

# MINUTES FROM 01/10/2017 SELECTBOARD MEETING

PRESENT: Robert Creller, Alton Brusco, Lee Kimball, Clerk, Donna L. Bohannon

GUESTS: Terry Tatro, Darwin Cameron

7PM - OPEN MEETING:

- Meeting called to order at 7:05 by Lee Kimball
- ADJUST THE AGENDA (if needed):
  - One conversation added – Paul Pouliot – backup plow driver.
    - Does Paul need to submit to a new hire drug and alcohol screening as he already had a CDL.
    - At a previous meeting, the Board had made a motion to require new hire screening for ALL new hires.
    - The Board all agreed that he will need to submit a sample for a new hire screening.
- NEW BUSINESS:
  - No new business
- VISITOR INPUT:
  - Darwin wanted to know why the plow drivers were sanding the park and ride and the Senior Center on Friday, January 6<sup>th</sup>.
  - Alton informed him that they were called in to sand the roads as there had been an accident. When they are called in, they automatically get paid for four hours.
  - The road crew will take care of other areas that need attention rather than take four hours of pay and go home. They use the time they are being paid for.
- TABLED TOPICS AND / OR WAITING RESULTS:
  - Transfer Station topics –
    - Amy informed all present that an optimum per pound price to charge so that the Transfer Station breaks even would be .20cents per pound.

- Lee informed all present that the stand for the compactor is complete and in use. A protective box will be built to cover the compactor.
- Lee also informed all that the tarp is not yet on the new box.
- Transfer Station topics will be added to the next agenda, currently scheduled for 01/24/2017
- Cell phone or reimburse money to ACO
  - *Lee Kimball motioned that they offer the Animal Control Officer, Jen Hebert \$10 per month reimbursement for business use of her cellphone – seconded by Bobby Creller – all in favor motion carried.*
  - The Board would like the Clerk to discuss with Jen, a reimbursement of \$10 per month for cell phone usage to ascertain if that is acceptable to her.
- Abandoned building ordinance –
  - This will be discussed at a future meeting.
- OLD BUSINESS / UPDATES
  - Occupational Drug Testing vs. TNT Drug Testing:
    - Pool sizes –
      - Both companies have a pool size of +-1400
    - Pre-employment screening –
      - Both companies do pre-employment screening
      - Occupational Drug testing is approximately \$370 per year less than TNT as ODT operates through VLCT.
      - As a member of VLCT, it is one of the services that is provided to the Town at no additional cost.
      - *Lee Kimball motioned that the Town of Alburgh adopt Occupational Drug Testing as the drug and alcohol screening company for Alburgh – seconded by Alton Bruso – all in favor – motion carried.*
  - Skating rink / warming hut – update –
    - The warming hut is almost completed.

- Clerk informed the Board that ABC choose to use T111 instead of siding as they felt it will be tougher than siding.
  - The Board would prefer that it be stained instead of painted as paint tends to chip in a short amount of time.
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- APPROVE THE FOLLOWING MEETING MINUTES:
    - 12/27//2016 SELECTBOARD MEETING
      - *Alton Brusio motioned to accept the minutes from the 12/27/2016 Selectboard meeting as written – seconded by Bobby Creller – all in favor – motion carried.*
    - 12/28/2016 BUDGET MEETING
      - *Alton Brusio motioned to accept the minutes from the 12/28/2016 Budget meeting as written – seconded by Bobby Creller – all in favor – motion carried.*
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- APPROVE INVOICES AND / OR OVERWEIGHT PERMITS:
    - No Overweight permits to sign.
    - All invoices approved and signed.
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- ADJOURN:
    - *At 8:23pm Alton Brusio motioned to adjourn – seconded by Lee Kimball – 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 24 January 2017.**

UNAPPROVED