**MINUTES FROM 02/10/2015** **SELECTBOARD MEETING**

**PRESENT:** Robert Creller (arrived at 7:10pmn), Alton Bruso, Guy Palardy, Steve Aubin, Bernard Savage, Donna Bohannon

**GUESTS:** Linda Gotshall, Bernard (Bing) Pero, Tyler Gotshall, Leeann Porto

**7PM - OPEN MEETING:** Calledto order at 7:10 by Chairman, Robert Creller

**ADJUST THE AGENDA (if needed):** One adjustment needed – The Auditors won’t be able to attend and would like to schedule a meeting with the Board sometime in the next week or two. After some discussion it was agreed that the Board would like to meet with the Auditors on Tuesday, February 17th at 6:00pm if that day and time is okay. – *Clerk to contact Barbara Baker and Corinne Russin to confirm the date and time.*

Prior to the approval of the minutes and the remainder of the meeting, the Treasurer stated that an employee had requested their overtime pay be issued in a separate check. The assistant Treasurer prepared two checks for the employee and flagged them for review by the Board. There was some discussion as to whether or not this employee wanted comp time used but it was the general consensus of the Board that either way the employee should only be issued one paycheck with the total amount of time on that one check, not two separate checks. After further discussion of the matter, *Alton Bruso motioned that the two checks should be voided and one check issued – seconded by Steve Aubin – all in favor – motion carried –* The Board would like the employee to be contacted to ascertain if they wanted to use cop time or not.

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

* 01/27/2015 SELECTBOARD MEETING – *Guy Palardy motioned to accept the minutes from 01/27/2015 as written – seconded by Bernard Savage – all in favor – motion carried – minutes approved*
* 01/29/2015 SELECTBOARD MEETING - *Guy Palardy motioned to accept the minutes from 01/29/2015 as written – seconded by Bernard Savage – all in favor – motion carried – minutes approved*

1. **APPROVE INVOICES AND / OR OVERWEIGHT PERMITS:** All invoicesapproved and signed – no overweight permits – all liquor licenses approved and signed

**3. NEW BUSINESS / MISCELLANEOUS:**

* Alburgh Town Auditors – Recommendations – Date changed to 02/17/2015
* Request from Mike Chrastina for a “no parking” sign at Poor Farm Rd.

and Rte. #78 – ***This should be at Poor Farm Road and Route #2 -*** There was some discussion about this - Alton Bruso stated that he will call Mike Chrastina to talk with him about this request.

**4. OLD BUSINESS:**

* Updatefrom Treasurer as to the status of payments received from Richard Deso
  + Mr. Deso has paid for all of the homes that he has placed in Champlain Estates Subdivision – it was also mentioned that he has not put in any sidewalks as of yet – *Clerk to write a letter to Mr. Deso inquiring about the installation of the sidewalks*

**5. VISITOR INPUT:**

* Tyler Gotshall would like the Board to appoint him the E911 coordinator for the Town as there are several things incorrect about the current numbering system making it difficult for emergency personnel to respond to 911 calls. The current system numbers the houses every 58.2 feet while the State requires it to be every 5.82. There is also a problem with some of the roads being numbered in the wrong order or from the wrong direction – Tyler would like to fix as much of this as possible and number correctly going forward. Tyler would also like the Board to consider adopting and ordinance that would require the 911 number to be placed at the end of the property’s driveway or somewhere on the road so that it is visible for emergency personnel. He would suggest that to start the process, any new homes established be required to post a reflective number at the driveway that would visible from both directions – *Steve Aubin motioned to nominate Tyler Gotshall E911 Coordinator for Alburgh – Seconded by Guy Palardy – all in favor – motion carried – Tyler Gotshall is the new E911 Coordinator –* ***The Board would like updates periodically as to the progress and also stated that he will have to work closely with the Listers***
* Bernard (Bing) Pero would like to know if the Highway Department is going to have the funds to purchase an excavator this coming year – the price of a new Volvo excavator is $174,000.00 but Bing has been looking at a couple of other options – he would like to know if it will be affordable this year and whether or not they might have to finance all or some of it – Alton Bruso stated that they will have to look at the numbers and see what will be left in the budget before they can make that decision
* Bing would also like the Board to think about passing an ordinance prohibiting steel tracks on the paved roads of the Town. There is going to be a lot of work going in to the Town roads in the next year or two and Bing would like to keep them in the best condition possible for as long as possible. The Board agreed that it would make sense to prohibit steel tracks on the paved roads and they will discuss this further in the future

**6. TABLED TOPICS AND / OR WAITING RESULTS:** No tabled topics or waiting results

**7. ADJOURN –** At 8:15pm Alton Bruso motioned to adjourn – seconded by Bernard Savage – all in favor – motion carried – meeting adjourned

Respectfully submitted, Donna L. Bohannon Alburgh Town Clerk

/dlb

**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 February 24th, 2015.**