

MINUTES

DUXBURY SELECTBOARD REGULAR MEETING

JUNE 14, 2004

The meeting was called to order by Chairman Brusa at 6:30 pm. Selectboard members present were Paul Brusa, Jill Smith, Harry Rook, JoAnn Berno and Fred Collins. Visitors present were David Quinville, Jeff Isham, Brenda Hartshorn, Rodney Farnham, Skip Wallace, Steve Wilder and Al Quesnel.

The board congratulated JoAnn on her graduation with a degree in Criminal Justice.

1. Motion: Harry Rook moved to approve the minutes of the May regular and Emergency meetings. Second by Jill. Approved 5-0.
2. Zoning Administrator, Al Quesnel, briefed the board on the lack of proper septic system on the Russell Santimore property. This property was a part time residence until purchased by Mr. Santimore. After the purchase, Mr. Santimore applied to the Zoning Administrator for year round residence status. As such, the property must have a state approved septic system.

Motion: Paul Brusa moved that the board give Mr. Santimore three weeks to obtain a state approved design for his septic system or that the board will turn his case over to the Vermont State Environmental Court. Paul will notify Mr. Santimore. Second by Fred Collins. Approved 5-0.

3. Road Committee Report:
 - David Quilville gave the monthly road report. Seven thousand cubic yards of gravel have been made and stored in the town gravel pit. Sand screening will begin next. Because of the remaining sand from last year, only 3000 yards of winter sand will be screened this year. All roads have been graded and chloride applied. Stevens Brook road graveling and ditching is approximately $\frac{3}{4}$ finished.
 - Harry Rook gave the board an update on Meeker Road upgrade. He also asked the board for a final decision on how the blasting money should be used. Fred Collins recommended that the ledge on Stevens brook Road be removed by a hammer/excavator and that the blasting money be used on the west end of River road, as originally planned.
 - Motion: Harry Rook moved that the \$5000 budgeted for blasting be used as planned on River Road. Second by JoAnn Berno. Approved 5-0.
 - Harry Rook discussed speed limit signage and will bring in a speed limit ordinance for the July meeting.

- Harry Rook asked the board to approve a letter to VTrans requesting a 35 mph speed zone from the intersection of Rt. 2 and Rt. 100 going south past Crossett Brook Middle School. The board agreed to send the letter.
8. Budget Committee Report:
- The board discussed to overage in the Selectboard and the DRB budgets. Harry Rook was asked to get the detailed expenses for the year in these two accounts from the Town Treasurer.
 - Jill Smith discussed a final bill from the sale of the Old Duxbury School. Money had been set aside for delayed bills resulting from the school sale, but the Town Treasurer had put the moneys in the Town Capital Account and they can t be used for bills now.
 - Motion: JoAnn Berno moved that the bill be paid from the Pavement Escrow Account. Second by Harry Rook. Approved 5-0.
12. Ordinance Committee:
- Motion: Jill Smith moved to approve the final draft of the Sexual Harassment Ordinance. Second by Fred Collins. Approved 4-1.
14. Ad Hoc Building Committee:
- Paul Brusa reported that things are going well with the planning for the new town garage. Bids are being requested for the reconstruction of the Green Mountain Coffee Roasters metal building and also for a new building.
 - Harry Rook had a site visit with Charlie Grinier to locate a septic system for the new town garage. Mr. Grinier recommended a pump up system with the leach field located across Rt. 100 from the Town Office site. He gave an estimate of the cost at \$22,000.
17. Old Business
- Jill Smith reported that she is putting together a request for proposal to complete the computerized Tax Mapping of town properties.

The meeting was adjourned at 8:55 pm.