

**Minutes of Selectboard Meeting
May 18th, 2016**

Present at Meeting:

Steven Nicholson, Selectman; Bert Potter, Selectman; Jamie Carrara, Road Commissioner; Sharon Winnicki, Lister; David Rice: Emergency Management Coordinator; John Berryhill, Justice of the Peace and Chair – Board of Civil Authority; Betsy Jesser, Justice of the Peace; Mark Goodwin, Clerk

Members of the Public:
Robin & Randy Chadburn
Kathy & Gene Felder

Call to Order:

The meeting was called to order at 7:00 PM by Selectman Potter

Approval of Agenda:

Steven moved and Bert seconded to approve the agenda. Modifications: Bid Opening for paving, David Rice, regarding the July 5th Events, a bottle redemption request from Global Brigades, Road Commissioner. Discussion: modifications to be taken up in the New Business. Approved with modifications

Animal Control:

Adams Road:

Kathy Felder brought forth her concern that dogs from 321 Adams Road, owned by Hilary Adams, have been running loose and are not under the control of their owner and have been for some period of time. Not only have the dogs come onto the Felder property, they have been aggressive in attempting to obtain entry into the Felder dwelling, through a screen door. The uncontrolled dogs have made it difficult, if not impossible for the Felder's and other neighbors to walk in the neighborhood. The Felders request that in the absence of an Animal Control Officer, that the Selectboard do something about the untenable situation on Adam's road. In addition, the Judicial Order from the State of Vermont against Hilary Adams specifying that the defendant (Hilary Adams forfeit any dogs and cats in their possession to law enforcement. Defendant shall not own, possess or care for any animal for a period of seven years from 11/8/13 (until 11/8/20).

Bert indicated that the Town has a contract with the Sheriff's Department for animal control and that he will be contacting the Sheriffs' Office regarding the apparent violation of the court order and assistance in remedying the situation. Steven indicated that because it is an already existing Court Order the Town should not be charged the "per call" fee.

Northam Rd.

Robin Chadburn indicated that there has been another biting incident at 2337 Northam Rd. The Chadburn's were requesting a follow up status from reported incident, which they indicated could have been a lot worse. Bert indicated as the interim Town Health Officer he had not been contacted by Clear Choice Urgent Care. Bert reported that he had contacted the Sheriff's Office in regard to the biting incident and that the Sheriff had responded by contacting the owners. Bert indicated that he will be following up with the Chadburns' on Thursday.

Town Garage PACIF Recommendations:

The initial grant application for equipment submitted to VLCT was denied, because the Level A recommendations have yet to be addressed. The primary Level A recommendation most pertinent is the Eye Wash. The Road Commissioner will obtain quotes for and Eye Wash station and installation from three vendors in order to submit with the second round of grant applications, due August 31.

Paving Bid Openings:

Vendor	Price per Ton	Cold Shear	Reclamation
Fuller Sand and Gravel	\$52.00 per ton	\$2.25 per Cu. Yd.	\$1.25 Per Cu. Yd.
Pike Industries	\$51.85 per ton	\$2.00 per Cu. Yd.	\$1.00 Per Cu. Yd.

Based on supplemental tasks including Cold Shear and Reclamation in the areas of Cold River Road from the Clarendon line to approx. 4400 Cold River Rd, 8534 Cold River Rd. to Pierce’s Store in Northam and Wilmouth Hill Rd. The Road Commissioner recommends Pike accepting the Pike Industries bid.

Bert moved and Steven seconded to award the paving contract to Pike Industries. Approved

VLCT Grievance Appeals Training:

John Berryhill, Chair of the BCA and Betsy Jesser, Justice of the Peace requested that the Selectboard approve \$250 on funding in order to have the VLCT do on-site training for Grievance Appeal hearings. The rationale that John indicated is that there has been changes in the statutes regarding the procedures for Grievance appeals, there are new members of the BCA since the training was last conducted and that as Chair, he feels that the members of the BCA could be making better decisions in respect to the methodology used in investigating and determining Fair Market Value if indeed they have training.

The training would be on-site and also available for the Listers, who also have new members, to attend.

Bert moved to authorize Betsy Jesser to reserve Grievance Appeal Training with VLCT for July 11 at 7:00 PM. John requested that the Clerk make initial contact with the members of the BCA and John will follow up to make sure that attendance will be maximized.

Appointments:

Bert moved and Steven seconded to appoint Marina Potter as Lister. Approved

Excess Weight Permit:

Bert moved and Steven seconded to approve Cardinal Logistics excess weight permit.

Discussion: all required supporting material were submitted. Approved

4400 Cold River Road Site:

David Rice reiterated the status that was reported by Otter Creek Engineering on May 4th. It does not appear that there is any new information from the VT DEMHS is forthcoming at this time.

Open to the Public:

David Rice was not aware of the request for a report on the July 5th activities in regard to the Jim Jeffords State Forest and Brown Bridge dedications.

Bert shared a letter he received from Jon Wood in regard to a request that a group that he is affiliated with, Global Brigade, be able to collect the bottle redemption at the Transfer Station. Bert indicated that currently the SMS sixth grade is redeeming the collected bottles.

Bert moved and Steven seconded approve Global Brigade to redeem the bottles collected at the Transfer Station commencing on June 11th until a future date TBD. Discussion: Bert will supply Woody with the requirements and responsibilities of any group authorized to collect the bottles at the Transfer Station. Approved

Minutes:

Bert moved and Steven seconded to approve the Minutes of 5/4/2016. Approved

Orders

Bert moved and Steven seconded to approve Road Commissioner Orders # 5A of May 18, 2016 for \$21,609.35 and Selectboard Orders # 5A of May 18, 2016 for \$1,009.71 Approved

Meeting was duly adjourned at 9:00 PM.

Respectfully submitted,
Mark Goodwin, Town Clerk

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