

## SELECTBOARD MEETING

Tuesday, May 25, 2004

Meeting opened at 7:30 p.m. Present were Charity Darby, Gary Lockerby, Rick Baker, Paul Hansen and John Beaulac, Selectboard members. Barbara Baker, Clerk; Fred Kipp of Pike Industries; Margaret Wilson and Wendy Knight of the State Health Department; Howie Tepper, Cheryl Dunn, Richard Adams, Alegra Raymond, Loren Palmer and Kevin Creller.

Kevin noted he was looking for more parking space in the front of the Clinic in the Industrial park. They would like to add on for a dental clinic. He would like another driveway cut. 8 more parking places would be in the town highway right of way. There is a big stone that is now in the right of way. Paul noted there may be something in the covenants about green space.

Kevin noted the addition would come 16 feet this way. The ditch and sewer right of way is on his property. The ditch runs o.k. but needs to be cleaned out.

John mentioned that possibly a culvert could be put in and the parking could be in the back. The covenants of the Industrial Park are to be checked.

Margaret touched briefly on the following programs covered by the Health Dept.: the WIC food program, the Lead Program and the chemical spills program. In the case of isolation or quarantine the Town would have the control but the State issues the disaster declaration.

Richard and Virginia McLatchy arrived at 7:45 p.m.

Wendy works in the epidemiology and bioterrorism part of the Health Department. she noted they would be testing for the West Nile Virus in two weeks. Also there will be a disaster drill at NMC, FHAC and Copley hospitals in August.

Wendy also remarked that tires breed mosquitos.

Margaret and Wendy left at 7:55 p.m.

Loren is requesting reduced speed to 40 mph signs at both corners leading to the Bay Flats during the concert this summer. He is asking for a letter of support from the Selectboard for his request to the State.

Loren also requested that the board remove the fence that Mr. Blackmore has in the Town highway right of way on Firehouse Road. Paul will talk to Attorney Bruce and the Board will go along with his advice.

Loren would also like to know when the Town makes any land arrangements with Mr. Blackmore as it affects him also.

Karen and Andy Irish arrived at 8:05 p.m.

Paul stated that he had found a mattress and construction debris in the compactor. Andy noted that he did accept small amounts of construction debris. Paul said that Claire and Jeff had a whole trailer load of debris. They should be charging by weight. If we switch from Casella to the NWSWMD as our hauler, anything found in the load that's not supposed to be there could mean a charge for construction debris for the whole load.

Andy asked why he was never called in for something positive. He said he did not take responsibility for what was there before, but he would take responsibility for what was in the compactor.

Gary noted he saw Andy tell several people they had to go elsewhere with their debris.

Cheryl Dunn suggested a sheet listing what is and is not acceptable would help and Andy would not be the scapegoat. Loren noted there is a sign now by the gate stating no construction debris.

Last week Andy had turned someone away with a mattress and they dumped along side the landfill road anyway. Andy had a description of the car and license plate. The enforcement officer for the NWSWMD was faxed the information and the party was given a \$75 fine.

Karen asked when the building would be finished. After much discussion it was decided to put the labor out to bid for that building and repairing the railings on the handicapped access ramp at the library. (spec sheet attached)

Loren and Kevin left at 8:30 p.m. Karen and Andy left at 8:35 p.m.

Rick motioned to accept the minutes with the correction that Gary arrived at 8:30 p.m and

that Mr. Spear is doing the deleaniation for the Landfill site. Motion seconded by Charity and so carried.

Bills approved for payment and orders signed.

Paul noted that Rodney's phone has been ordered.

Paul noted that Mr. Spear may be able to get a different classification at the landfill. His letter of proposal was signed. John motioned to have Cathy Bohannon mow the cemetery by the Isle LaMotte bridge. Motion seconded by both Rick and Paul and so carried.

Paul motioned to approve the request for outside consumption at Alburg Golf Links. Motion seconded by Gary. Motion carried.

No additional bids were received for the sign for the new Municipal Building. Alegra volunteered to call several contractors to request bids.

Fred noted his quote was for shimming where necessary and 1 1/2 inch overlay on the West Shore Road. He is willing to cap the tonnage at 2100. John motioned to contract with Pike Industries for both the West Shore and Firehouse Road. Motioned seconded by Paul and so carried. The contract was signed. The work is to be done on Monday, Tuesday, Wednesday or Thursday. Fred is to call when the work starts so that our Road Foreman can be present.

Both Sicard's and Black Coal's requests for overweight permits are approved with weight reduced to 90,000 pounds. Proof of insurance is necessary.

John is to meet with the State Highwaymen regarding East Alburg Road.

Paul is to check on the Trimble property.

A letter was read from Christine Tepper regarding the placement of the Missile Base sign at the Welcome Center site. Before installing the sign John will notify Dig Safe and check for the location of the water main.

A Municipal Officer will be appointed before tickets are ordered.

Charity checked Andrew Henry's septic system and found no problems.

Bernadette Creller is willing to fill in where there was an old culvert by her barn with permimssion from the Town. It is a large hole and she is worried about children falling in.

The Sons of the American Legion are now planting trees in memory of people and wondered if the Town had any place they wanted trees planted. Jon Quizer is the contact person.

It is not necessary to send a letter to Ken Cota Jr. The number of vehicles he has meets legal requirements.

Howie asked if there had been any more discussion on the moving of Coon Point Road. John is still checking on costs of the project.

A letter is to be sent to Mr. Booker on Greenwoods Road regarding his violation of the Town Ordinance.

Alegra noted there is a strong sewer smell from the 393 West Shore property.

Richard McLatchy needs a culvert. He will apply for a driveway permit.

All present except the Board and the Clerk left at 10:05 p.m.

Rick motioned to go into executive session regarding a personnel matter. Motion seconded by both Charity and Gary. Motion carried.

Rick motioned to come out of executive session at 10:23 p.m. Motion seconded by Charity. Motion carried.

Paul noted the water committee met with the State Water Board. They are ready to move ahead with the project. Funds are available. A bond vote needs to be passed by April.

Charity motioned to form Fire District #2. Motion seconded by Paul. Motion carried.

Paul motioned to have a public comment period on the bottom of the agenda. Motion seconded by Charity. Motion carried.

Rick motioned to adjourn. Meeting adjourned at 11:15 p.m.

ATTEST: Barbara Baker  
Barbara Baker, Town Clerk