

Approved

Minutes of the 2/12/13 Select Board Meeting

Present: Peter Hood, Mary Alexander, Matt Dwire, Mary Just Skinner, Bill Callnan, Cindy Carlson, Paul Cerminara

Meeting called to order at 6:30 pm.

Paul Cerminara, Road Foreman

Tammy Picard representing the Neighborhood Watch Group has asked if the Town will install and provide posts and bolts to install Neighborhood Watch Signs. The Board would like to know how many signs and the areas that there will be Neighborhood Watch Groups.

Paul provides an update on the highway equipment. Paul is now using J&B International Trucks for truck repairs instead of Clark's Equipment. Paul reports the winter sand is in good supply at this time. Paul was approached by East Montpelier to see if there was any interest in sharing the rental of a grader for 30 days. Each Town would have the grader for 80 hours at a cost of \$4,000, including trucking. Paul is concerned about weather conditions and being locked into a set time frame. Using a second grader would speed up the process of grading in the spring and it would be less hours on the Town's grader. No decision was made by the Board.

A Moretown resident has reported a complaint concerning an unknown Fire Department member who stopped while they were burning brush. The caller was advised to contact Doug Hanson, Fire Department Chief.

The Board discusses the Town's 250th anniversary.

All orders are signed.

Lefavour P.C. has submitted a letter concerning well replacement for the Town Hall with a recommendation for a new location. Dexter has confirmed with the State of Vermont that the replacement of the well qualifies for the use of variances in siting a new well, but to site it with the greatest degree possible. It is recommended that a new well be placed 10' to 15' from the current well. It will be necessary to maintain a 15' separation from the well to parking area. The cost of the well can be taken from the Building Fund.

A Certificate of No Appeal or Suit Pending for the 2009, 2010, 2011 and 2012 Grand List is signed by the Board.

Motion: Matt moves to renew The Washington County Sheriff's Department Law Enforcement Contract for the period April 1, 2013 – March 31, 2014. Bill seconds, motion carries. The Board would like the Sherriff's Department to spend the budgeted amount. The Board discusses the Constable position, training and how to handle issuing tickets.

Correspondence

Notice from State of Vermont to land owners along the I-89 overpass bridge of upcoming construction.

Notice from Vermont League of Cities and Towns concerning changes in the 2013 Property and Casualty coverage.

Final copies of the 2012 Town Audit Report.

Motion: Mary Just Skinner moves to approve the minutes of the January 22, 2013 meeting. Mary Alexander seconds, motion carries. Bill abstains.

Motion: Bill moves to go into executive session for personnel matters. Matt seconds, motion carries. Board goes into executive session at 6:45 pm.

Motion: Mary Alexander moves to come out of executive session at 7:35 pm. Matt seconds, motion carries.

It is noted that the Board has accepted Cindy Carlson's intent to resign and that she has agreed to work through 3/15/13 and to help the Town through the transition.

Meeting adjourns at 7:43 pm.

Respectfully submitted,

Cindy Carlson
Assistant to the Select Board