

Minutes of the East Montpelier Selectboard

Approved: 03/17/14

March 3, 2014

SB Members Present: Seth Gardner (Chair), Carl Etnier, Casey Northrup, Steve Sparrow, Kim Swasey

Others Present: Bruce Johnson (Town Administrator), Kristi Flynn (Recording Secretary), Dan St. Cyr

Call to Order: 6:35pm

Additions to the Agenda: Memo of Understanding Between EMFD & Town; Road Foreman concerns

Public Comment: None

Amended 2014 Certificate of Highway Mileage

The state amended the mileage by adding 0.01 to Captain Kidd Road.

Motion: I move to approve the amended 2014 Certificate of Highway Mileage. Made: Ms. Swasey, second: Mr. Northrup

Vote on Motion: Passed 5-0

Discussion on Replacement of International Lo Pro Truck

The SB had a discussion with Dan St. Cyr from Clark's Truck Center regarding replacements for the Lo Pro. Clark's is offering extra trade-in for the Lo Pro as a goodwill gesture to the town. The cost difference between the 4x2 and 4x4 is \$22,500. There is an incentive to purchase from Clark's under the state contract rates that have been extended to municipalities. Additional cost of \$2,100 for Instachains installed. The standard warranty from International is one year on the cab and chassis and 3 years on the engine. The SB is considering the purchase of a new International 7400 4x2 with the low-profile body and plan to keep it for 10 years. Possibly could pay for the truck out of the Capital Reserve Fund. The SB needs more specs on the equipment from Tenco and Fairfield.

Discussion on Next Steps for Class 4 Road Reclassifications

The TA will start the paperwork on the 3 roads besides Johnson Road; the date of 7/1/14 will be used for all roads. The SB will sign-off on the decisions in June. There will be another hearing on Johnson Road. The SB will aim for a 5/19 hearing.

Consideration of Draft CDL Drug & Alcohol Policy

Tabled to a future meeting.

Memorandum of Understanding

The Memorandum of Understanding (MOU) will be between EMFD and the town and will govern the use of the Templeton Road Fire Station for highway equipment storage. The town would like to store the grader and possibly the excavator.

Motion: I move to authorize the Chair to sign the Memorandum of Understanding between the town and the EMFD regarding storage at Templeton Road station. Made: Mr. Etnier, second: Ms. Swasey

Vote on Motion: Passed 5-0

Road Foreman (RF) Concerns

- Mud season – SB authorized the posting of the signs and left the timing to the road foreman
- RF still concerned about commercial sugaring operations during mud season
- Logging operation on Cherry Tree Hill may also be a problem during mud season
- Paving – need to get on the pavement marking schedule for Quaker Hill and Vincent Flats

Work Session of 2014 Town Meeting

Ms. Swasey will read the letter from Tony Klein. Edie Miller will not be available for Town Meeting. U-32 is waiving the fee for the use of the school.

Liquor Licenses

The SB reviewed the annual renewal of the license for Plainfield Hardware.

Motion: I move to sign the liquor license for Plainfield Hardware. Made: Mr. Northrup, second: Mr. Etnier

Vote on Motion: Passed 5-0

Excess Weight Permits

Motion: I move to authorize the TA to sign the Excess Weight Permits for HA Manosh Corp, Raymond C. Locke III, Fred Vance/Fred Vance Trucking, Allen Lumber Company, Inc., Rice Lumber Company, Scott Brown Trucking, Ivan Maxwell and Tomco Excavating, Inc. Made: Mr. Sparrow, second: Mr. Northrup

Vote on Motion: Passed 5-0

Warrants

Signed

Review of Minutes

February 17, 2014

Motion: I move to approve the minutes as amended. Made: Mr. Sparrow, second: Mr. Etnier

Vote on Motion: Passed 5-0

February 27, 2014

Motion: I move to approve the minutes as amended. Made: Mr. Etnier, second: Ms. Swasey

Vote on Motion: Passed 5-0

Other Business

Town Administrator (TA) Report

- See resignation letter from Tom Pierce from the PC
- Roads Scholar Workshops – workshops work towards certification; Mr. Gardner and Mr. Northrup are interested in the 4/2 workshop regarding grants

Upcoming schedule:

- March 4 – Town Meeting – 9:30am at U-32 auditorium
- March 17 – SB regular & organizational meeting – 6:30pm at town office
- March 22 – VLCT Selectboard Institute – 8:30am-3:30pm at Capitol Plaza (Etnier/Swasey)
- March 31 – State Government Municipal Day 2014 – 8:00-3:30pm at National Life (Etnier/Swasey/Johnson)
- April 7 – SB regular meeting – 6:30pm at town office
- April 17 – EMFD quarterly budget presentation – 7pm at ESF
- April 21 – SB regular meeting – 6:30pm at town office

Zoning Administrator Report

- See 2014 report – 5 new permits
- Next DRB hearing will be March 11th

Executive Session

Motion: I move to enter an executive session to discuss a personnel matter. Made: Mr. Etnier, second: Ms. Swasey

Vote on Motion: Passed 5-0

SB entered executive session at 8:30pm; SB exited at 9:15pm. No action was taken.

Motion to adjourn. Made by Mr. Sparrow; seconded by Ms. Swasey. Passed 5-0. Meeting adjourned at 9:16pm.

Respectfully submitted by Kristi Flynn, Recording Secretary