

## Selectboard Meeting Minutes June 5, 2017

Selectboard Members present: Gordon Richardson, Mary O'Brien, Matt Peeler, Joe Olmstead, Martha McGlinn

Town Manager: Bob Stacey

Public present: Virginia Dean (Vermont Standard), Garth Brooks (representing E-ONE), Bill Barrows, John Sanders, Laura Bergstresser, Tom Kennedy, Art Lynds, April Doherty, Kristi Clemens, Julianne Harden

Signed orders.

Approved minutes from the meeting on May 15, 2017.

1. Signed re-worded Traffic Ordinance.
2. Signed two letters of support for Green Mountain Power solar array on Greater Upper Valley Solid Waste Management District land in North Hartland. Mary O'Brien voted not to waive the 45-day notice period.

New Business:

1. Lister presentation postponed.
2. Able Waste Management: Art Lynds explained the addition to his Fast Trash program which will allow food residual collection. He raised the possibility of moving his operation to the library field by the red barn. The Board signed an application for Able Waste Management to allow for increased recycling collection at the Fast Trash program.
3. Library Trustees: Kristi Clemens, chair of the Trustees, presented concerns about the maintenance of the Library building. They will make a list of projects and prioritize.
4. Fire Department: John Sanders presented the proposal to replace Tanker 2. We will discuss further at our next meeting. The cost of the tanker will be \$234,000 to be financed through a lease/purchase over five years.
5. Reviewed current financials.
6. Approved Campbell/Merritt Fund request for help with utility bills in the amount of \$552.76.

Executive Session

Martha McGlinn made the motion "I move that we go into executive session as allowed by Title One, section three thirteen, subsection a, 4 - which allows discussion of the appointment of public officers - to discuss potential appointments to the Town's 21 Route 12 Committee." Mary O'Brien seconded.

Entered Executive Session at 7:30 pm.

Came out of Executive Session at 8:40 pm.

We will invite the following people to be part of the 21 Route 12 Committee: Curt Peterson, Katie Rusch, Sheila Vowinkel, Sherry Clarke, Michael Heaney, Chris Scelza, Peter Gordon, John Leonard, Joe Olmstead, Matt Peeler, and Darryl Calkins (consultant).

Thank you to all who expressed interest.

Meeting adjourned at 8:45 p.m.

Next regular meeting Monday, June 19, 2017 at 5:30 p.m.

Respectfully submitted,  
Martha McGlinn, Clerk