

SELECTBOARD MEETING MINUTES

JULY 10, 2000

PRESENT: Don A, Steve L, Brian G-Chair, Jim P, Lee S

DEPT. HEADS: Bill M, Richard K, Dave G, Jeff L

GUESTS: Chuck Mitchell, Mike Stafford, Hunt Blair, Butch Alexander

Executive session called to order at 5:30pm to discuss the Town Administrator search with Steve Jeffries from VLCT.

Regular meeting called to order at 6:15pm

HIGHWAY REPORT:

Village crew has been mowing grass and hauling gravel. Mike is on vacation this week. Bill would like to purchase a Husquvarna fly-mower in the amount of \$350 - approved by the Board. The Town crew has been graveling the Darling road. The new dump truck was picked up last Friday. Bill is waiting on a price from Northeast Specialties on used guardrail (to put down near Sinow's near the bridge). Bill is also waiting on a price for a Chevrolet pickup from McMahon's.

POLICE:

The dept. received about 215 calls with 1 detox. Staff has been working several hours for Pike – Richard has billed \$8,500 so far for this – the hours are now starting to taper off. Richard would like to give commendations to Larry Pecor and staff for covering while he was on vacation. Richard has been in contact with TCD on the cruiser and it should be ready by the end of the month – a contract / lease should be received within a couple of weeks.

FIRE:

E2 is back in service and running well. Summer training is almost complete. The last few weeks have been quiet.

HEALTH:

Dave checked on occupancy of a trailer of Frazier Road – it is not occupied although someone does play an organ on the premises. Dave is still waiting to receive his test tablets to confirm that the water issue on Cadys Falls is from a washing machine in a resident's basement. Dave is having trouble contacting the owner of a residence on Randolph road concerning rubbish – the premise seems to be vacated – the Board suggested Dave contact Casella to remove the rubbish.

RESCUE: NO REPORT

ANIMAL CONTROL: NO REPORT

NEW BUSINESS:

Lee made the motion seconded by Jim to sign the annual dog warrant as requested by the animal control officer. Passed.

Lee made a request under Emergency Management to spend \$150-\$200 to refuel the generator – approved by Board.

The Board will place an ad in the paper thanking Jennifer Geary & committee members for a great 4th of July parade this year.

The Board received a letter requesting discouragement of growth at the airport.

Appearance of area around fences & track at school was discussed. Jim will follow up and send letter to school requesting mowing & appearance is improved.

GENERAL FUND:

Lee made the motion seconded by Steve to pay the following warrants:

#00-30 in the amount of \$36,204.33

#00-28 in the amount of \$861,975.71

#00-27 in the amount of \$13,534.28

#00-29 in the amount of \$27,778.08

ML-12 in the amount of \$1,822,846.08

Passed.

Steve made the motion seconded by Jim to pay payroll warrant for pay period ending July 1, 2000 in the amount of \$25,797.97. Passed.

OTHER FUNDS:

Lee made the motion seconded by Jim to pay Recreation ML-03 in the amount of \$82.60. Passed.

Steve made the motion seconded by Lee to enter into executive session at 8:00pm with Hunt Blair & William "Butch" Alexander present to discuss Tax Stabilization / Relief request for Copley Health Systems. Passed.

Steve made the motion seconded by Jim to exit executive session and return to the regular meeting of the selectboard at 8:48pm. Passed. No determination was made.

Steve made the motion seconded by Don to adjourn the meeting of the selectboard at 9:05pm. Passed.

Lynn Miller, Scribe
Minutes filed 7/12/00

Brian Greenia, Chair
Minutes not approved