

SPECIAL SELECTBOARD MEETING MINUTES

Tuesday, May 23, 2017 at 5:00 PM

Those present were Ted Domey, Fred Ducharme, Mike Hogan, Bernie Shatney, Karen Deasy, Amy Hornblas, Doug Newton (for the Danville Hill Culvert Bid), Michelle Leclerc, Betty Ritter

1. The meeting was called to order by Ted at 5:00 p.m.
2. A motion was made by Bernie to approve agenda, seconded by Fred. Motion carried.
3. There was no public comment.
4. Health Officer Update –Val sent a note stating that Fire Marshall Inspection will be inspecting the property at 3065 Main Street regarding the condition of the apartment including the mold complaint on Wednesday, May 24 instead of May 22 due to a conflict. She will let us know the results.
5. Danville Hill Culvert Bids – The bids were reviewed. The lowest bidder was Lamoille Construction by \$20.00. As discussion, a motion was made by Fred that we go with Gravel Construction and seconded by Bernie. Motion carried. Karen will contact Gravel Construction and all of the other bidders.
6. Paving/HIPR bids for VT 215, South Walden Rd & Common Rd. – We went over the bids. Jack motioned that we accept the bid from Pike Industries for the paving, and was seconded by Mike. Motion carried. Karen mentioned that we will be under budget for this and would like to move some of this money to the purchase of salt and sand. This will be discussed at the next Board meeting on June 6.
7. Conflict of Interest Policy –Ted believe that he would like to have someone else to sign the time sheets for his wife. Mike volunteered to sign her timesheets. Betty will send the Conflict of Interest Policy with our changes to VLCT to look over.
8. Public Assembly Ordinance – This was gone over and Mike and Jack will take a look at our changes and suggestions and bring back to the board at our June 6 meeting.
9. Personnel Policy – Betty will send this to VLCT.
10. Other Business:
 - a. Dog Issue – If we have not heard anything. It was suggested that the Constable hand deliver the order if we do not receive anything back by Tuesday.
 - b. A Hearing has been set for June 26 with the Board of Adjustment for being noncompliant with zoning.
 - c. Pike Industry sent their contract to us to be signed. Since they have been awarded the contact for paving it was signed with two items being struck from the contract.
11. A motion was made by Fred to adjourn and seconded by Bernie. Motion carried. It was adjourned at 6:53 p.m.

Respectfully submitted,

Betty Ritter, Town Clerk, Treasurer