

(draft only – unapproved by Selectboard)

Greensboro Selectboard

April 11, 2012 – Meeting Minutes

PRESENT: Marsha Gadoury, Peggy Lipscomb, Anne Stevens, Warren Hill, Jr., Susan Wood, Valdine Hall, Josh Karp, Erwin Salls, Jr., June Cook, H.P.D. Chief Aaron Cochran, Jon Jewett, Jefferson Tolman, Sonia Dunbar, Dan Tanner

CALLED TO ORDER: 7:00 PM

MINUTES: March 14, 2012 unanimously approved as amended.

PUBLIC CONCERNS

There were no public concerns this evening.

EXECUTIVE SESSION

Warren made the following motion:

The Board will enter Executive Session at 7:20 PM to discuss a potential real estate contract, with Valdine Hall and Sonia Dunbar present.

Marsha seconded the motion, which carried unanimously.

The Board took action in Executive Session on a potential real estate contract, as allowed per Vermont Statute.

The Board left Executive Session at 7:52 PM.

POLICE

- 1. Police Contract.** The Board discussed details of the contract with Jon Jewett and Chief Aaron Cochran.

Anne made the following motion:

The Board will enter Executive Session at 8:12 PM to discuss the police contract, with Jon Jewett and Aaron Cochran present.

Sue seconded the motion, which carried unanimously.

The Board left Executive Session at 8:30 PM

Warren made the following motion:

The Board approves the police contract, for a period of two years with a possible three year option.

Peggy seconded the motion, which carried unanimously.

Warren thanked Jefferson for helping to negotiate the police contract, after he was no longer on the Selectboard.

- 2. Police Report.** The Board reviewed the March 2012 police report. Repeat false alarms on home security systems continue to be a problem; Chief Cochran told the Board that the H.P.D. is still working on a policy to deal with this.

The Dept. has received Homeland Security grants for an additional in-car computer and license plate readers.

The Dept. recently applied for a grant through the Governor's Highway Safety Program, which would pay for officers' overtime for extra D.U.I. and speed enforcement during holidays.

3. **Noise Ordinance.** Discussion of noise ordinances. The default is the state noise ordinance, which is a vague statute.

GREENSBORO FIRE DEPT.

- **Contract with Stannard.** Stannard paid their bill, but would still like to change the formula by which their share is calculated.

Warren made the following motion:

Peggy will head up a committee to take care of any issues with the Stannard / G.F.D. contract, by the time the current contract's term runs out.

Peggy declined, saying that she was not the right person for this task.

Jr. Salls noted that the Lamoille County Sherriff's Dept. uses a formula for their dispatch services that uses both a town's grand list and population – and that this formula is not up for negotiation.

A committee was formed to come up with a new formula, and present it to the full Board. Jr. Salls and Sue Wood will make up the committee; Peggy will give Sue background information.

A representative from Stannard will be invited to come to a future committee meeting for Q & A.

After Discussion, Peggy made the following motion:

The letter to Stannard, drafted by Peggy, will be sent.

Warren seconded the motion, which carried unanimously.

- **New Fire Station.** Jr. Salls reported that Leach engineering already has the water line extension for the new fire station designed. It will be an 8" single pipe, with a hydrant on the end, and could be extended for future residential hookups. He noted that a resident hooking in to town water via the fire station line would have to pay the Fire Dept. for use of it's infrastructure.

ROADS

1. **Class 3 & 4 Roads.** A special meeting will be held to discuss these roads.

2. **Road Supervisor's Report – Dan Tanner.**

- The crew has been cleaning ditches, grading, etc.
- Wizzy usually starts in the beginning of May.
- The crew is going to rent a street sweeper for spring cleanup (like last year).
- A sign inventory is being done to see what replacements might be needed.
- Dan will figure out the best way to deal with damaged/down roadside trees and brush left over from tropical storm Irene.

3. **New town truck – extended warranty.** On Warren's recommendation, Peggy made the following motion:

The town will purchase an extended warranty on the engine, as well as towing coverage.

Anne seconded the motion, which carried unanimously.

4. **Gravel Pit Overburden – Sealed Bids.** Bids were received from Gravel Construction, J.P. Sicard, and Schufeldt. After discussion, Peggy made the following motion:

The town will use J.P. Sicard for Gravel Pit overburden work.

Anne seconded the motion, which carried unanimously

5. **Crushing – Sealed Bids.** Bids were received from J.A. Macdonald, McCulloch, J.P. Sicard, and Chief Crushing. All were told to bid on 1 ¼” size.

Peggy made the following motion:

The town will accept the bid from Chief, contingent on 1) a reference check from Dan, and 2) if he can crush the same size material as McCulloch.

Sue seconded the motion, which carried unanimously.

6. **Roadside Mowing – Sealed Bids.**

Peggy made the following motion:

The town will accept the bid from Old Maple Services of Vermont, contingent on a reference check from Dan.

Sue seconded the motion, which carried unanimously.

OTHER BUSINESS

1. **Hill Farmstead Brewery.**

- The Board signed and approved the brewery’s Liquor License.
- The Board unanimously approved the brewery’s request to hold a special event on May 4 and 5, 2012.

Warren wondered when a special event permit from the state is required. Valdine thought such permits were only required for very large events.

2. **Handicapped Parking Space in front of Willey’s.** Peggy discussed with Robbie Hurst a handicapped parking space in front of Willey’s. He thought this was a good idea, and also requested that the town paint striping for crosswalks, etc. in the area.

Discussion of how striping won’t help the summer parking problems – most will just ignore the lines. Anne made the following motion:

A handicapped parking space will not be added to Willey’s parking area by the town.

Warren seconded the motion, which carried (A.S., W.H., M.G., S.W. in favor; P.L. opposed).

Dan will get two ‘yield to pedestrian’ signs, which will be placed on the edges of the road in the center of town; Robbie Hurst will be asked to tend to them.

3. **Parking at Town Hall:** Discussion about dangerous traffic patterns around the town hall. Dan and Valdine will work out a plan to improve safety.

4. **Eligo Milfoil.**

- Valdine will work J.P. Morgan of the Eligo Lake Association to organize and consolidate the E.L.A.’s records.
- Warren made the following motion:

The town will advertise the Eligo Milfoil project’s equipment liquidation.

Sue seconded the motion, which carried unanimously.

- Marsha made the following motion:

The town will advertise for a diver, to remove the bottom barriers in Lake Eligo.

Peggy seconded the motion , which carried unanimously.

5. **Town Hall Roof.** Peggy wrote to three roofing contractors, and heard back from Rodd Roofing and Jim Maxfield. Both did a preliminary inspection and reported that the roof is near the end of it's life, and that replacement should be considered.
 - A lift will be required to do a complete inspection.
 - An underlayment layer will be likely be needed prior to a new roof, in addition to any necessary sheathing repairs.
 - Craig Dezell (Rodd Roofing) estimated \$20,000 to paint the roof; \$97,700 for a new roof (plus repairs and underlayment).
 - Jim Maxfield estimated \$70,000 for a new roof (plus repairs and underlayment).
 - Marsha made the following motion:

The town will ask Blake Jenkins to give a price to patch the town hall roof.

Warren seconded the motion, which carried unanimously.

6. **Beach.** Valdine reported that the state is requiring the town to tax the public beach (owned by the town of Hardwick).
7. **Historical Society Lease.** The new lease is still being finalized.
8. **Perrin Road:** Surveyor Wayne Mutrux will be asked to do a preliminary survey so a hearing on laying out the road can proceed.
9. **Town Park – Tree.** Marsha made the following motion:

A committee will be formed to come up with a proposal on what to do with the tree in the Town Park. Nat Smith, Mike Lammert, and Sue Wood will comprise the committee.

Peggy seconded the motion, which carried unanimously.

EXECUTIVE SESSION

Warren made the following motion:

The Board will enter Executive Session at 10:33 PM to discuss personnel issues, with Dan Tanner present.

Peggy seconded the motion, which carried unanimously.

The Board left Executive Session at 11:30 PM, and took no action.

ADJOURNED: 11:30 PM

Respectfully submitted, Josh Karp, Selectboard Clerk