

# **MINUTES FROM 06/22/2016 SPECIAL SELECTBOARD MEETING**

**PRESENT:** Chairman, Tyler Gotshall, Alton Brusco, Chuck Pease, Lee Kimball via phone,  
Clerk, Donna L. Bohannon

**GUESTS:** There were not any guests for this meeting

## **6:30PM - OPEN MEETING:**

- At 6:31 pm Chairman Gotshall called the meeting to order

## **ADJUST THE AGENDA (if needed):**

- **Several items will be mentioned that will be included in the agenda for the next regular meeting currently scheduled for 06/28/2016. These things will be mentioned at the end of the meeting.**

### **1. Executive Session with Town attorney for the purpose of attorney client**

**correspondence pertaining to pending or probable litigation of which premature general public knowledge would clearly place the Town at substantial disadvantage - 1 V.S.A. § 313(a)(1)**

- Tabled until the next regular meeting currently scheduled for 06/28/2016.

### **2. VTRANS sent the paperwork for the “High Risk Rural Roads” project.**

**Signatures are needed on for the sign upgrades for Greenwoods Road and also a signature on a right of way form that will allow VTRANS to upgrade the signs on Truck Route.**

- The High Risk Rural Roads project is for replacing old signs and establishing some new signage in several areas on Greenwoods Road. The areas have been visited by the Road Commissioner and the Road Foreman. The

placement of these signs seemed to make sense to them. The work done will be at no cost to the Town.

- The Right of Way clearance form allows the State to install new signs and replace old signs in the Town right of Way at the intersection of Route #2, Route 78 and on Truck Route. This four-way intersection will be changing to a four-way stop intersection.
- *Tyler Gotshall motioned that the Road Commissioner, Alton Brusco sign the necessary paperwork – seconded by Lee Kimball – all in favor – motion carried – Road Commissioner signed the paperwork for the High Risk Rural Roads project and the right of way clearance form provided by the State of Vermont.*

### **3. Trash and Household refuse hauling – update –**

- The contract that Alburgh has with Rodem for hauling trash and household refuse is finished at the end of June. There was only one bid submitted for the new fiscal year. This bid did not meet the criteria that was requested.
- Alton Brusco contacted the owners of Rodem about continuing to haul from the Transfer Station to Constable NY until the Board members find an alternative method.
- Rodem has agreed to continue hauling trash and household refuse from the Alburgh Transfer Station to Constable NY until such a time that an alternative is arranged.
- There will be a Transfer Station committee meeting on Monday, June 27<sup>th</sup> beginning at 7PM.
- This will also be on the next regular agenda, currently scheduled for 06/28/2016

### **4. VISITOR INPUT:**

- Adjustments were discussed here.

- #1 Clerk presented the Board with a request from Auditor Corinne Russin asking that the Board allow her remote access to NEMRC at her home via the Town laptop.
- There was some discussion about the virtual safety of this. Tyler Gotshall thinks that a VPN connection could be established to keep the connection secure.
- Tabled until the next regular meeting currently scheduled for 06/28/2016.
- #2 Two animal complaints will be on the next agenda
- #3 Two complaints from the Public Library will be on the next agenda.
- #4 Repro Graphics new quote will be on the next agenda.

**5. ADJOURN:**

- *At 7:37pm Lee Kimball motioned to adjourn – seconded by Chuck Pease – all in favor – motion carried – meeting adjourned*

**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 28 June, 2016.**