

North Hero Selectboard Meeting
Monday, April 18, 2016 6:00 P.M.
North Hero Town Office Meeting Room
DRAFT

IN ATTENDANCE:

Selectboard: Andre Quintin, Ben Joseph, Evan Potvin & Eileen Mitchell
Town Clerk/Treasurer: Pete Johnson
Public Works: Jim Dubuque
Board Clerk: Pete Johnson subbing for Kathie Dustira
Guests:
David Roy, A.I.A., Wiemann Lamphere

CALL MEETING TO ORDER:

Andre called the meeting to order at 6:00 p.m.

REVIEW AND APPROVE BILLS FOR PAYMENT:

Signed and approved for payment of \$16,389.29

ADJUSTMENT OF AGENDA:

Liquor Control Board - license requests for North Hero House & North Hero Marina

APPROVAL OF MINUTES:

Ben motioned to accept the 03-21-2016 minutes. The motion was seconded by Evan and passed 4/0.

RECOGNITION OF VISITORS:

David Roy – per invitation of North Station Building Replacement Committee (NSBRC)

- Assist in development of a new fire/public works building
- Currently working with South Hero & Grand Isle
- Past projects include Cambridge, Waterbury & Essex
- Preliminary design work \$2,000-\$2,500
- Evan to coordinate next NSBRC meeting with David

PUBLIC WORKS:

- Transfer Station – NWSWD (Barry Domina) will coordinate with Doug Bard for some minor access work to the brush drop area
- Road signs – Jim will follow-up with Jay (State AOT) to determine exactly what is required for compliance and compile a quote of all needed materials
 - Andre requested 2 ‘no parking’ signs for Blockhouse Point turn-around area
- Tree work – Quotes for tree removal on Abnaki & West Shore & stump removal on West Shore were reviewed; Island Tree was awarded the job (\$2,050)
 - Wood is to be left for property owners; Jim will notify owners they have 30 days to remove the wood from the Town right-of-way
- Grants – Better Back Roads & Class II grant paperwork was submitted prior to 4/15 deadline
 - NRPC grant meeting for culvert & road mapping scheduled for 10am, Wednesday, 4/27 at the Town Office
- Camp Abnaki – load of stone for the school bus turn-around area approved; Chris Retz will spread
- Backhoe – electrical issue; Jim to schedule service
- Mowing – Ingalls, West Shore Cemetery & Library to be serviced by Wright Cut if the price is the same as prior years, otherwise it will go to bid
 - Pete will follow-up with Wright Cut
- PW’s seasonal help – Pete will place ad with Front Porch Forum & The Islander

TOWN CLERK:

- VT-Alert – Sign up notices will be sent with the FY 16/17 water bills in June; probable start is late Summer/early Fall
- Land records – 15 additional books have been digitized & are available online & in the office
 - All Plats are now digitized & online; Land records are digitized from 1996 to current
- Selectboard meetings – Effective with the May 2nd meeting the new start time is 7pm; motioned by Eileen, 2nd from Evan, passed 4-0

UNFINISHED BUSINESS FOR ACTION OR DISCUSSION:

- Selectboard appointment – Andre motioned to appoint Todd Keyworth until March 7, 2017 (town meeting); 2nd by Eileen, passed 4-0

LIQUOR CONTROL BOARD:

- Eileen motioned to close Selectboard meeting at 7:12pm & open Liquor Control Board meeting, 2nd by Evan, passed 4-0
- Ben motioned to grant North Hero Marina a 2nd Class license to sell Malt and Vinous Beverages, 2nd by Eileen, passed 4-0
- Ben motioned to grant North Hero House a 1st Class Hotel license to sell Malt and Vinous Beverages & an Outside Consumption Permit, 2nd by Eileen, passed 4-0
- Andre motioned to adjourn the Liquor Control Board meeting and reconvene the Selectboard Meeting at 7:14pm, 2nd by Eileen, passed 4-0

NEW BUSINESS:

- Rutland Town Resolution – Resolution to increase the input of Vermont Municipalities regarding the siting of renewable energy projects in Certificate of Public Good proceedings before the Public Service Board
 - Resolution motioned by Ben, 2nd by Eileen, passed 4-0

CORRESPONDENCE SHARING: DISCUSSION OR ACTION

- The Board passed various correspondence around for review

AGENDA BUILDING

- NSBRC – progress update - Evan

EXECUTIVE SESSION:

- n/a

OTHER BUSINESS:

- n/a

ADJOURNMENT:

- Eileen motioned to adjourn at 7:36pm, 2nd by Evan, passed 4-0.

C: Selectboard: Andre, Eileen, Ben & Evan

Town Clerk

Asst. Town Clerk

Public Works

SB Clerk

North Hero website