

# MINUTES FROM 10/11/2016 SELECTBOARD MEETING

PRESENT: Chairman Tyler Gotshall, Alton Bruso, Robert Creller, Chuck Pease, Clerk, Donna L. Bohannon

GUESTS: Amy Erno Mashtare, Jennifer Hebert, Chris Hebert, Leo Henry, Josie Henry, Darwin Cameron, Terry Tatro, George Boutah, Bing Pero, Leeann Porto

6:30PM – CONTRACTS WITH ACO – ACO / Kennel contracts

At 6:40 pm, Chairman Tyler Gotshall called the meeting to order.

There was discussion about whether or not to use an attorney to look over the contract.

It was agreed that that was not going to be necessary.

The board agreed that the contracts look good and that they would make a decision in the regular meeting.

7PM - OPEN MEETING:

Chairman Tyler Gotshall opened the regular meeting at 7:02 p.m.

1. ADJUST THE AGENDA (if needed):

Two Adjustments were made.

Contract agreements would be moved to the top of the agenda.

Alton Bruso added a discussion about the skating rink.

- *Alton Bruso motion to accept the kennel agreement as written - seconded by Chuck Pease - All in favor - motion carried.*
- *Alton Bruso motioned to accept the ACO contract as written with one addition to indicate mileage reimbursement - seconded by Chuck Pease - all in favor - motion carried.*

2. VISITOR INPUT:

George Boutah was curious to know why visitor input was moved to the beginning of the agenda.

It was explained that sometimes visitors are only there to speak to the Board and after they say what they need to say, they like to leave. It was changed as a convenience for them.

3. NEW BUSINESS:

Camera's in East Alburgh

Josie Henry was present to express her concern about cameras and No Trespassing signs that have been installed on Trestle Drive in East Alburgh.

Her concerns are that the cameras face the road, giving the impression that the road is private.

The Town Beach is located at the end of Trestle Drive and the signs seem to indicate to visitors that they are not allowed to travel the road to get to the beach.

The cameras are also facing the road, which she feels, based on researching Vermont statutes, it is an invasion of people's privacy. The cameras are not facing the property that they were installed to monitor, they face directly at the public road known as Trestle Drive.

Josie is requesting that the person who installed the cameras and the signs simply move them so that they are not giving the illusion of the road being private.

She suggested that another alternative could be another sign to indicate that it is not the road that is the house and property located on Trestle Drive.

The Selectmen would like to visit the site and see for themselves the location of the signs and cameras.

Tabled until the next regular Board meeting currently scheduled for 10/25/2016.

Date change for November meeting due to elections – Change to November 9 or 10 or?

Clerk is requesting that the first November Selectboard meeting be moved to a different date as November 8<sup>th</sup> is also the date for the November Presidential election.

*Alton Brusio motioned to change the first November Selectboard meeting to 11/10/2016 due to the Presidential election – seconded by Chuck Pease – all in favor motion carried.*

#### 4. TABLED TOPICS AND / OR WAITING RESULTS

Henry Paradis – Guardrail in East Alburgh / Flooding in yard

The Selectboard members did visit the site and were in agreement that the guardrail can be altered.

*Tyler Gotshall motioned that Henry Paradis be allowed, with two stipulations and at his expense, to have the guardrail across from his house altered to create an easier access for him to the lake with docs and boat-lift – the stipulations are that the work be performed by Lafayette as they have the expertise and equipment to do the job correctly and that Lafayette and Mr. Paradis consult with the Road Commissioner and the Road Foreman before, and during the alterations – seconded by Chuck Pease – all in favor – motion carried.*

Yard flooding at Henry Paradis tabled until he is present to explain his situation.

VT Alert – Signature needed

*Alton Brusco motioned that Tyler Gotshall sign the VT-Alert letter – seconded by Bobby Creller – all in favor – motion carried – Tyler Gotshall signed the letter.*

#### ANR report for Transfer Station

Amy Erno Mashtare explained each the alleged violations and that most of them have been addressed or they are being addressed currently.

Amy has been in contact with the representative from the State that is in charge of violations and has reported to him what steps have been or are being taken to be compliant.

The Selectmen would like to visit the Transfer Station to assess the situation and prepare a letter to the State with their findings. - Board will hold a meeting at the Transfer Station on Tuesday, October 18<sup>th</sup> at 5pm. Clerk to warn meeting.

Amy would like to take the week of October 10<sup>th</sup> off for personal reasons.

*Alton Brusco motioned to give Amy the week off – seconded by Chuck Pease – all in favor – motion carried.*

#### 5. COMPLAINTS (if any):

No Complaints at this time.

#### 6. OLD BUSINESS / UPDATES:

Extend final date for Transfer Station temporary help

*Chuck Pease motioned to extend the dates for the temporary Transfer Station assistant until November 6<sup>th</sup> – seconded by Bobby Creller – all in favor – motion carried*

Animal Control Ordinance review – Date for next meeting

Tabled until the next regular meeting currently scheduled for 10/25/2016.

Transfer Station trailer – progress?

The trailer that was purchased needs more work than anticipated.

Selling the trailer was discussed as an option as Jim Blair is possibly interested in purchasing it.

Rodem is not going to continue hauling trash and will be selling their trailer. It is newer than the one that was purchased prior.

There was some discussion about purchasing the trailer from Rodem.

Tyler Gotshall will talk to Jim Blair about purchasing the trailer from the Town and if he does the Board will consider purchasing the trailer from Rodem.

This discussion will be added to the Special meeting that is scheduled for 10/18/2016.

Bing asked that the Board hire a temporary person to plow the sidewalks this winter.

Clerk will advertise for a seasonal person. Applications will be accepted until November 8<sup>th</sup> – interviews will be scheduled for November 10<sup>th</sup>.

7. APPROVE THE FOLLOWING MEETING MINUTES:

09/27/2016 SELECTBOARD MEETING

*Bobby Creller motioned to approve the minutes from 09/27/2016 meeting – seconded by Alton Bruso – all in favor – motion carried.*

8. APPROVE INVOICES AND / OR OVERWEIGHT PERMITS:

No overweight permits.

All invoices approved and signed.

9. ADJOURN:

*At 9 pm Bobby Creller motioned to adjourn – seconded by Alton Bruso – 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 regular meeting, currently scheduled for 10/25/2016.