

**East Montpelier Selectboard Meeting APPROVED (05/05/14) MINUTES
April 17, 2014 at the Emergency Services Facility**

Selectboard members present: Carl Etnier (recording secretary), Seth Gardner, Steve Sparrow

Others present: Bruce Johnson (town administrator), Toby Talbot (East Montpelier Fire Department), Bill George (EMFD).

A. CALL TO ORDER

Chair Seth Gardner called the meeting to order at 6:43 pm.

B. ADDITIONS TO THE AGENDA

Vtrans certification of road and bridge standards
VLCT PACIF grant application

C. PUBLIC COMMENT

None

D. CONSIDERATION OF LOCAL EMERGENCY OPERATIONS PLAN

Bill George and Toby Talbot said they filled out the local emergency operations plan. The SB reviewed the part that goes to the state by May 1. Appendices will come later.

Motion: I move we adopt the local emergency operations plan. Made: Mr. Sparrow. Second: Mr. Etnier. 3-0.

E. CONSIDERATION OF rbTECHNOLOGIES' IT SERVICES CONTRACT

We are paying \$450 a month now for a service contract; the new one is for \$290 a month.

I make a motion we authorize Bruce Johnson to sign the IT Services Contract with rbTechnologies. Made: Mr. Sparrow. Second: Mr. Etnier. 3-0.

F. APPOINTMENTS

Tabled until May 5.

G. EXCESS WEIGHT PERMITS

Two permits were submitted.

Motion: I make a motion to authorize Bruce Johnson to sign the excess weight permits. Made: Mr. Sparrow. Second: Mr. Etnier. 3-0.

H. VTRANS CERTIFICATION OF ROAD AND BRIDGE STANDARDS

The certification is that the town's road and bridge standards meet or exceed the minimum requirements included in the January 23, 2013 VTrans template.

Signed by SB members present.

I. VERMONT LEAGUE OF CITIES AND TOWNS PACIF GRANT APPLICATION

Road foreman Mike Garand has asked for three things: Backup cameras for trucks, more safety cones to replace those that have been stolen, and a hazardous materials cabinet for the town garage. The total

price for these is \$2400; the town's share is 50%.

PACIF grants go up to \$10,000. The SB discussed the possibility of fire alarms and/or security systems for the town office and town garage. We'll look into that for the August round of funding.

Motion: I make a motion to authorize Bruce Johnson to sign the PACIF grant application when completed. Made: Mr. Sparrow. Second: Mr. Etnier. 3-0.

J. WARRANTS

Signed.

K. ADJOURNMENT

Motion: I make the motion to adjourn. Made: Mr. Sparrow. Second: Mr. Etnier. 3-0 at 7:05 pm.