

SELECTBOARD MEETING MINUTES

APRIL 3, 2000

PRESENT: Don Anderson, Steven Leach, Brian Greenia (Chair), James Paige, Lee Sturtevant

DEPT. HEADS: Bill Moulton, Richard Keith, Bud Geary, Wally Reeves

GUESTS: Ann Shackett, Frank Huard, Lawrence Despault

HIGHWAY REPORT:

The Village crew has started sweeping. The power is off at the skating shack. Bill received a notification from the State stating the cathode system on the 2000-gallon tank at the garage needs to be tested. The estimated cost is \$125. The Board approved this testing. The Town crew has the sanders painted, have been grading roads and cutting brush. The 1982 truck can be sold, as the new one will be here in July. The cab and chassis off the old water truck can also be sold. These will be advertised in the Transcript for 2 weeks. Churchill Road is currently closed off at both ends with piles of dirt – this is only temporary until the mud dries up.

There are 3 grant programs to apply for:

- 1) Bridge & Culvert Grant (to be applied for Bridge 28 / Beaver Meadow Brook / 90% state funding / estimated project cost of \$90,000). Brian made the motion seconded by Lee to apply for this grant. Passed.
- 2) Class 2 Town Highway Resurfacing Program (2 for 1 project / Town Highway #4 / Randolph Road / ½ mile / estimated cost of \$85,000) Brian made the motion seconded by Jim to apply for this grant. Passed.
- 3) Bridge & Maintenance Program (to be applied for Bridge 215 / Lamoille River single span steel truss AKA Tomlinsons / estimate of \$35,000) Brian made the motion seconded by Lee to apply for this grant. Passed.

POLICE:

About 150 calls received – 1 detox. Upcoming week will be a heavy training week – 4 officers will be attending training at alternate times during the week. Richard received a bill for support of the BookMate software system which will cost \$500 per year (the first 2 years of support are free with purchase of system). This year will start the annual support cost. The system has been a great asset to the department and Richard suggests purchase of the support. There was discussion regarding a grant for the cost of a School Resource Officer. The Town cost would be approximately \$33,000 over a 3-year period. The application needs to be submitted by May 1st. Ryan Bjerke will attend the next Board meeting to provide additional information of what this position entails.

FIRE:

Wally has received 2 proposals for new wiring in the Fire Station. These proposals will include replacing wiring for cords to apparatus in the first 4 bays as was originally discussed as well as changing wiring in front of the building. This expense will come out of the current budget. Gould Corporation submitted a bid for \$1,794 and D'Greggario submitted a bid for \$1,438.37. Lee made the motion seconded by Jim to award the bid to D'Greggario. Passed. The air leak in L1 has been repaired, the brakes on Engine 1 have also been repaired and the tanker is painted. The dept. is looking to replace 2 dry hydrants in the Village. Locations will be on A Street behind the Grist Mill and near the Oxbow area. This will need to be negotiated with Water Resources. The dept. has a trailer available for smoke training but need a place to park it. There may be one new member to the dept. however gear may need to be purchased for this person.

HEALTH: NO REPORT

RESCUE:

Everything seems to be running smoothly. There are now plenty of drivers but are still short 1 person for in the back to cover Mondays & Fridays. The Highway dept. cleaned out the floor drain in the shop. The trap underneath the wash basin leaks and the shower base drain is very slow. Bids were received and opened for lighting and carpet but will be tabled, as the deadline for all bids to be received is April 7th. It was discussed there needs to be a place to decontaminate patients if the Hospital cannot accept them. A policy will be worked on.