Duxbury Selectboard Meeting for September 12, 2016

Attendees:

Selectboard: John Murphy, Amy Scharf, Patty Delaney, Steffan Defeo, Eric Ladensack

Public: Bob MaGee, Mo Lavanway, Jeff Peitras, Ed Gammel, Maureen Harvey, Erik Zetterstrom, Gary Winnie, Adam Magee, Keith Sherman

Please refer to audio recording of this meeting found on our website: duxburyvermont.org.

1. Call to order by John Murphy at 6:00 p.m.
2. Introduction of Selectboard members.
3. Additions / Changes to Agenda
   (i) Devlin road moved to number 1 slot in Old business
   (ii) Cubit property added to old business
   (iii) Clerk for Selectboard
   (iv) Listers report
4. Citizens and Visitors to address Selectboard
   1. Bob Magee spoke about road issues and road crew. Please refer to audio.

5. Approval of Minutes

(i) From August 3, 2016

Amy made motion to approve minutes, Patty seconded. All in favor

(ii) From August 8, 2016

Patty made motion to approve minutes, Steffan seconded, with spelling corrections noted. All in favor.

(iii) From August 22, 2016

Patty made motion to approve minutes, Steffan seconded. All in favor

(iv) From September 7, 2016

Eric made motion to approve minutes, Steffan seconded, with addition of Towns cost for materials that are towns responsibility. All in favor

6.a. Highway Foreman

Reports on trucks and grader, repairs and conditions of equipment. Road foreman introduced 3 plans for rest of season work on roads to be performed.

Patty made motion to approve plan A from highway foremans plans for rest of seasons road work. Steffan seconded. All in favor

6.a. Highway foreman

Connolly Road discussed and Select board chair shall draft letter of requirements needed to upgrade road from class 4B to 4A.

Patty made motion for Chair of Selectbo to draft letter of requirements for Connolly Road. Steffan seconded. All in favor

6.b. Treasurer

(i) Normal documents for Select board to sign.

(ii) Audit report on August storm damage.

(iii) Anne suggested to select board that we get together with town accountant when budget is done to go over budget.

6.c. Emergency Management Committee

Discussion on reinstituting weekly test for town alert system. All people who attended flagger trainer passed the test and that there is a supplier of radio communication equipment that the town will use to acquire equipment after reviewing 3 bids.

6. d. Planning Commission

no report

6. e. Listers Report

Discussion on finding someone to replace Tom Viceray who is retiring as Town Assesor

7. New Business

~~Rene~~ Highway foreman discussed the town instituting an ordinance on log landings to ensure water does not impede town roads as has happened because of these landings having improper drainage that allows water to damage roads.

8. Old Business

1 - Discussion on two zoning violations one being a house on Camels Hump Rd that near road and has potential of falling into road. Duxbury Health Officer will be contacted to find out routes the town can take to deal with the property

- Zoning Administrator was not present to discuss length of seasonal permit issued, no further discussion at this time

8. Old Business

- Nothing new on War Memorial update.
- Mark Morse expressed interest on joining Gravel Pit Committee and Mo Lawrence would like to remain on Committee along with Steffan Defee.
- Todd Hill has expressed interest on being on Forest Committee ~~and [illegible]~~ ~~needs [illegible]~~
- Select board would like to thank Todd Hill and Diane Lynch for the time they provided to the Town while the Town belonged to the Mad River Waste Alliance.

  The Town is looking for an alternate to be on committee for new waste alliance.
- More discussion on Cubit Property as to what the Town can do with it.
- Motion was made by Patty to authorize Amy to contact Town attorney on our avenues to take for Cubit property. Steffan seconded. All in favor.

9. Executive Session

- Amy made motion to go into executive session at 8:27 p.m.. Patty seconded. All in favor.

- John made motion to come out of executive session at 8:47 p.m.. Patty seconded motion All in favor.

- Amy made motion to adjourn meeting at 8:48 p.m. Steffan seconded. All in favor.