variable Rate Pricing Ordinance:

Steven moved and Bert seconded to implement the Variable Rate Pricing at the Transfer Station by June 14th, 2015, with a base level of Zero. Discussion: Jonathan Gibson was recognized by the Chair. Mr. Gibson reiterated his concerns raised in a letter sent to the Selectboard in regards to particulars of the newly enacted VPR Ordinance, especially the timing of the Ordinance taking effect after being enacted. The specific suggestion by Mr. Gibson is that the utilization of the “punch Card” system be delayed until the requisite sixty (60) days have elapsed. Bert was reluctant to agree to the modification. Approved unanimously

Open to the Public:

No members of the public present at the time.

Minutes:

Bert moved and Aaron seconded to approve the minutes of May 21st, 2015. Discussion: Correction under Variable Rate Pricing, the word “innate” should be changed to “initiate”. Approved

Orders

Steven moved and Aaron seconded to approve:
Road Commissioner Orders # 6 of June 3, 2015 for \$20,327.34 and Selectboard Orders # 6 of June 3, 2015 for \$5,120.74. No discussion. Approved

Meeting was duly adjourned at 9:40 PM

Respectfully submitted,
Mark Goodwin, Town Clerk

These minutes are unofficial until approved by the Selectboard at the next regularly scheduled meeting.