

## North Hero Selectboard Meeting

Monday, May 16, 2016 7:00 P.M.

North Hero Town Office Meeting Room

DRAFT

In Attendance: Selectboard: Andre Quintin, Ben Joseph, Eileen Mitchell, Todd Keyworth  
Town Clerk/ Treasurer: Pete Johnson  
Public Works: Jim Dubuque  
Board Clerk: Kathie Dustira

Guests: Rob Rousseau

### CALL MEETING TO ORDER

Andre called the meeting to order at 7:00 p.m.

### REVIEW AND APPROVE BILLS FOR PAYMENT

Signed and approved for payment of \$1,323,508.66

### ADJUSTMENT OF AGENDA

The agenda was accepted as presented. as presented

### APPROVAL OF MINUTES

❖ Eileen motioned to accept the 05-02-2016 minutes. The motion was seconded by Todd and passed 4/0.

### RECOGNITION OF VISITORS

- The Town of North Hero Selectboard presented a plaque to Robert Rousseau in recognition of his service to the Town and fellow citizens of North Hero. Rob was a member & then Chairman of the North Hero Select Board for eight years. We are all grateful for the time and effort that Rob gave to the community.

### Public Works:

- Retro-reflective Signs
  - Jim stated that Perma Line Corp. dropped their quote.
- Jim can mow by the four corners near Lakeview Drive & NE Roads. Mowing in the cemeteries is going well. He will plan on mowing the cemeteries on Thursdays & Fridays, weather permitting.
- Jim has been maintaining the tractors weekly.
- ❖ The Board discussed the two applications for the part time help. Ben motioned that John Boivin be hired for the part time Public Works position. The motion was seconded by Eileen and passed 4/0.
  - Paving – Station Road needs to be finished; and Blockhouse Road needs to be worked on.
  - Jim's preferred work schedule is from 7:00 a.m. to 3:00 p.m.
  - There is a full tank of gas at the Town Garage, and gas is only used for the lawnmowers. Pete will call PBRA to check on gas needs, and Jim will call Rowley's to have them remove the tank.
  - Tree Contract – Barrett's is awarded the tree removal job

Town Clerk: Pete Johnson

- NLCAC has disbanded. They have \$14,000 + to return to the town's general fund. Per Chad Hewitt (town CPA) these are unrestricted funds & may be used at the Selectboard's discretion.
- Water Update – Two valves were fixed. Everything went well. VT Alert sign-up letters will go out with the 16/17 water bills
- Andre & Pete will meet with Ted Nelson (VT Appraisal Co.) regarding a property appeal.
- DRB Appointment – Eileen recommended the appointment of Corinn Julow to the Development Review Board. The motion was seconded by Ben and passed 4/0.
- Solar Project – Ben stated that a letter is needed from the Town stating that the Town is not involved with Bullock anymore. He thinks that we'll get a proposal from Encore.

#### UNFINISHED BUSINESS FOR ACTION OR DISCUSSION

- Solar Project – Ben
- Gas Tank at Town Garage
- Northern Lake Champlain Action Committee (NLCAC) Funds

#### NEW BUSINESS FOR ACTION OR DISCUSSION

#### OTHER BUSINESS

#### CORRESPONDENCE SHARING: DISCUSSION OR ACTION

The Board passed various correspondences around for review.

#### AGENDA BUILDING

Fire Station – discussion with Mike

#### EXECUTIVE SESSION

#### ADJOURNMENT

- ❖ Eileen motioned to adjourn the Selectboard meeting at 7:45 p.m. The motion was seconded by Ben and passed 4/0.

C: Board: Andre / Eileen / Ben / Evan/ Todd

Town Clerk

Web Page File