

North Hero Selectboard Meeting
Monday, August 15, 2016 7:00 P.M.
North Hero Town Office Meeting Room
DRAFT

IN ATTENDANCE:

Selectboard: Andre Quintin, Ben Joseph, Evan Potvin, Todd Keyworth
(absent - Eileen Mitchell)
Town Clerk/Treasurer: Pete Johnson
Public Works: Jim Dubuque
Board Clerk: Pete Johnson
Guests: Jack Miller

CALL MEETING TO ORDER:

Andre called the meeting to order at 7:04 p.m.

REVIEW AND APPROVE BILLS FOR PAYMENT:

Signed and approved for payment of \$91,788.39

ADJUSTMENT OF AGENDA:

Pelots Bay Restoration Association (PBRA) discussion – Ben Joseph

APPROVAL OF MINUTES:

Andre motioned to approve the 8/1/16 minutes as is, Evan 2nd, approved 4-0

RECOGNITION OF VISITORS:

Jack Miller – Offered to purchase old (replaced) road signs to use in his rain barrel business; steel posts are valued at \$40 @ ton & aluminum signs \$.25 @ pound; Jack to meet with Jim Dubuque on-site, determine appropriate cost & Jack will bring a check to the town office.

Evan motioned to approve the sale, 2nd by Ben, approved 4-0.

PUBLIC WORKS:

- Pelots Natural Area – mowed twice; ½ hour per mow; entrance looks much better
- Rail Trail – Jim met with Chip Porter; reported brush pile had been cleared by owner
- Abnaki Road project – Jim Smith & Jim to stake project area Wednesday, August 17th
 - RFP reviewed by Selectboard; RFP will be advertised in Front Porch Forum (FPF), The Islander, St. Albans Messenger & sent directly to North Hero contractors (Scandore Construction, Beaver Creek (Poquette) & James Martin Excavating); Todd motioned to approve the RFP, 2nd by Ben, approved 4-0.
- Projects – Pelots Point Road & Lakeview Dr. – Pete will contact Jay Buermann for quote on engineering services
- Winter sand – Jim & Andre received quotes on 400 yards sand delivered to State Garage; Jim will follow-up on a quote from Russell Beeman of Moerrs, NY
- Greenough driveway wash-out – Jim packed some larger stone & fines; after recent rains the driveway held up well; Jim will keep his eye on it & talk with Paul Pouliot & Kevin Knapp about paving of a 3' apron & slight shaving of ditch area
- DJ's tree & stump removal – work has not been completed yet

TOWN CLERK:

- School generator – DC Energy will be installing the auto transfer switch & associated wiring on August 24th -26th; Jim D. to meet with Joe Parrott on trench location; the Town Office & NH Elementary School will be closed on August 25th as Vermont Electric will be cutting our power from 8am – 3:30pm
- BCA meeting – Williams hearing concluded tonight

- Primary Election – recount scheduled for Thursday, August 18th @ 9am at the Chamber of Commerce
- Chad Hewitt – informal annual audit, Thursday, August 18th
- VLCT Annual Meeting voting representative – Ben motioned Pete represent North Hero as its voting member at their annual meeting on October 5th, 2nd by Evan, approved 4-0.

UNFINISHED BUSINESS FOR ACTION OR DISCUSSION:

- North Station Building Replacement Committee (NSBRC) – Evan reported Blais-Horizons wetlands delineation & site plan will be coming tomorrow.

LIQUOR CONTROL BOARD:

- None

NEW BUSINESS:

- PBRA letter – Andre read a letter from Ritch Winter thanking the town for its support of their organization
- PBRA discussion – Don Weaver will met with Ben to discuss Hibbard Bay weed harvesting potential
- September 5th meeting – Andre motioned to cancel the September 5th meeting, 2nd by Evan, approved 4-0.

CORRESPONDENCE SHARING: DISCUSSION OR ACTION

- The Board passed various correspondence around for review

AGENDA BUILDING

- Projects – Pelots Point Road & Lakeview Dr. - road grade elevation – Pete
- Winter sand – Jim D.
- Greenough – update – Jim D.
- School generator – progress – Pete
- DJ's tree & stump removal – Jim D.
- Abnaki project – RFP bid award - Selectboard
- North Station Building Replacement Committee (NSBRC) – update – Evan/Jim D.

EXECUTIVE SESSION:

- None

OTHER BUSINESS:

- None

ADJOURNMENT:

- Andre motioned to adjourn at 7:50pm, 2nd by Evan, approved 4-0.

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

Town Clerk

Asst. Town Clerk

Public Works

SB Clerk

North Hero website