

**North Hero Selectboard Meeting**  
Monday, August 1, 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

**CALL MEETING TO ORDER:**

Andre called the meeting to order at 7:03 p.m.

**REVIEW AND APPROVE BILLS FOR PAYMENT:**

Signed and approved for payment of \$6,952.20

**ADJUSTMENT OF AGENDA:**

Liquor Control – Speak Easy Arts, LLC catering permit request

**APPROVAL OF MINUTES:**

Evan motioned to approve the 7/18/16 minutes as is, Ben 2<sup>nd</sup>, approved 5-0.

**RECOGNITION OF VISITORS:**

John Skutel, P&R Chair - Pelots Natural Area – Met with Jim Dubuque on-site; Jim to mow entrance area and around parking lot as needed and as work load allows

**PUBLIC WORKS:**

- Rail Trail – Jim to meet with Chip Porter and review reported brush dumping near Cedar Vale
- Tree work – Eileen motioned to accept DJ's Tree Service estimate of \$2,800 for tree removal; 2<sup>nd</sup> by Evan, approved 5-0. Jim to notify DJ's
- Abnaki Road project – Jim Smith to develop RFP by 8/5 for Selectboard review; road staking week of 8/15
- Station Road – Striping completed
- Projects – Pelots Point Road & Lakeview Dr. – Gunnar Olson provided estimates for road grade elevation engineering services; Pete will contact Gunnar to determine how long plans would be valid for grant & permitting purposes
- Winter sand – Jim to get quotes on 400 yards of sand delivered to State Garage
- Winter salt – Jim to contact District 8 AOT & confirm our ability to purchase salt through our local State Garage
- Greenough driveway wash-out – Eileen motioned to approve Paul Pouliot's paving of a 3' apron & slight shaving of ditch area; 2<sup>nd</sup> by Evan, approved 5-0

**TOWN CLERK:**

- School generator – Eileen motioned to accept DC Energy estimate for an automatic switch; 2<sup>nd</sup> by Ben, approved 5-0
- SB clerk – Pete will continue as temporary clerk with back-up from Corinn, as needed
- Mary Dattilio – office coverage on Friday, 8/5; Corinn vacation; Pete at VLCT
- BCA meeting – Thursday, 8/4 @ 5:30pm
- Duct Tape Regatta – Town has no direct involvement

#### UNFINISHED BUSINESS FOR ACTION OR DISCUSSION:

- North Station Building Replacement Committee (NSBRC) – Evan motioned to accept Blais-Horizons wetlands delineation & site plan estimate (\$540) of the Quintin property; 2<sup>nd</sup> by Ben, approved 4-0 (Andre abstained)
  - Evan will follow-up with Gunnar Olson & John Quintin
  - Evan has received an agreement for professional services from David Roy, Wiemann Lamphere Architects. No action will be taken until a decision has been made on property purchase.

#### LIQUOR CONTROL BOARD:

- Eileen motioned to adjourn SB meeting & open Liquor Control Board meeting at 7:50pm; 2<sup>nd</sup> by Evan, approved 5-0
- Andre motioned to condition the 'end time' requested by Speak Easy Arts, LLC from 11:45pm to 11:00pm, 2<sup>nd</sup> by Ben, approved 5-0
- Eileen motioned to adjourn Liquor Control Board & re-open SB meeting at 8:00pm; 2<sup>nd</sup> by Andre, approved 5-0

#### NEW BUSINESS:

- None

#### 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 – Pete
- Winter sand & salt – Jim D.
- Greenough – update – Jim D.
- School generator – progress – Pete
- DJ's tree & stump removal – Jim D.
- Abnaki project – Jim D.
- North Station Building Replacement Committee (NSBRC) – update – Evan/Jim D.

#### EXECUTIVE SESSION:

- None

#### OTHER BUSINESS:

- None

#### ADJOURNMENT:

- Eileen motioned to adjourn at 8:01pm, 2<sup>nd</sup> by Evan, approved 5-0.

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

Town Clerk

Asst. Town Clerk

Public Works

SB Clerk

North Hero website