

North Hero Selectboard Meeting
Monday, June 20, 2016 7:00 P.M.
North Hero Town Office Meeting Room
DRAFT

IN ATTENDANCE:

Selectboard: Andre Quintin, Ben Joseph, Evan Potvin, Todd Keyworth & Eileen Mitchell
Town Clerk/Treasurer: Pete Johnson
Public Works: Jim Dubuque
Board Clerk: Pete Johnson
Guests: John Skutel, Joe Poquette

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 \$11,397.98

ADJUSTMENT OF AGENDA:

None

APPROVAL OF MINUTES:

Ben motioned to accept the 6/6/16 minutes with the following changes:

- Under Recognition of Visitors, 2nd bullet, add 'review' at the end of the 1st sentence;
- Under Recognition of Visitors, 2nd bullet, 2nd sentence delete '3';
- Under Public Works, 10th bullet, add 'David Roy' to the list of attendees;

the motion was seconded by Eileen and passed 5/0.

RECOGNITION OF VISITORS:

John Skutel, Rec Committee Chair

- Discussed mowing of the area around the Pelots Natural Area parking lot
- John will meet with Jim Dubuque on-site for an assessment
- Jim will report back at the next SB meeting

Joe Poquette

- Various budget related questions
- Participated in School Lot discussion

PUBLIC WORKS:

- Road signs – completed on the South end of the island
- Camp Ingalls – will clean up brush from downed tree
- Better Roads grant – Abnaki grant request turned down for funding
- Tree bids - Jim given approval to use Trees R Us, LLC for tree removal and stump grinding. Island Tree never provided insurance certificate with Workers Comp.
- School generator – Pete will contact DC Energy for a bid on an automatic switch
- CIDER – gas has been used up; Pete will notify Robin Way
- Hi-vis T-shirts – ordered 10, at cost, from Todd
- Station Road – Pike's delayed paving; Jim to get a new date for completion
- P/T employee – Craig is working out very well
- Blockhouse Point trees – new cedars look good at turn-around

TOWN CLERK:

- July 4th – SB meeting cancelled; next meeting July 18th at 7pm
- Office coverage – Mary Dattilio will cover June 24th; Pete at VLCT; Corinn on vacation

- NLCAC funds – CD will be initiated (\$14,650.03) until SB determines the best use for the funding that was returned when NLCAC folded
- Municipal tax rate – To be set prior to next SB meeting; will send out 2 options for board consideration

UNFINISHED BUSINESS FOR ACTION OR DISCUSSION:

- School Lot notice – signed by Andre and will appear in The Islander and posted at the Town Office, Harborside and Hero's Welcome
- SB clerk – Eileen to contact a potential candidate

LIQUOR CONTROL BOARD:

- None

NEW BUSINESS:

- John Skutel – discussion under Recognition of Visitors

CORRESPONDENCE SHARING: DISCUSSION OR ACTION

- The Board passed various correspondence around for review

AGENDA BUILDING

- Pelots Natural Area – mowing – Jim D.
- Projects – Pelots Point Road & Lakeview Dr. - road grade elevation discussion – Jim D.
- SB clerk – candidates – Eileen
- School generator – quote – Pete
- Tree removal – Jim D.
- Animal Control Officer – update – Pete
- North Station Building Replacement Committee (NSBRC) – update - Evan

EXECUTIVE SESSION:

- Eileen motioned to go into Executive Session to discuss Animal Control Officer position at 7:55pm, Evan 2nd, approved 5-0.
- Eileen motioned to come out of Executive Session at 8:03pm with the following action; Pete will attempt to contact current ACO, Douglas Ward, to discuss his availability and interest in continuing as ACO; 2nd by Evan, approved 5-0.

OTHER BUSINESS:

- None

ADJOURNMENT:

- Evan motioned to adjourn at 8:04pm, 2nd by Eileen, approved 5-0.

C: Selectboard: Andre, Eileen, Ben, Todd & Evan

Town Clerk

Asst. Town Clerk

Public Works

SB Clerk

North Hero website