

**North Hero Selectboard Meeting**  
Monday, November 21, 2016 6:00 P.M.  
North Hero Town Office Meeting Room  
DRAFT

**IN ATTENDANCE:**

Selectboard: Andre Quintin, Ben Joseph, Todd Keyworth & Eileen Mitchell  
Town Clerk/Treasurer: Pete Johnson  
Public Works: Jim Dubuque  
Board Clerk: Pete Johnson  
Guests: Bernie Tolmie (GI Rescue), Mike Scandore, Joe Poquette (arr. 6:30)

**CALL MEETING TO ORDER:**

Andre called the meeting to order at 6:04 p.m.

**REVIEW AND APPROVE BILLS FOR PAYMENT:**

Signed and approved for payment of \$1,337,389.39

**ADJUSTMENT OF AGENDA:**

n/a

**APPROVAL OF MINUTES:**

Todd motioned to approve the 11/7/16 minutes as is, Eileen 2<sup>nd</sup>, approved 4-0.  
Eileen motioned to approve the 11/10/16 minutes as is, Todd 2<sup>nd</sup>, approved 4-0.

**RECOGNITION OF VISITORS:**

- Bernie Tolmie – updated the Selectboard on Grand Isle Rescue’s operations including the need for a replacement ambulance. Requested an increase in their appropriation from \$10,000 to \$11,500. Formal written request to follow.
- Mike Scandore – voiced his concerns about the Abnaki Road project; inappropriate comments from the Selectboard regarding Scandore Construction past jobs performance and Lakeview Drive (north end) paving plan.
- Joe Poquette – in light of Evan’s resignation, who will be in charge of the North Station Renovation project; Andre indicated the decision will be made in the near future but after a replacement has been appointed to the Selectboard; Joe also asked if the lights could be fixed in the foyers; Pete will take care of this issue.

**PUBLIC WORKS:**

- Projects – Abnaki Road – Partners Excavation has completed project.
- Projects – Lakeview Dr.
  - Lakeview Drive - Jay Buermann plans to deliver permit site plans to the town office on Tuesday, November 22<sup>nd</sup> for signature and forwarding to the State. (Pete)
- Greenough driveway paving – completed.
- Library clean-up – interrupted by inclement weather.

**TOWN CLERK:**

- Town Report dedication – Anne August and Jack Miller’s names have been raised for Selectboard consideration. Decision will be made at the December 5<sup>th</sup> meeting.

**UNFINISHED BUSINESS FOR ACTION OR DISCUSSION:**

- North Station Building Replacement Committee (NSBRC) – no progress since last meeting.
- Solar project – Ben – will be attending a meeting in Montpelier on solar siting December 8<sup>th</sup>.

#### LIQUOR CONTROL BOARD:

- None

#### NEW BUSINESS:

- Lister appointment – the Lister's requested Ron Deane be appointed to the open position. Eileen moved to accept the appointment, 2<sup>nd</sup> by Todd, approved 4-0.
  - Lister & Ted Nelson (VT. Appraisal Company) meeting on November 30<sup>th</sup> will be 'warned' as a Special Selectboard meeting as there may be a quorum.
- Evan Potvin resignation letter – Regretfully, Eileen moved to accept Evan's resignation, 2<sup>nd</sup> by Ben, approved 4-0. The Selectboard thanks Evan for his service to the community and spearheading of the North Station Renovation project.
  - Selectboard vacancy notice will be posted, placed in The Islander & on Front Porch Forum; deadline of Monday, December 5<sup>th</sup>.

#### CORRESPONDENCE SHARING: DISCUSSION OR ACTION

- SB passed various correspondence around for review

#### AGENDA BUILDING

- Projects – Lakeview Dr. – Buermann update – Pete
- Library clean-up update – Jim D.
- North Station Building Replacement Committee (NSBRC) – update – Andre
- Selectboard vacancy appointment - Selectboard

#### EXECUTIVE SESSION:

- None

#### OTHER BUSINESS:

- None

#### ADJOURNMENT:

- Eileen motioned to adjourn at 6:55 pm, 2<sup>nd</sup> by Ben, approved 4-0.

C: Selectboard: Andre, Eileen, Ben, Todd & Evan  
Town Clerk  
Asst. Town Clerk  
Public Works  
SB Clerk  
North Hero website