

SELECTBOARD MEETING
Monday, June 19, 2017 at 6:00 PM

Those present were Mike Hogan, Fred Ducharme, Bernie Shatney, Karen Deasy, Michelle Leclerc, Irving Robbins, Bobby Searles, Roy Thibault, Andrew Gilbert, and Betty Ritter. Absent were Jack Daniels who is on vacation and Ted Domey who is sick.)

1. The meeting was called to order by Mike Hogan at 6:00 p.m.
2. A motion was made by Fred and seconded by Bernie to agenda. Motion carried.
3. Approve Minutes
 - a. June 6 Meeting - A motion was made by Fred and seconded by Bernie to accept the minutes as printed, motion carried.
 - b. June 14 Special Selectboard Meeting - A motion was made by Fred and seconded by Bernie to accept the minutes as printed. However due to Mike not being at this meeting, he had to abstain and minutes were deferred until next SB meeting.
4. Public Comment – There was no public comment.
5. Liquor License – Harry’s Hardware - Rory and Johanna have joined in a contract with Harry’s Hardware to expand the store which will include a small cabaret to include beer and wines (no hard liquor). The state has given a permit for an additional waste water usage and have applied with the Department of Liquor Control for a Class I liquor license. A motion was made by Fred and seconded by Bernie that we approved the Class I license contingent upon the Health Department approval. Motion passed.
6. Update on Village Revitalize Plan - This was tabled for the evening.
7. Dog Ordinance - This was tabled until next meeting.
8. Recreation Committee Policy - This was tabled until next meeting.
9. Zoning Board of Adjustment Appointment - Brad Alexander has volunteered to be on the ZBA. A motion by Fred to appoint Brad Alexander on the Zoning Board of Adjustment, seconded by Bernie. Motion carried.

Water/Wastewater - Received proposal for preliminary engineering study. We received six proposals. Karen will be sending these to Utility Partners to review and will provide the Selectboard of his recommendations. Proceeds will be from the State revolving fund starting next year. This project may be able to start next year.
10. Contract for Old Garage Reconstruction - Receive bids - state has reviewed them and given us the authorization to award it to Desrochers. Three did not meet the qualifications of the State. A motion was made by Fred and seconded by Bernie to award the bid to Desrochers, motion carried. Will be having a preconstruction meeting on Friday at 9:00 a.m. along with the abutting landowners are invited to attend.
11. Road Commissioner

Irving Robbins would like to do some drainage on Last Road. A motion was made by Fred and seconded by Bernie. Motion carried. It was suggested that if the road crew was not using the Road Closed signs that Irving would be able to use this signage. Irving will also be talking with Aldo regarding this drainage.

- a. Project Update – No update
 - b. Construction Easements – we sent documents to the town attorney for Porter Road and Danville Hill, and we have not heard back from the attorney. Ted and Betty will be checking on this.
 - c. Grant Update – We have received an agreement for an extension to August 30, 2017.
12. Health Officer Report – We have not heard from health officer and was not sure if the inspection took place today. Betty will check with Val.
13. Town Clerk's Office
- a. Orders – The orders were signed.
 - b. Administrative – The Town Clerk's office will be closed on Monday, July 3. The next SB meetings will be on July 11 and 18, 2017. Betty asked if the Selectboard could help set up for the Act 46 vote for the next day.
14. Other Business – There was no other business.
15. Adjourn - Fred motion to adjourn. Bernie. Meeting was adjourned at 6:35 p.m.

Respectfully submitted,

Betty Ritter, Town Clerk/Treasurer