Select Board Meeting Minutes

03/25/2014

**CALLED TO ORDER AT 7:00 PM BY CHAIRMAIN - ROBERT CRELLER**

**PRESENT:** Robert Creller, Alton Bruso, Guy Palardy, Steve Aubin, Bernard Savage Sr. and

Donna Bohannon

**GUESTS:** Bethany Remmers (Streetscape project representative), Mike Lamphere, Willie Burbank, Ted Boyd, Jim Honsinger, Amy Erno Mashtare, Linda Gotshall

**ADJUST THE AGENDA:** *No adjustment needed*

**1. APPROVAL OF THE FOLLOWING MINUTES:**

**3/11** Select Board Meeting minutes - *Guy Palardy motion to accept minutes as written – seconded by Bernard Savage Sr. – motion carried.*

**2. OLD BUSINESS:**

 -TOWN GARAGE

* Pump Station: Who will take over project? – *Doug Medor will finish this project.*
* 1” Water Meter: Steve Aubin to update – *Nothing to update at this time.*
* Plumbing/drinking fountain: Steve Aubin to update: *Nothing to update at this time.*
* Air Compressor Lines: Steve Aubin to update: *Clerk to place order for lines.*
* Old Boiler on Auctions Int’l: Update – *Sold – Steve Aubin and buyer to communicate and arrange for pick up. Clerk to check on payment.*

-VLCT HAZARDOUS NOTES: Update – *Guy Palardy will order equipment and arrange labor for the shutters.*

-BATHROOM SINK AT LIBRARY: Update – *Steve Aubin will be there on Friday to see that the work is done.*

-ANCIENT ROAD DICONTINUATION BY 2015: *Ongoing.*

-ERAF (EMERGENCY RELIEF AND ASSISTANCE FUND) – *Ongoing.*

-13 EAST ALBURGH RD: Clerk to update - *Nothing to update at this time. Clerk will be in touch with attorney about wording of the sale and necessary steps in selling property.*

-WARNING - GET OUT OF SOLID WASTE MANAGEMENT DISTRICT: Warning up – *Informational meeting on 4/21/14 voting to take place on 4/22/14.*

-REMINDER ABOUT TRAINING SESSIONS: Just a reminder – *Clerk to call “Friends of Northern Lake Champlain. (Reschedule meeting) Remove from agenda.*

-ROGER LANOUE REQUESTS BOARD TO LOOK IN TO CEMETARY BEHIND HIS BUSINESS: Alton to update – *Clerk will email to get information.*

**3. NEW BUSINESS / MISCELLANEOUS**

**-Streetscape Project:** Bethany Remmers to speak and update – *Bethany updated the board and guests on the progress of the project. (Sidewalks from Peterson Place to the school) Bethany to come back in May.*

-**The Friends of Northern Lake Champlain: STORM WATER MAPPING-**

*We will be aware of and keep track of areas that they can improve. Will meet again in Apri.l*

*-***Casavant Properties:** 56 S. Main St. - Tenant complaining fuel usage too high – *Bobby**will talk to the tenant.*

-**Willie Burbank:** STREET FESTIVAL PROPOSAL AND INFORMATION. – *Motion by Bernard Savage to approve July 5th Street Festival on Industrial Park Road – seconded by Alton Bruso – motion carried.*

*Same rules apply as last year pertaining to insurance etc. She also let the board know as a courtesy that they will be holding a summer festival and car show sometime in August.*

**-TRANSFER STATION “TO DO” LIST:** AMY ERNO MASHTARE TO MAKE SUGGESTIONS / REQUESTS. *Amy handed out a packet of information for the board to look at explaining everything that will be needed if the vote to get out of the district passes. Discussions ensued about various options for some of the necessary items. Internet access is necessary there – clerk to get in touch with Fairpoint and get it installed. Transfer Station will be closed Easter Sunday.*

**-MAILBOXES BEING HIT BY SNOWPLOWS:** RESPOND TO THE VERBAL AND EMAIL COMPLAINT – *Bernard Savage motioned that we* ***NOT*** *pay for mail boxes that have been knocked down – Steve Aubin seconded – motion carried.*

-**WORK NEEDED AT THE LIBRARY:** JIM HONSINGER – *Jim is going to do an estimate of the work that will be needed to improve heat retention at the library.*

**4. VISITOR INPUT:** *No input at this time.*

**5. TABLED TOPICS AND / OR WAITING RESULTS:**

 **-**CEMETARY ON REYNOLDS LAND: *Waiting to hear from Mr. Reynolds attorney.*

 **-**JOAN WHITESELL: Alburgh Springs Roadside – *Still waiting for spring.*

-MISSILE BASE SALE: *No updates at this time.*

-VILLAGE SIDEWALK UPKEEP: *No changes currently.*

-TOWN CHARTER CREATION: *Board and clerk to continue research.*

-ALBURGH SPRINGS COMMUNITY HALL LEASE: *On hold at the present time.*

-REQUEST FOR OPENING TOWN ROAD #14: *Waiting for spring.*

-DANNY R. BEVINS vs. WILLIAM J. DUCHAINE & TOWN OF ALBURGH:

 *No update at this time. Remove from agenda until further notice.*

**6. APPROVE INVOICES AND / OR OVERWEIGHT PERMITS:** *All invoices approved - Guy Palardy to come in on Thursday and sign overweight permits.*

**7. ADJOURN:** *At 9:35 PM Alton Bruso motioned to adjourn meeting, seconded by Guy Palardy –motion carried.*

Respectfully submitted,

Donna L. Bohannon

Alburgh Town Clerk

Please note the above minutes HAVE NOT been approved. Approval or changes to the minutes will be addressed at the next meeting, currently scheduled for April 8th, 2014.