

Selectboard Meeting 5 July 2017

Present: Ted, Chris, Cheri.

Guests: Rodney Campbell, Joseph Audet, Ross Goldstein Perdue, Michelle Hill
Katie Winkeljohn (Town Clerk/Treasurer), Brian Powers (Road Commissioner)

Ted call to order at 6:32pm

Motion to accept minutes from 19 June 2017 – Strike the sentence about Michelle and Will's conversation. (Ted/Cheri)

Motion passed

PUBLIC INPUT

Michelle Hill – Roger Hill has is no longer volunteering snow reports for the town. Will no longer be doing the forecast for the town. He has been doing this for free – did for half price for 2007. Has been doing it for free since. July 1, he ended his services. Brian stated has stated that Roger's service is invaluable. Scope of work is needed at least for the next 6 months.

Roger Hill and Michelle Hill has done an incredible amount of work for the town and the Selectboard is very appreciative of all of the work and volunteering they have done for this town.

NEW BUSINESS

Highway Department Report – (Brian Powers)

The storm of this past week did not have any major washouts or any major damage.

Hancock Brook signs – Brian is unclear of the verbiage. The road is use to some extent.

The sign to read: Class 4 Road, Minimally Maintained, Travel at your own risk. This will be placed on all Class 4 Roads.

Job descriptions are still in the works for Highway crew.

PACIF – in order to continue with the insurance through them we need to update employee files. These recommendations will be need to be included in the hiring process. Katie and Brian will work on the job descriptions. The town will be looking at health benefits. This is the perfect time to look into this before new employees come on board. Smoke detectors are needed and we can get grants to get it done. We need a monitor system.

When people are using the feild PACIF wants us to be insured. We need to look into it. We may just need to be additionally insured. If the group is an organization that is already insured we ask that we are named as an additionally insured on their policy.

CAPITAL MAINTENANCE SCHEDULE

We have more ability to get more grants if we have a capital maintenance schedule. The plan shows that we have dedicated funds saved. This brings us up higher on the funding/grant list. We need to have the estimated cost and their estimated life expectancy of the equipment. Katie will look if we can place both capital and expenses in the one account. Katie is looking for a wish list of what needs to be maintained and what we need to regularly look at upgrading.

OLD BUSINESS

Animal Control Officer

Erika says she was getting complaints from the Bookchin's the dogs were barking. Rodney states the dogs are in at night by 8:00pm on most nights and the kennel has not been moved yet. Selectboard has asked for Rodney to have the kennel moved in the next 2 weeks.

Town Service Officer

Tabling this until some date later in the autumn.

Correspondence:

Hancock Brook Conservation Easement – place on next agenda

Bills signed and approved.

Next meeting Monday 17 July 2017. 6:30pm at the Town Complex

Motion to adjourn 8:30pm.

Submitted by:

Cheri Goldstein

DRAFT