

Minutes of the East Montpelier Selectboard

APPROVED 7/16/12

July 2, 2012

SB Members Present: Bruce Johnson (Chair), Casey Northrup, Steve Sparrow, Carl Etnier, Seth Gardner (7pm)

Others Present: Kristi Flynn (Recording Secretary), Arthur Montague, Robert Clayton, Chip Spillane, Kevin Spillane

Public Hearing on Rockworks, LLC

Call to Order: 6:40pm

The Chair opened the hearing at 6:41pm by reading the warning: "Public hearing pursuant to 24 V.S.A. §2251 et seq on the application of Rockworks LLC for an East Montpelier certificate of approved location to operate a salvage yard at 3044 US Route 2. This property is currently the location of a town-certified and state-licensed salvage yard owned and operated by Arthur Montague." The yard currently has an agreement with the Spillane's to be a holding yard for cars waiting for titles and/or pick-up. The yard may sell parts periodically, but it is not the primary business. It is a pre-existing business in continuous operation with a license and pre-dates any rules. Mr. Montague is selling to Rockworks LLC. The yard is appropriately screened from Route 2.

Motion: I move to approve the Certificate of Approved Location with the condition that the yard be grandfathered from the 1,000-ft requirement and to be signed by the Chair. Made: Northrup, second: Etnier

Vote on Motion: Passed 4-0

Hearing was closed at 6:59pm.

Ordinary Meeting

Call to Order: 7:00pm

Additions to the Agenda: None

Public Comment: None

Letter of Intent for VTrans Transportation Enhancement Grant Program

The letter of intent is to apply for a grant for a sidewalk in the village. The scoping study should be part of the grant application. Signing the letter of intent doesn't commit the town to building anything.

Motion: I move to authorize the Chair to sign the Letter of Intent for VTrans Transportation Enhancement Grant Program. Made: Gardner, second: Etnier

Vote on Motion: Passed 5-0

Letters of Agreement for Village Sign Locations

The wording of the signs needs to be changed in the agreement. The lumber was purchased from Fontaine's and the sign frames will be built by Harper. The posts will be installed by the road crew.

Motion: I move to authorize the Chair to sign the amended letters of agreement. Made: Gardner, second: Northrup

Vote on Motion: Passed 5-0

WEC Electric Distribution Line Construction Permit

The permit is for a lot on Schoolhouse Road, where no building is planned. The owner periodically parks an RV on the property.

Motion: I move to approve the easement with WEC to construct a distribution line across Schoolhouse Road. Made: Gardner, second: Northrup

Vote on Motion: Passed 5-0

Warrant to Destroy Unlicensed Dogs

Motion: I move to approve and sign the Warrant to Impound Unlicensed Dogs. Made: Gardner, second: Sparrow

Vote on Motion: Passed 5-0

SB signed the warrant and will invite the Animal Control Officers to the next meeting.

CDL Drug & Alcohol Policy

SB worked on a draft of the CDL Drug & Alcohol Policy.

Warrants

Signed

Review of Minutes

June 18, 2012

Motion: I move to approve as amended. Made: Northrup, second: Etnier

Vote on Motion: Passed 5-0

June 27, 2012

Motion: I move to approve as presented. Made: Etnier, second: Northrup

Vote on Motion: Passed 5-0

Other Business/Town Administrator Report

Road Foreman/Cherry Tree Hill Project – starting 7/9, road will be down to one lane for a week; RF would like to add an 18” culvert above Deb Post’s driveway and the SB agrees

Petroleum contamination – at Goodall property on Clark Road

VTrans Grants – Bicycle and Pedestrian Program is a 90/10 match

VTrans Faux FEMA Audit – scheduled for 7/16 for EM; this is to make sure that the towns and VTrans are ready for a real audit

EMFD – the SB reviewed a draft of the non-renewal letter; there is a scheduled meeting with the Calais SB on 7/30

Rally Day – free concert by Rusty DeWees, underwritten by the NCFCU; the Rally Day Committee is looking for Citizen of the Year nominations

Painting of municipal building – SB agreed to hire Perfect Paint; Chair will sign and return the bid submitted

Motion: I move to authorize the Chair to sign the estimate by Perfect Paint to accept the proposal. Made: Gardner, second: Northrup

Vote on Motion: Passed 5-0

Front Steps – Gardner will talk with East Montpelier Home Center regarding recommendations on wood to use to repair the steps

Mack truck financing – Mack people are not too experienced; will contact the Chair next week

Park N Ride – Doug Newton reviewed the options and chose Concept 6A

Motion: I move to go into executive session to discuss a personnel matter. Made: Etnier, second: Sparrow

Vote on Motion: Passed 5-0

SB entered executive session at 8:55pm and exited at 9:22pm. No action was taken.

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

Vote on Motion: Passed 5-0. Meeting adjourned at 9:23 pm.

Respectfully submitted by Kristi Flynn, Recording Secretary