

# MINUTES FROM 10/25/2016 SELECTBOARD MEETING

7PM - OPEN MEETING: Chairman, Tyler Gotshall called the meeting to order at 7:00pm

## 1. ADJUST THE AGENDA (if needed):

- Adjustment #1 Alton Brusio – Mention of R.O.W. easement for Kevin Creller –
- Adjustment #2 – Clerk – two Health Officer issues to be address
- Adjustment #3 – Clerk –Municipal Planning Grant application

## 2. VISITOR INPUT:

- Terry Tatro – request for authorization to repair or replace the spare office computer.
  - The spare office computer is malfunctioning. This is the computer that Terry creates delinquent tax notices from.
  - Town Auditors also use the computer for reconciliations and other accounting purposed.
  - Henry Paradis recommended a technician and will get contact information to the Town Clerk.
  - Clerk will obtain an estimate for the repairs vs. cost of a new computer.

## 3. NEW BUSINESS:

- Adjustment #1 added here:
  - Right of Way easement for Kevin Creller at Wood Lane property
  - Alton Brusio has looked at the site in question with John Beaulac, who will be doing the work
  - *Bobby Creller motioned to allow Kevin Creller a right of way to bury a sewer main pipe in the Town right of way – seconded by Chuck Pease – all in favor – motion carried*

## 4. TABLED TOPICS AND / OR WAITING RESULTS

- Camera's in East Alburgh
  - All but one Selectboard member were able to visit the site to assess the positioning of the cameras and the sign
  - It does appear that the cameras are directed at the road but without access to footage, it is indeterminate as to what is being filmed.
  - The Board would like to be sure that visitors are aware that there is a public beach beyond the property in question
  - Clerk will place an ad in the Islander that makes the public aware of the beach and its location.

- ⑩ Clerk will draft a letter to the property owner stating that it is acceptable for them to film their property as a means of surveillance but that they do not have the authority to film a public roadway. This letter will be delivered in person by one of the Selectmen.
- ⑩ Henry Paradis – Guardrail in East Alburgh / Flooding in yard
  - Clerk provided Henry with a copy of the minutes from the previous meeting
  - Alton Brusco asked Henry if the Clerk had explained to him what the Board's decision from the previous meeting was. He said that she had.
  - The Board reiterated to Henry that he was granted permission to remove a section of the guardrails with the provisions spelled out in the minutes from the 10/11/2016 meeting.
  - Henry asked the Board to look at his property to assess what can be done about the ponding that is taking place in his yard since the road has been paved.
  - The Selectmen were agreeable to visiting the site, each on their own and assessing if there is anything that should be done by the Town.
  - Tabled until the next regular meeting currently scheduled for 11/10/2016 (moved from regular date of 11/08/2016 due to elections)
- ⑩ Transfer Station- letter to ANR
  - Letter was approved by Board – Clerk to send letter to ANR

5. COMPLAINTS (if any):

- No complaints at this time.

6. OLD BUSINESS / UPDATES:

- Animal Control Ordinance review –
  - Tabled until the next regular meeting currently scheduled for 11/10/2016 (moved from regular date of 11/08/2016 due to elections)

7. Transfer Station trailer – progress?

- The trailer is at Bill Gett Repair – no update at this time.

8. Adjustments #2 and 3 added here

- Adjustment #2 – Health Officer issues
  - Issue #1 – Lee Kimball received a complaint from a tenant that experienced a fire in the oven of the mobile home that she rents.
    - Bobby and Lee will visit the site to better assess any Health Officer issues that they need to attend to.
    - Tabled until the next regular meeting currently scheduled for 11/10/2016 (moved from regular date of 11/08/2016 due to elections)

- Issue #2 – Michael Savage asked the Health Officers to visit a rental home that he rents to a family that experienced a fire under the sink.
  - Bobby and Lee will visit the site to better assess any Health Officer issues that they need to attend to.
  - Tabled until the next regular meeting currently scheduled for 11/10/2016 (moved from regular date of 11/08/2016 due to elections)

9. APPROVE THE FOLLOWING MEETING MINUTES:

- 10/11/2016 SELECTBOARD MEETING

- *Alton Brusco motioned to approve the minutes from the 10/11/2016 Selectboard meeting as written – seconded by Bobby Creller – all in favor – motion carried -*

- 10/18/2016 SPECIAL TRANSFER STATION MEETING

- *Chuck Pease motioned to approve the minutes from the 10/18/2016 Special Selectboard meeting as written – seconded by Alton Brusco – all in favor – motion carried -*

10. APPROVE INVOICES AND / OR OVERWEIGHT PERMITS:

- No overweight permits at this time
- All invoices approved and signed

11. ADJOURN:

- *At 8:27pm Chuck Pease motioned to adjourn – seconded by Alton Brusco – all in favor – motion carried – meeting adjourned.*