

MINUTES FROM 11/27/2018 SELECTBOARD MEETING

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

GUESTS: Dan Farnham for LCIEDC, Terry Tatro, Heid Gotshall, {Gina Lewis, Paul Chapman, Tim Ashe and John Goodrich, all for Alburgh Family Clubhouse}

7:00pm - OPEN REGULAR MEETING:

- Meeting called to order at 7pm by Chairman, Lee Kimball

ADJUST AGENDA (if needed):

- No adjustments

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

- Promise Committee – Update
 - Promise Committee is known as Alburgh Family Clubhouse.
 - The group present were there to give the Board an update on their progress and to ask the Board to authorize a public hearing that any interested parties in the Town could attend and ask questions.
 - Paul began by updating the Board on the progress that they have made.
 - He stated that the results of a recent survey that they conducted indicate that there is a need for the services that the center hopes to provide.
 - He reported that the school district will be the sub-grantee and will be the owners of the building after completion. The school district will also apply for other grants and sources of funds.
 - He also stated that NRCP will be directing the grants requests on behalf of the school district.
 - They have talked with NCSS and other organizations to assist with finding someone with experience to run the childcare center.

- Tim Ashe talked about the budget, explaining that the steering committee, which consists of a group of local residents, has met with some experienced groups to gain advice about running a childcare facility.
- The steering committee has revised their budget somewhat based on the advice that they received from these organizations.
- Lee noted that there were some areas on the survey that were not reported and asked about them.
- Paul explained that they are still gathering information and will update the Board again as they gather more.
- Paul explained that the next step the steering committee has to take is holding an informational meeting and is requesting that the Selectboard authorize it.
- They stated that the steering committee would be the group answering any questions that were asked at the meeting.
- Ken asked what the next step after the public hearing would be.
- Tim replied that the next step would be to apply for grants.
- Alton asked who would make the decisions on how the grant money would be spent once awarded.
- Tim explained that the grants would be construction grants and that they could only be used for construction of the facility but that the steering committee and the school board district would work together.
- The time frame for holding a hearing would be that within 15 days of the Selectboard authorizes that warning.
- This item will be added to the agenda for the December 11th Selectboard meeting.
- Chuck asked what the role of the school district as the sub-grantee.
- The answer was that they will handle the finances.
- The Board was reminded that this project will require several grants in order for it to take place and that if all the grants don't fall into place, none of the grants will be accepted. The grants are the source of funding for this project.
- Tabled until further notice.
- Lake Champlain Islands Economic Development Corporation – annual request.
 - Dan Farnham was present to represent LCIEDC and present the request for a donation from the Town.

- He talked briefly about the group, what they have done through the year and their mission.
- He explained that LCIEDC is a resource that any local business can take advantage of.
- Ken exclaimed that if the Selectboard approves this request, they will need to be sure that Alburgh businesses are aware of this resource that they can utilize.
- This will be addressed at the budget meeting currently scheduled for 12/04/2018.
- Tabled until the 12/04/2018 budget meeting.
- Remaining dispatching allocation to Fire Department for training?
 - The Clerk reminded the Board that the Fire Department requested at a meeting held on 01/11/2017 that any remaining funds allocated for dispatching be turned over to the Department to be used for training.
 - The amount that will be given to the Fire Department is \$5,220.85.
 - No motion needed as this was already agreed.
- 1209 Border Road property complaint– Update.
 - No update.
 - Tabled until after the new Ordinance to regulate Nuisance Properties goes into effect.
- 26 Lake Street property complaint – Update.
 - No update.
 - Tabled until after the new Ordinance to regulate Nuisance Properties goes into effect.
- 328 South Main Street property complaint – Update.
 - No update.
 - Tabled until after the new Ordinance to regulate Nuisance Properties goes into effect.
- Transfer Station topics for discussion –
 - Transfer Station scales need to be covered – Update.
 - Lee spoke with Dan and Brendan about doing the work for this project. Neither of them is able to take this on.
 - Lee will contact Matt Aldridge and ask him if he is interested in doing the work.

- Tabled until the next Selectboard meeting currently scheduled for 12/11/2018.
 - Fork Lift repairs – Update.
 - No update.
 - Tabled until the next Selectboard meeting currently scheduled for 12/11/2018.
- Greenwood Road speed study – Update.
 - Ken reported that Ray Allen has not forgotten about the speed study. The Sheriffs have moved to a new building and they have not found the cables.
 - At this time in the year, the Board wonders if waiting until spring would be a better choice.
 - Ken will ask Ray’s opinion on this.
 - Tabled until the next Selectboard meeting currently scheduled for 12/11/2018.
- Pay increase proposal for Listers
 - The Listers are requesting that the Board increase their rate of pay.
 - *Alton Brusco motioned to give pay the Listers \$15.00 per hour to match other officials pay – seconded by Ken Millman – all in favor – motion carried.*

VISITOR INPUT:

- Heidi Gotshall was present to ask that the Highway Department plow what is the is the Town Road but appears to be the entry to their driveway.
- She explained that it is usually done but that she knows the regular driver is on vacation but that she would like the other drivers to be aware of this as well.
- Alton will be sure that all of the plow drivers are made aware of this.

APPROVE THE FOLLOWING MEETING MINUTES:

- **11/13/2018 - SELECTBOARD MEETING**
 - *Chuck Pease motioned to approve the minutes from 11/13/2018 as written – seconded by Cheryl Moomey – all in favor – motion carried.*
- **11/20/2018 BUDGET/ORDINANCE ADOPTION MEETING**
 - *Chuck Pease motioned to approve the minutes from the 11/20/2018 budget meeting as written – seconded by Lee Kimball – all in favor – motion carried.*

APPROVE INVOICES / SIGNATURES NEEDED:

- All invoices approved and signed.

ADJOURN:

- *At 8:13 pm 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 meeting, currently scheduled for 11 December 2018.