

TOWN OF DUXBURY

SelectBoard Meeting

August 8, 2003

The regular meeting of the Selectboard was held on Monday, August 8, 2003 at the Duxbury Town Office, 3316 Crossett Hill Road, Duxbury, VT. 05676

Chair Robert Magee, Jr. called the meeting to order at 6:03 p.m. with the following people present: JoAnn Berno, Harry Rook, Jill Smith, and Daniel Mac Walters to take the minutes. Absent: Paul Brusa

Attending: Dave Quenneville, Allen Quackenbush (Planning Commission), Tom Torti (VT Bldgs and Grounds), Jason Bathgate, Mark Ewald, Andre Coleman, Nils Shenholm, Mr. B. Meyer (Washington County Sheriff).

- I. The Chair opened the meeting with an introduction of Mr. Tom Torti from VT Building and Grounds. He presented the procedures and requirements on how the state sells property (State Farms in Duxbury). A joint meeting of the Selectboard, DRB (Development Review Board), and planning board is scheduled for Sept. 4, 2003 at 7:00pm at the Middle School Library.
- II. The Chair introduced a letter from Central Vermont Runners - The letter indicated that the running of the Leaf runners Marathon will be on Sunday Oct. 5, 2003.
 - A. **A Motion by J. Smith**, to approve the run. The motion was Second by H. Rook. The Selectboard voted unanimously for approval.
- III. The Chair introduced a letter from Green Mountain Transit Authority (GMTA) - The chair gave a brief summary of the request for a member of the selectboard sit on the GMTA Transportation Community Committee. The selectboard concluded that since the GMTA doesn't affect the Town directly and suggest that the selectboard elected to reserve the right to sit on the committee at a later date.
- IV. Mr. Quenneville presented the current road condition and September schedule. Will grade the road when the rain subsides. The town truck was bought and will be built by Eric Bower, but due to scheduling it can't be built until October. David will do all of the primary work until Eric Bower can get to it. Because the time of the buy and the backlog of the truck builder is why the town truck cannot be completed on time. The Chair indicated that the roads must still be the highest priority over anything else.
 - A. **A Motion by The H. Rook**, to buy Engine and Bumper to Bumper warranty and Authorizes the money to come out of account 123 of an amount not to exceed 5,975. The motion was Second by J. Smith. The Selectboard voted unanimously for approval.
- V. Mr. Rook brought attention to a question on the status of Devlin Road. The information has been passed to the Lawyers by Chairman Magee.

- VI. Mr. Meyer was introduced by the Chair - Mr. Meyer presented the ordinances on traffic regulations and discussed the road sign ordinances, ATV regulations, Washington County Sheriff Department (WCSD) contracts. He indicated that the selectboard needs to looking at signs to be legal and place signs at the proper distance from intersections. He presented a speed study done at the Crosset Brook Middle School which indicated that the speeds are in excess of the posted limit. The discussion turned to ATV registration and Ordinances. Mr. Meyer showed the selectboard that ATVs are not allowed on any town road and not allowed on any property except with signed written permission by the owner of the property in hand (each ATV).
- VII. Three items that were scheduled to be covered tonight will be rescheduled at the next meeting. Personal Policy (H. Rook), Town garage planning issues, and Town Clerk s office planning.
- VIII. **Roadway Letter** - The Chair discussed the letter in brief detail which indicates continuous intrusion of the road right of way ordinances is a violation and the automobile could be towed at the owners expense. Some remark was made, but the important point was the letter needs to be consistence.
- IX. **Personal Policy**- H. Rook brought up a duplication of ordinances parking and abandon property ordinances. He will make copies for discussion at next meeting.
- X. **Septic system Law** - H. Rook brought up a discussion on the town septic system ordinances. He indicated that the state passed to the town to enforce the law.
- XI. Selectboard and Mr. Quenneville entered Excutive Session at 8:20pm.
- XII. **A Motion by The J. Berno**, to go into executive session to discuss a public employee with another public employee present. (Mr. Quenneville). The motion was Second by J. Smith. The Selectboard voted unanimously for approval.
- XIII. Selectboard returned from Excutive Session at 8:38pm.
- XIV. **A Motion by The J. Berno**, to Authorize the treasure to increase the monthly cell phone plan for Mr. Quenneville. Mr. Quenneville is to reimburse the treasurer or Mr. Quenneville is to pay the treasurer for the difference for the increase in the phone plan. The motion was Second by J. Smith. The Selectboard voted unanimously for approved
- XV. Old Duxbury School - J. Berno request for approval to place ads for the sale of the Old Duxbury School in the Rutland Herald, Valley Reporter, Burlington Freepress, Times Argus and will be in other papers that were not mentioned.

XVI. Finances - H. Rook informed the selectboard that the edward jones investment fund did not lose money. The investment actually gained 39 dollars. When you invest money into a investment there is actually no money but when you sell it is the money you. Its what the amount you buy and the amount you sell it at.

Respectfully submitted,

Daniel MacWalters

Approved, with noted corrections, on _____, 2003

Bob Magee, Chair

JoAnn Berno

Paul Brusa

Harry Rook

Jill Smith