**27 MAY SELECTBOARD MEETING MINUTES**

**PRESENT –** Robert Creller, Alton Bruso, Bernard Savage, Steve Aubin, Guy Palardy

**GUESTS –** Amy Erno Mashtare, Terry Tatro, Linda Gotshall, Derek Thuraiaiyah

**7PM – OPEN MEETING –** *Meeting open at 7pm by Chairman – Robert Creller*

**ADJUST THE AGENDA** (if needed) **–** *No adjustments needed.*

**1. APPROVE THE FOLLOING MEETING MINUTES:**

* 05/13/2014 Selectboard Meeting – Two amendments to the minutes as they are written – *Alton Bruso motioned to accept the minutes with the following amendments – seconded by Steve Aubin – all in favor – motion carried.*
* Amendment #1. (*Amy gave board a quote on two 26 inch convex mirrors that would be as effective as two new cameras.* ***Alton Bruso*** *motioned that the mirrors get purchased and the town will install them – seconded by* ***Alton Bruso)***This should read ***Bernard Savage*** *motioned that the mirrors get purchased and the town will install them – seconded by* ***Alton Bruso.***
* Amendment #2. *All present board members agree that the three existing* ***mirrors*** *at the Transfer Station need to be functional.)*This should read - *All present board members agree that the three existing* ***cameras*** *at the Transfer Station need to be functional.*

**2. NEW BUSINESS / MISCELLANEOUS:**

* **Interviews for Transfer Station Assistant –** *When can we meet to conduct the interviews? (June 1st start date.)* Clerk to call interviewees to come in on Wednesday, June 4th - schedule interviews at fifteen minute intervals.
* **Cleaning bid request – S***ubmitting ad to Islander to start bids coming in. Current contract with Wright Cut and Clean ends on June 31st. Take bids until June 24th Selectboard meeting?* Clerk to put ad in Islander for cleaning as well as hauling of steel and trash.

**3. OLD BUSINESS:**

* **Town garage**
  + Pump Station – *Update -* Materials on site – still pending labor.
  + 1” Water Meter – *Update-* Materials on site – still pending labor.
  + Plumbing / Drinking Fountain – *Update-* Materials on site – still pending labor.
  + Air Compressor Lines – *Update-* Materials on site – still pending labor.
* **VLCT Hazardous notes –** *Update from board.-* D.C. Energy has been on site and will be submitting a quote for the electrical work.
* **Dick and Janet Cameron –** Water is washing out their driveway would like the town to repair it. *Update from Alton Bruso.* - Work has not been done yet. They will try to complete it this week or next week.
* **Ed Murphy / Brian Tjelta –** Sign at Center Bay Road*. – Update from clerk.* - The sign has been revamped and Bing Pero put it back up on 05/27/2014.
* **Quote from D.C Energy for Transfer Station cameras –** *Update from clerk.* – The newest quote is for the repositioning of the existing three cameras, rewiring the CCTV cable, installing the DVR, power supply and software as needed for remote and on site viewing. The new quote is $949 – *Alton Bruso motioned to accept the quote – Guy Palardy seconded – all in favor – motion carried.* ***Clerk to schedule work.***
* **Amy Erno Mashtare –** Price changes at Transfer Station*. Update from board.* Pending.
* **Kathy Persons *–*** *Update from clerk.* Letter was brought to the post office and the postmaster called to let the town know that the mail carriers don’t want to have to make a three point turn and if the mailboxes were in the proposed location they would have to. ***Clerk to write a letter to Kathy to inform her that she would have to pursue this with the post office. Clerk to write to the post office to let them know that the town does not object to the boxes being placed in the town right of way.***
* **Don Oechslin *–*** *Update from clerk.* Don requested that he be allowed to talk to the person responsible for the brush on the trail. He talked to the person and they said they would clean it up. Bing Pero said he will check periodically to see if there has been any clean up. As of the time of this meeting there was no sign of any clean up being done.
* **Wilfred Bessette***– Update from clerk.* A letter was sent to Mr. Snopick on May 19th asking him to have his tenant remove the garbage. Within a few days of the letter being sent, the garbage was all removed and the area cleaned up.
* **Newton Reynolds *–*** *Update from clerk. –* The grader is repaired and Little Woods Road has been graded. ***Clerk to remove from agenda.***
* **13 East Alburgh Rd –** *Open bids and reveal winning bid.* – No bids to open. Clerk to post advertisement for two more weeks and bids will be opened at next Board meeting. ***Clerk to put informational sheets up at the property and remove “No Trespassing” signs.***

**4. VISITOR INPUT:**

* **Linda Gotshall –**
* Would like the Board to waive penalties for Darlene McGrath as it was a town error that caused it. Terry Tatro agrees to waive his penalty fees for that reason. *Guy Palardy motioned to waive the penalty fees and interest due to the town error – Alton Bruso seconded – all in favor – motion carried.*
* Would like to know if Amber from NEMRC can finish reconciling the books for this fiscal year. The Board all agreed that it would be okay for her to finish this year and an ad has been placed in the Islander looking for auditors for the next fiscal year.
* **Derek Thuraiaiyah –**
* Derek gave an update on the progress of the “Veggies for Everyone” barrels. They are all cut, painted and ready to be placed. The plants are growing and ready to be transplanted in the barrels. He wanted ideas from the board about placement of the barrels. Everyone was in agreement that in area parking lots – i.e.: the library, Town office, Senior Center as well as along industrial park road. Teens have been helping him with the barrels and the plants in hopes that ownership of the project will keep vandalism to minimum or none.
* **Amy Erno Mashtare –**
* Many people have been asking if the Town is going to offer a free dump day this year. Some discussion took place and it was agreed that the Board would consider a half off day again this year like last year. More will be discussed at the next Board meeting.
* A resident was asking if they could come into the Transfer Station cut up and remove some of the trees and brush that are there to donate to area families to burn. The Board gave a resounding no to the request because of the liability risk.

**5. TABLED TOPICS AND / OR WAITING RESULTS:** No tabled topics to discuss.

**6. APPROVE INVOICES AND / OR OVERWEIGHT PERMITS:** All invoices approved and signed and all permits signed.

**7. ADJOURN –** *Alton Bruso motioned to adjourn at 8:40 – seconded by Bernard Savage – all in favor – 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 June 10th, 2014 at 7PM.