

TOWN OF CLARENDON, VERMONT

MINUTES

SELECTBOARD MEETING- Regular
Monday, June 12th 2017

SELECT BOARD MEMBERS:

Robert Bixby, Clerk
Robert Congdon, Jr.
Michael Klopchin, Chair
Daniel Pinkowski
Richard Wilbur

CALL TO ORDER: 6:05 p.m.

PRESENT AT MEETING: Select Board (5), Administrative Assistant, Road Commissioner, Assistant Treasurer, Bob Ruane, Marjorie Southard, Kevin Ruane, Joe Peterson, Alf Strom-Olsen, Cindy Davis, Chuck Brunelle.

AGENDA ADDITIONS/DELETIONS: Bob and Kevin Ruane were added under guest, Truck 2006 and Garage Issues were added under Highway.

APPROVAL OF SELECT BOARD MEETING MINUTES:

Select Board Meeting Regular – May 22nd, 2017: Selectman Congdon motioned to approve the minutes as written, Selectman Pinkowski seconded, the motion passed unopposed. The Administrative Assistant advised that Daniel Villarreal had been added to the list of attendees from the original draft minutes.

HIGHWAY: The Road Commissioner was present and participated in discussion.

2006 Truck (added to the agenda): The Road Commissioner advised the board that the 06 had a broken crank shaft gear, a discussion followed. The diagnostic method was discussed, as well the need for a forth truck, and the cost effectiveness of fixing the truck. Selectman Congdon motioned to table the issue until July, Selectman Wilbur seconded, the motion passed unopposed.

Garage Issue (added to the agenda): The Road Commissioner advised the Board that there was black mold in the breezeway of the garage. The Administrative Assistant was asked to research crews to deal with black mold for the June 26th meeting, and to call Vermont pest control about rodents in the garage. The Board Chair praised the Road Crew for the work they had done this spring.

APPROVAL OF ACCOUNTS PAYABLE AND PAYROLL WARRANTS: All new warrants and warrants previously signed by the designated Select Board member were approved and signed by all Select Board members.

GUEST: Joe Peterson, Tree Warden: The Joe Peterson updated the Board as to the logging in the municipal forest, and the income generated, as well as the clean up after the storm in May caused a blowdown. The estimated time of completion was winter of 2017, and the Board would be kept informed.

GUEST: Robert and Kevin Ruane (added to the agenda): The Administrative Assistant detailed the meeting with the conservation district, and the \$6000 budgeted that was approximately \$7000 short; the subject of whether or not the Town could contribute funds was suggested. The well details were

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discussed, and the benefit of the berm removal from the town. The Administrative Assistant was asked to get hard numbers for the Board's second meeting in July.

PUBLIC COMMENTS (10 minutes): Chuck Brunelle complained that there was a great deal of shooting noise by Pine Rock Lane, and by the Hooligan's LLC building. The Board Chair advised that the Town had no adopted noise ordinance. The question was raised if Hooligans had proper permits in place, and the Administrative Assistant was asked to contact the Zoning Administrator, as well as the Town attorney for the noise ordinance. Selectman Wilbur spoke of State laws regarding the issue.

The Pinkowski dry bridge and possible signage were discussed.

OLD BUSINESS:

July 1st, Food Scraps: The Board discussed the difference in pricing between TAM and Casella's for organic waste pick up. The Administrative Assistant was asked to contact Casella's to see if they could match the TAM pricing.

Light Duty Assignments – Discussion: The Administrative Assistant advised the Board as to the options for light duty. The Board asked that the Road Crew be updated with the information.

Town Cemeteries: Cindy Davis asked the Board for snacks and water for the kids working in the cemetery the next day. Selectman Congdon advised he would bring water, and the Administrative Assistant would donate snacks.

NEW BUSINESS:

Preservation Trust of Vermont: The Board agreed to allow the Preservation Trust of Vermont to visit the town hall.

Appointments for June: The Board reviewed the following appointments: Brian Morgan for a 5 year term as fire warden, Carol Geery primary and Gale Licausi alternate as representatives to the regional planning commission, and Dave Potter primary and Bob Bixby alternate as representatives to the transportation council. Selectman Wilbur motioned to appoint all listed, Selectman Congdon seconded, the motion passed unopposed.

PLANNING COMMISSION: No report provided, the Board Chair asked that the Administrative Assistant to remind the Planning Commission to consider submitting reports.

TREASURER'S REPORT: No report given.

ADMINISTRATIVE ASSISTANT'S REPORT: No report given.

PUBLIC COMMENT ON AGENDA ITEMS ONLY (5 minutes): No comments made.

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SELECT BOARD MEMBERS CONCERNS: Selectman Congdon advised that his students would be at West Clarendon cemetery finishing work from last year. Selectman Pinkowski spoke to the cemetery mowing, and how it was affected by the weather.

ADJOURNMENT: At 7:40 p.m., Selectman Congdon motioned to adjourn, Selectman Bixby seconded, the motioned passed unopposed.

SIGNED: _____ Michael Klopchin, Chair /s

SIGNED: _____ Robert Bixby, Clerk/s

These minutes taken and respectfully submitted by Heather Kent, Administrative Assistant, and are scheduled for approval on June 26th, 2017.

DRAFT