

MINUTES

DUXBURY BOARD OF SELECTMEN MEETING

APRIL 12, 2004

Chairman Paul Brusa called the meeting to order at 6:26 p.m.. Selectmen present were Jill Smith, Harry Rook, Fred Collins and Paul Brusa. Also present were David Quinville and Catherine Gjessing.

1. Catherin Gjessing recommended Dave Gonyon to fill the five year vacant position and to reappoint Allen Quackenbush to a new 4 year term on the town Planning Commission.

Motion: Harry Rook moved that the board appoint David Gonyon to a five year term on the planning commission and the board reappoint Allen Quackenbush to a four year term. Second by Jill Smith. Approved 4-0.

2. Catherin Gjessing gave a short report on the Vermont Electric Power Company s plan to develop a new 10.5 mile 115 kv power line From Duxbury, through Waterbury and on to Stow. Duxbury will be an interested party in the hearing process.
3. David Quinville gave the road report for past month. David also discussed potential site locations for the new town garage and informed the board that Gary Champnay may allow the town to obtain a right of way on his property to locate a new septic system for the town office and garage.

Harry Rook presented the board with a roads maintenance plan for 2004.

Motion : Harry Rook moved that the board approve the 2004 road maintenance plan. Second by Fred Collins. Approved 4-0.

Motion: Harry Rook moved the board approve \$650 for sand blasting the paint off of the body of the older of the two tandem dump trucks. Second by Fred Collins. Approved 4-0.

Paul Brusa discussed truck bids for the new town $\frac{3}{4}$ ton pick up truck.

Motion: Fred Collins moved to give Paul and Harry the authority to select the best bid on the new pick up truck and to order the truck. Second by Jill Smith. Approved 4-0.

4. Motion: Harry Rook moved that the board approve the minutes of the March 8 and the March 23 meetings. Second by Jill Smith. Approved 4-0.
5. Randy Berno Recommended by letter that the board appoint Mo LaVanway and Zeb Towne to the Development Review Board (DRB).

Motion: Harry Rook moved that the board approve Randy Berno s recommendations for appointments to the DRB. Second by Jill Smith. Approved 4-0.

6. Note to Minutes. The Board did not put a limit on the cost of health coverage for Ron Carin during his first month of employment.
7. Motion: Paul Brusa moved that the board increase from \$500 to \$1000 the limit that Committee chairs may approve without full selectboard approval. Second by Harry Rook. Approved 4-0.
8. Jill Smith agreed to draft a simplified Sexual Harassment policy for the next meeting.
9. The board appointed the following Duxbury residents to the ad hoc Building Committee: Mo LaVanway, Bonnie Rutledge, Todd Liberty, Mark Lanpher and Dick Charland. The appointments were by general agreement. Paul Brusa agreed to be chairman of the committee.
10. Jill Smith discussed how the board should proceed with computerized tax mapping. She agreed to form a committee with membership from the Planning Commission, the DRB and the Listers.

11. Old Business:

- Motion: Jill Smith moved to appoint Mathew Commo to a one year term on the Central Vermont Police Advisory Board. Second by Harry Rook. Approved 4-0.
- Motion: Fred Collins moved to appoint Zeb Towne as a second town Fence Viewer. Second by Jill Smith. Approved 4-0.
- The board accepted a bid from David Patterson to rake and mow property controlled by the Duxbury Cemetery Commission.
- The board agreed to pay \$900 for Moretown Fire Protection.
- Bob Magee was confirmed to be the town Emergency Management Coordinator for 2004.

The meeting was adjourned at 10:18 p.m.