SELECTBOARD MEETING MINUTES
MARCH 20, 2000

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

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

GUESTS: Amy Noyes, Scott Corse, Peggy Struhsacker, Paul Markowitz, Anne Shattuck, Frank Huard (cemetery association), Paul Markowitz

HIGHWAY REPORT:

The crew has finished painting the inside of the Village shop. Discussion regarding painting of outside. Question raised if interest in having a Corrections Department work crew complete painting. Approved by Board, Bill will check on availability with Dept. of Corrections. Crew has also been splitting wood at Town garage and done some grading. The new pick-up was run into on Friday—repairs will be taken care of through insurance of other party. There is plenty of sand and gravel however Bill may get 1 more load of salt for the Village.

POLICE:

Calls are down a little—received about 130—two detox and a few burglaries. Richard has still received only 1 bid for the floor at the dept. Board requested Richard to check on what kind of warranty would be given for the tile and the company's workmanship. Lee made the motion seconded by Don to accept the bid and award the work contingent upon if the warranty criteria are met. Passed.

FIRE:

VLCT has requested the Fire Dept. to hold training on back safety. Wally inquired if other departments would be interested in attending. The old 1968 generator needs repair—since there will be a new one on the new truck Wally would like to give this one away rather than paying for repairs. The alternator on 14E2 was replaced. It was discovered after the purchase that the old one could be repaired for $200. Wally will still get it repaired so the dept. will have a spare. The winch was removed from the 14R1. Wally would like to sell it and put the money received back into the brush truck. Approved by Board. A request to purchase an overhead projector from Wards for $570 (in the training budget) was approved by Board. There will be a joint training with EMT class in 2 weeks. The dept. is looking at new chairs for the classroom –the cost is in the building budget. The dept. will be completing dry hydrant testing. Wally requested all Board members review the grant, which will be sent in before March 31. The Board will respond to Wally by Wednesday with any corrections if necessary.

HEALTH:

Dave responded to a complaint regarding rubbish at Bonz. There is still feuding regarding the mound system of Bobby Lefevre. Bobby's attorney is requesting information from the Town to settle the dispute. Apparently Bobby has moved the system around. Steve questions the need for a new permit since changes have been made. Dave will check on what will need to be done and report back to the Board in 2 weeks.

APPROVAL OF MINUTES:

Correction of minutes as follows. When Board changed to have Liquor Control Board Meeting it is listed as "adjourn" to Liquor Control Board and should be "open" to Liquor Control Board. Motion made by Don seconded by Lee to accept minutes with the above correction. Passed.

NEW BUSINESS:

Board Organization:

- Election of Selectboard Chair—Don made the motion seconded by Lee to nominate Brian Greenia as chair of the Board. Passed.
- Election of Dept. Liasons—tabled until next meeting.
- Election of Paper of Record—Steve made the motion seconded by Jim to name the News & Citizen as paper of record. Passed.

Appointments—a request was made to remove Tom Germaine from the LCPC list and add McDonald Miller as LRSWMD Representative. Lee made the motion seconded by Jim to accept the appointments with the noted changes. Passed.

Kathleen O'Neil submitted 4 names for appointments to Morristown Conservation Commission. Additional requests with terms are as follows:

Gertrude Lepine, Peggy Struhsacker, Kathleen O'Neil (all 4 year terms)
Michelle Swift, Jim Pease, Heath Eiden (all 3 year terms)
Ed Lowenton, Patrick Miller, John Lepinsky (all 2 year terms)

Brian made the motion seconded by Lee to appoint those people as submitted. Passed.

Cemetery Bids: 2 bids were received

1) Lawn Rangers $14,820
2) Earth Works $11,900

Oxbow Bids: 2 bids were received

1) Earth Works $ 775 (contingent upon receipt of cemetery bid)
2) R & M Audet $1,800

Steve made the motion seconded by Lee to accept the above bids. Passed. Don will research Earth Works. He will also research who supplies lime, fertilizer, etc. The Board will decide whom to award the bid to at the April 3rd Board meeting. A letter will be sent to the above bidders stating the Board's timeline of decision-making. Discussion also concluded the Cemetery Association would communicate directly with the chosen contractors with any issues with the exception of any conflicts, which would be brought to the Board.

A motion was made by Lee and seconded by Steve to set a wage for Francis Favreau, a newly elected lister.

A motion was made by Steve and seconded by Don to contract VLCT for assessment of Town Administrator position. Passed.

There is an April 7th deadline to apply for a bike and pedestrian program grant. Brian made the motion seconded by Lee to submit Sara Gluckman's previous model proposal with necessary changes to bring proposal current. Ken Sweetser will make changes necessary. Passed.