

**MINUTES FROM 03/06/2019 RE-ORGANIZATION
OF THE SELECTBOARD MEETING
(RE-ORGANIZATIONAL ONLY)
03/12/2019 MEETING CANCELED
REGULAR MEETINGS WILL RESUME 03/26/2019**

Present: Chairman, Lee Kimball, Vice Chair, Cheryl Moomey, Alton Brusco, Chuck Pease, Ken Millman, clerk, Donna L. Bohannon


Guests: Terry Tatro, Danielle Choiniere

7:00pm - OPEN MEETING:

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


➤ REPORT OF OFFICERS / APPOINTMENTS / REORGANIZATION

❖ -Chairman of the Board

 Cheryl Moomey motioned to appoint Lee Kimball as Chairman of the Board – seconded by Ken Millman – 4 in favor - 1 abstained – motion carried –

- **Lee Kimball 2019 Chairman of the Board**

❖ Vice -Chairman of the Board

 Lee Kimball motioned to appoint Cheryl Moomey as Vice- Chairman of the Board – seconded by Chuck Pease – 4 in favor - 1 abstained – motion carried –

- **Cheryl Moomey 2019 Vice-Chairman of the Board**

❖ -Board Clerk

👉 Cheryl Moomey motioned to appoint Donna L. Bohannon as Board Clerk – seconded by Lee Kimball – all in favor – motion carried –

- **Donna L. Bohannon 2019 Board Clerk**

❖ **-Road Commissioner**

👉 Cheryl Moomey motioned to appoint Alton Brusio as Road Commissioner – seconded by Ken Millman – 4 in favor - 1 abstained – motion carried –

- **Alton Brusio 2019 Road Commissioner**

❖ **-Health Officer**

- **Lee Kimball remains 2019 Health Officer by State statute – 3-year term upon appointment.**

❖ **-Assistant Health Officer**

- *Not necessary – by State statute this position remains to be filled by Raleigh Palmer – Ken Millman will assist Lee and Raleigh if needed*

❖ **-Animal Control Officer**

👉 Cheryl Moomey motioned to appoint Jen Hebert as Animal Control Officer – seconded by Lee Kimball – all in favor – motion carried –

- **Jen Hebert 2019 Animal Control Officer**

❖ **Assistant Animal Control Officer**

👉 Lee Kimball motioned to appoint Ariel Brace as Assistant Animal Control Officer – seconded by Cheryl Moomey – all in favor – motion carried –

- **Ariel Brace 2019 Assistant Animal Control Officer**

❖ **-Town Service Officers**

👉 Lee Kimball motioned to appoint all five Board members as Town Service Officers – seconded by Cheryl Moomey – all in favor – motion carried –

- **5 Selectboard members 2019 Town Service Officers**

❖ **-Emergency Management Director**

😊 Cheryl Moomey motioned to appoint Terry Tatro as Emergency Management Director –
seconded by Ken Millman – all in favor – motion carried –

- **Terry Tatro 2019 Emergency Management Director**

❖ **-Assistant Emergency Management Director**

😊 Cheryl Moomey motioned to appoint Chuck Pease as Assistant Emergency Management
Director – seconded by Lee Kimball– 4 in favor - 1 abstained – motion carried –

- **Chuck Pease 2019 Assistant Emergency Management Director**

❖ **-Solid Waste Representative**

😊 Cheryl Moomey motioned to appoint Danielle Choiniere as Solid Waste Representative –
seconded by Lee Kimball – all in favor – motion carried –

- **Danielle Choiniere 2019 Solid Waste Representative**

❖ **-Assistant Solid Waste Representative**

😊 Cheryl Moomey motioned to appoint Ken Millman as Assistant Solid Waste Representative –
seconded by Lee Kimball – all in favor – motion carried –

- **Ken Millman 2019 Assistant Solid Waste Representative**

❖ **-Regional Planning Commission Representative (2)**

😊 Cheryl Moomey motioned to appoint Terry Tatro and Alton Bruso as Regional Planning
Commission Representatives – seconded by Chuck Pease – 4 in favor - 1 abstained – motion
carried –

- **Terry Tatro and Alton Bruso 2019 Regional Planning Commission Representatives**

❖ **-Fence Viewers (3)**

😊 Ken Millman motioned to appoint Lee Kimball, Chuck Pease and Cheryl Moomey as Fence
Viewers – seconded by Alton Bruso – all in favor – motion carried –

- **Lee Kimball, Chuck Pease, and Cheryl Moomey 2019 Fence Viewers**

❖ **-Inspector of Lumber, Shingles and Wood**

👉 Chuck Pease motioned to appoint Kevin Creller as Inspector of Lumber, Shingles and Wood –
seconded by Cheryl Moomey – all in favor – motion carried –

- **Kevin Creller 2019 Inspector of Lumber, Shingles and Wood**

❖ **-Weigher of Coal**

👉 Cheryl Moomey motioned to appoint Donna L. Bohannon as Weigher of Coal – seconded by Lee
Kimball – all in favor – motion carried –

- **Donna L. Bohannon 2019 Weigher of Coal**

❖ **-Tree Warden**

👉 Cheryl Moomey motioned to appoint Nathan Gotshall as Tree Warden – seconded by Ken
Millman – all in favor – motion carried –

- **Nathan Gotshall 2019 Tree Warden**

VISITOR INPUT:

- **No visitor input**

ADJOURN:

❖ Chuck Pease motioned to adjourn at 7:20pm – 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 26 March 2019.