

MINUTES FROM 11/13/2018 SELECTBOARD MEETING

PRESENT: Chairman, Lee Kimball, Vice-chair, Cheryl Moomey, Alton Brusco, Chuck Pease, Clerk, Donna L. Bohannon

GUESTS: Jason Reynolds, Terry Tatro

6:30pm –Executive Session for the purpose of contract negotiations with employee, Jason Reynolds. - 1 V.S.A. § 313.

- Chairman Kimball called the Executive Session meeting to order at 6:30pm
- *Lee Kimball motioned to enter into Executive Session for the purpose of contract negotiations with employee, Jason Reynolds. - 1 V.S.A. § 313 – seconded by Cheryl Moomey – all in favor – motion carried – Board in Executive Session.*
- Jason Reynolds was invited to join the meeting.
- *At 6:58pm Cheryl Moomey motioned to leave Executive Session – seconded by Lee Kimball – all in favor – motion carried.*
- *Lee Kimball motioned that Highway Foreman, Jason Reynolds be authorized to drive the Ford F550 belonging to the Town of Alburgh, to and from work and that he be allowed to keep it at his residence for use of Town purposes only – seconded by Cheryl Moomey – all in favor – motion carried.*

7:00pm - OPEN REGULAR MEETING:

- Chairman Kimball called the open meeting to order at 7:00pm

ADJUST AGENDA (if needed):

- Two adjustments were requested.
- **ADJUSTMENT #1** - The Clerk would like to set a date for the first budget meeting.
 - This will be addressed at the end of the meeting.
- **ADJUSTMENT #2** - The revised Nuisance Properties Ordinance needs to be reviewed.
 - This will be reviewed at the end of the meeting.

NEW / OLD BUSINESS UPDATES / TABLED TOPICS AND / OR WAITING RESULTS:

- 1209 Border Road property complaint– Update.
 - Awaiting notification from the Judicial Bureau
 - Tabled until the next regular meeting currently scheduled for 11/27/2018.
- 26 Lake Street property complaint – Update.
 - The Librarian and others from the Library were asked if children gravitated in curiosity toward the house at 26 Lake St. and they reported that children do not tend to be interested in it.
 - The Nuisance Properties Ordinance has been reviewed and rewritten by the Town Attorney and will be reviewed at the end of the meeting,
 - Tabled until the next regular meeting currently scheduled for 11/27/2018.
- 328 South Main Street property complaint – Update.
 - Carol Behrman was not present to give an update.
 - Tabled until the next regular meeting currently scheduled for 11/27/2018.
- 37 Vantine Avenue property complaint.
 - Awaiting final foreclosure paperwork which will give ownership to the bank.
 - Tabled until the final foreclosure paperwork is filed.
- Transfer Station topics for discussion –
 - Transfer Station scales need to be covered – Update.
 - Lee Kimball reported that in order to meet the States requirements, the scales need to have a roof over the top and a backboard behind them.
 - Terry Tatro suggested that they contact Matt Aldridge to do the work.
 - Clerk will get Matts phone number and relay it to Lee Kimball.
 - Tabled until the next regular meeting currently scheduled for 11/27/2018.
 - Fork Lift repairs – Update.
 - The Highway crew will do the work as time permits.
 - Tabled until the next regular meeting currently scheduled for 11/27/2018.
- Greenwoods Road speed study – Update.
 - The posts are in place and waiting for the Sheriff’s Department to place the traffic meter.
 - Tabled until the next regular meeting currently scheduled for 11/27/2018.
- Christopher Road Property Ownership: Update.

- Lee Kimball reported that Vermont Electric Coop will remove the tree.
 - No further discussion necessary.
 - Remove from the agenda.
- Town generator needs to be repaired –
 - Repairs and maintenance have been done.
 - Remove from the agenda.
- Sidewalk plow driver – Update.
 - Paul Fortin will continue in this position.
 - Remove from the agenda.
- VLCT model ordinances - Update.
 - Clerk will forward copies to the Selectboard.
 - Tabled until further notice.
- Propane contract –
 - Lee Kimball informed the Board that the Supervisory Union will be extending the contract with Bourne’s Energy and the Town will benefit from the agreement.
 - It was mentioned that the Senior Center is a Town owned building and should be a part of the contract agreement.
 - No other discussion took place.
- Audit and RFP to send to potential firms –
 - RFP was approved by the Board as presented –
 - RFP will be mailed to three firms.
 - Date for proposal return will be Monday, December 30th, 2018.
- **ADJUSTMENT #1** - The Clerk would like to set a date for the first budget meeting.
 - The first budget meeting will be scheduled for Tuesday, November 20th, 2018 to begin at 6pm
- **ADJUSTMENT #2** - The revised Nuisance Properties Ordinance needs to be reviewed.
 - Lee read the revised ordinance that was rewritten by the Town Attorney paragraph by paragraph.
 - The Board members agreed that it was well written and should be adopted as the new Nuisance Properties Ordinance (Ordinance to Regulate Nuisance Properties).
 - The Clerk requested that the Board add this topic to the November 20th meeting for discussion. This will allow it to be add to an agenda and for the public to

attend and comment. This will also allow time, after adopting it to add it to the Islander within the required 14-day period.

- This topic will be added to the November 20th agenda for review and adoption.
- Clerk will warn and post this agenda.
- Tabled until the special meeting currently scheduled for 11/20/2018.

VISITOR INPUT:

- Terry Tatro informed the Selectboard that he was intending to hold a tax sale on several properties.
- He asked that the Board sign two resolutions required by law.
- Resolution #1: pursuant to 32 V.S.A § 5258, the Delinquent Tax Collector of the Town of Alburgh is authorized to retain the council of his choice for legal assistance in the preparation for and conduct of all tax sales of real estate for delinquent taxes held by him during his present term of office and to add the expenses for legal assistance to the costs and fees allowed by law.
 - *Lee Kimball motioned to accept this resolution as stated – seconded by Cheryl Moomey – all in favor – motion carried.*
- Resolution #2: pursuant to 32 V.S.A § 5259, the Town of Alburgh may become the purchaser at all tax sales of the lands and premises within its boundaries held by the delinquent tax collector during his present term of office for the amount of taxes, interest, costs and penalties then due in the event that there is no bid equal to said amounts.
 - *Lee Kimball motioned to accept this resolution as stated – seconded by Cheryl Moomey – all in favor – motion carried*

APPROVE THE FOLLOWING MEETING MINUTES:

- **10/23/2018 - SELECTBOARD MEETING**
 - *Lee Kimball motioned to approve the minutes from the 10/23/2018 meeting as written– seconded by Cheryl Moomey – all in favor – motion carried.*

APPROVE INVOICES / SIGNATURES NEEDED:

- All invoices approved and signed.

ADJOURN: *At 8:15pm Cheryl Moomey 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 regular meeting, currently scheduled for 11/27/2018