SELECTMEN’S MEETING MINUTES

SPECIAL: EXECUTIVE SESSION

HIGHWAY DEPARTMENT FOREMAN DISCUSSION

FEBRUARY 6, 2014

CALLED TO ORDER AT 6:00PM BY DOUG MEDOR

PRESENT: *Doug Medor, Steve Aubin, Robert Creller, Alton Bruso, Guy Palardy and Roxanne Creller*

**EXECUTIVE SESSION: HIGHWAY DEPARTMENT FOREMAN DISCUSSION**

*Robert Creller motioned to go into Executive Session at 6:00pm–seconded by Alton Bruso; motion carried.*

*Robert Creller motioned to come out of Executive Session at 6:40pm–seconded by Steve Aubin; motion carried.*

***Action Taken:***

*Guy Palardy motioned to restructure the Highway Department as per discussions which took place within the last two months, which will eliminate one Highway Department Crew Member’s position in order to hire a Highway Department Foreman and stay within budget constraints – seconded by Steve Aubin; motion carried; Alton Bruso opposed.*

*Robert Creller motioned to hire Bernard (Bing) Pero, II as the new Highway Department Foreman – seconded by Guy Palardy; motion carried. There was also a consensus of the Board to send letters to all other applicants that were not awarded the position.*

**ROAD COMMISSIONER HAVING PERSONAL VEHICLE IN TOWN GARAGE**

*Highway Department employees requested the Board discuss Guy Palardy having his personal vehicle in the Town garage, as the employees were given written notice that no personal vehicles were allowed in the garage.*

*Doug Medor stated that no one should have personal vehicles in the garage – not the Select Board Members, not employees and not residents. Alton Bruso reiterated that the Board should lead by example. Guy Palardy stated his vehicle was in the garage before the rule was enforced.*

*Doug Medor reprimanded Mr. Palardy and stated he is not to have any personal vehicles inside the Town garage, he is not to fix any personal vehicles or equipment and is to follow the rules set by the Select Board. Guy Palardy again stated it was before knowing the rule, his vehicle wasn’t running – it was just thawing out; after the vehicle thawed it ran fine and he took it out of the garage immediately.*

**ROAD COMMISSIONER PURCHASE OF OLD TENCO DUMP BOX**

*Since the Town had a new Tenco dump box put on the back of one of the plow trucks Guy Palardy asked previously to purchase the old dump box, which was left in Barre, as there was no way to get the dump box home. The dump box is rusted thru and parts on the box had to be replaced because they were broken and rusted also. Doug Medor told Guy to weigh his truck empty and then weigh again full of the dump box so an accurate weight could be calculated. Guy provided a weight slip of the truck loaded but Doug said that was fine but the Treasurer needs a slip showing the truck empty also; Guy stated he will supply that next week. Once weight slips are provided to the Treasurer, Guy is to pay $128/ton for the box ($128/ton is what the Town is currently getting for scrap metal).*

Selectmen’s Meeting Minutes

Special: Executive Session

Highway Department Foreman Discussion

February 6, 2014

page 2

**PHONES FOR THE HIGHWAY DEPARTMENT**

*The Clerk stated the phones the Highway Department is using are old, don’t work sometimes and need to be exchanged for newer versions. Board all agreed new phones are to be obtained for the Highway Department week of February 10th.*

**ADJOURN**

*Doug Medor motioned to adjourn at 7:06pm – seconded by Robert Creller; motion carried.*

Respectfully submitted,

Roxanne N. Creller

Alburgh Town Clerk/Treasurer