

-DRAFT-

Duxbury Selectboard Meeting Minutes- April 11, 2016

Attendees: Steve Wilder, Diane Sheridan, Jill Smith, Jim Poitros, Maureen Harvey, Adam Magee, Anne Wilson, Eric Zetterstrom, Alan Quakenbush, Daniel Izor, Diane Sansone, Brian Fitzgerald

Select Board Members: John Murphy, Amy Scharf, Eric Ladensack, Steffan Defeo, Patty Delaney

1. Call to Order at 6:02 by John Murphy.

2. Introduction of Select board members

3. Additions/ Changes to Agenda:

Amy Scharf added an update of Town Auditors

John Murphy added Rt.100 repair update

4. Approval of March 14 Select board Meeting Minutes

Patty Delaney made the motion to approve the draft minutes with a "spell check" from Amy Scharf.

Eric Ladensack seconded.

All in favor.

5. Citizens and Visitors to address the Board No citizens addressed board.

6. Reports:

Highway: I. Grader is leaking fluid. The road crew is able to use it until repair is scheduled.

Repair cost is \$3485 plus \$600 for transporting totaling \$4085

After discussion , Amy Scharf made the motion that the Select board approve \$4085. to repair the Grader. Eric Ladensack seconded. All in favor.

II. Crossett Hill Repair: The road section needing repair , between Dave Speck's and Jill Smith's, is eroding and sliding toward Crossett Brook. 2 culverts, about 80 feet apart, are broken and water is actually running under the culverts. These culverts were not included in any past culvert surveys.

Equipment rental for the job: \$2000 plus \$600 for transport, totaling \$2600

Purchasing blocks for rebuilding the road cost: \$1700.

The repair will shut the road down for 1 week.

Adam will contact Mr. Speck about trees that will be cut near his property during the repair.

Rt.100 Repair. Vtrans contacted John Murphy about having public meeting in Duxbury to present information about the project to the public. This will occur during the regularly scheduled Select board meeting. To accommodate the public, the meeting will be held at Crossett Brook Middle School May 9, 2016 at 6pm.

III. Grant Application Update. Atwood Road repair, the board signing Financial Plan and Certificate documents would complete Grant application. 3 engineering options are being reviewed for the project.

Adam Magee and John Murphy attended a Road Foreman's meeting covering Act 64, which will impact all Vermont towns in regard to how the roads are maintained. Regulations may increase highway expenses.

An exhaust leak in the International truck will be repaired.

Weekend overtime was discussed. A need for cross training crew members was discussed.

Town Assessor :Tom Vickory is retiring and Duxbury will need to hire someone. Dan Sweet was recommended

Treasurer: A delinquent COBRA bill of a former town official was discussed.
Monthly financial reports discussed. Auditor's

Emergency Management: May 4th, 6PM, there is a meeting at the Waterbury Municipal Office for emergency responders. A document needs the Select Board chair's signature for organizational purposes. VAAlert training is scheduled April 25th at 6PM at the town meeting room. To be confirmed. Mutual Aid Agreements will be updated and confirmed with local towns

Planning Commission: Alan Quakenbush and Brian Fitzgerald presented the plan for the Town Forest. Amy Scharf made a motion to authorize the Board Chair to execute a deed with the State of Vermont, Dept. of Forests, Parks and Recreation conveying 169.3 acres (the so called Hospital Block and Father Logue Camp parcels) to the Town, subject to a conservation easement held by the Duxbury Land Trust .
Patty Delaney 2nd. All in favor .

Vermont State Police Advisory Group Update: Amy Scharf made a motion to appoint Nate Isham to the Vermont State Police Advisory Board
Steffan Defeo 2nd. All in favor

7. New Business: a) Town Assessor replacement (See Above)

i: Patty Delaney made a motion to accept the Personnel Policy Addendum presented concerning personal days accrued by employees.
Amy Scharf 2nd. All in Favor.

ii: Personnel Policy Addendum , Memorandum of Understanding , proposed by Adam Magee was discussed and will be revisited at the June Select Board meeting

8. NECRR's planned use of pesticides: Concerns about the use of Glyphosate, a toxic herbicide, around the railroad tracks was discussed. The town Health Officer reported that the only course of action in opposition to the application, would be for the Select Board to file a complaint with the Dept. of Natural Resources. Patty Delaney will draft a complaint to be submitted.

9. Old Business: a) Hot water was restored to Town Garage. Discussion of pressure washer being attached to hot water supply
b) Gravel Pit: Steffan Defeo will meet with Mo Lavanway at the gravel pit to make an action plan.
c) Late property tax payments related to second billing
i. Board of Abatement hearings are scheduled for May 23 at 6PM
d) Mad River Alliance waste management fee will be explored by Patty Delaney

10. Citizen Address: Diane Sheridan asked if there was a town plan for the roads. Adam Magee and the Board responded that the State will be instituting new regulations that make it impractical to make a plan without knowing what the new regulations would be.

Patty Delaney made the motion to adjourn at 9:20PM. John Murphy 2nd. All in favor

Respectfully Submitted by Patty Delaney