

Minutes of the East Montpelier Selectboard

APPROVED 3/5/12

February 20, 2012

SB Members Present: Bruce Johnson (Chair), Peter Hill, Seth Gardner, Carl Etnier, Casey Northrup

Others Present: Kristi Flynn (Recording Secretary), Jenna Pizzi, Bill Pollock, Mike Garand, Steve Sparrow

Call to Order: 6:30pm

Additions to the Agenda: Bond vote date – EMES school board

Public Comment: None

Bond Vote Date

Motion: I move that the municipal building be used for the EMES bond vote on May 22, 2012 from 7am-7pm. Made: Etnier, second: Hill

Vote on Motion: Passed 5-0

Road Foreman Report

The Road Foreman (RF) brought up trading in the 2005 truck. He has 3 quotes from International, Mack and Freightliner. The RF recommends getting rid of the truck at the end of the plowing season. He also got 3 quotes for plow equipment from Viking, Tenco and HP Fairfield. The RF recommended going with the two low bids, International and Tenco, though Mack has some great recommendations regarding warranty and service from other towns in the state. The SB agreed to go with Mack and Tenco. The RF will send the financing numbers to the Chair.

Motion: I move to have the Road Foreman order the Mack Chassis with Tenco equipment for \$145,642 contingent on financing. Made: Northrup, second: Etnier

Vote on Motion: Passed 5-0

Mud Season Signs

The signs are not enforceable unless the town registers with the state's annual state notification of desired restrictions. The SB agreed to lower the weight on Coburn Road to 16,000 lbs and Class 3 and 4 roads to 24,000 lbs.

Motion: I move to lower the weight limit on Coburn Road Bridge to 16,000 lbs and to set the weight limit on town roads during mud season to 24,000 lbs to comply with the state regulations. Made: Etnier, second: Hill

Vote on Motion: Passed 5-0

Parking on Cummings Road/North Street

Regarding David Couch's letter about vehicles parked on Cummings Road/North Street, no one consulted seems to have any problems and the town has not received any other complaints.

2012 Certificate of Highway Mileage

Motion: I move to approve the amended Certificate of Highway Mileage for the year ending February 10, 2012.

Made: Northrup, second: Gardner

Vote on Motion: Passed 5-0

Vermont River Conservancy (VRC) Draft Deed for Soule Property

The VRC no longer has the power to take the land back according to the new draft deed. There was a discussion regarding future conveyance. The Chair will talk to the Town Attorney regarding striking the reference to "different municipality than the Landowner" in section IV. Future Conveyances #2.

EMFD Capital Reserve Request

The EMFD is asking to move \$7,955.54 into their capital reserve fund. The Calais SB agreed with the request at their 2/13/12 meeting.

Motion: I move to approve the request of the EMFD to transfer the \$7,955.54 in unallocated 2010 Existing Capital Account funds to the EMFD general capital reserve, to be spent as needed by the department, following all the stipulations and restrictions which are applied to the current capital monies collected from EMFD ambulance revenue. Made: Northrup, second: Gardner

Vote on Motion: Passed 5-0

Sanfacon NOV DRB Appeal

The DRB hearing was held 2/7 and continued to 2/21. The Town Attorney recommended mediation for the town, Mr. Sanfacon and Interested Parties. The town might agree to drop the Notice of Violation if Sanfacon agrees to move forward on the clean-up. The SB feels it is in the best interest of all parties to get everyone on the same page. Mr. Pollock feels that the process should go through the court system and he will contact the Chair after he speaks with his attorney.

Town Health Officer Appointment

Dave Grundy's appointment expires 2/29/12. SB makes a recommendation to the Vermont Department of Health.

Motion: I move to recommend the appointment of Dave Grundy as the Town's Health Officer to the Vermont Department of Health. Made: Etnier, second: Gardner

Vote on Motion: Passed 5-0

Selectboard Work Session for Town Meeting and Forum

Handouts needed:

- Farm contracts – 1 page synopsis on current status and history
- Park N Ride – no updates as of yet; waiting for EPA approval
- Budget explanation – 1 page synopsis on changes/increases from last year; include the tax rate

Excess Weight Permits

Statement regarding mud season restrictions will be included on each permit going forward.

Motion: I move to approve the Excess Weight Permit for Marlin Environmental dba Hartigan Company with inclusion of 16,000/24,000 weight restrictions. Made: Northrup, second: Gardner

Vote on Motion: Passed 5-0

Warrants

Signed

Review of Minutes

February 6, 2012

Motion: I move to approve as amended. Made: Gardner, second: Hill

Vote on Motion: Passed 5-0

Other Business/Town Administrator Report

Noyes – he will bring a new amended application to the ZA/DRB to see if it is acceptable to the town; the town has to approve the permit by court order

State Payments on Coburn Road – \$40,000 is due from the state for the May event; slide work that is not done is holding up the payment

Duane Wells – court banned all new dwellings on the parcel, and he didn't appeal it

Next meeting is March 5 at 6:30pm.

Motion: To adjourn. Made: Etnier, second: Hill

Vote on Motion: Passed 5-0. Meeting adjourned at 10:05 pm.

Respectfully submitted by Kristi Flynn, Recording Secretary