

Meeting Minutes are in Draft Form until Approved by the Board

KIRBY SELECTBOARD'S MEETING

JANUARY 2, 2017

The Selectboard met at the Kirby Town Clerk's Office on January 2, 2017. The meeting was called to order by Chairperson Steven Baker at 6:07 p.m.

Those present were: Selectpersons Rebecca Hill-Larsen, Steven Baker and
David Chase (arrived late)
Road Foreman John Ohina
Secretary Wanda Grant

There were no additions or deletions to the agenda.

Rebecca Hill-Larsen made the motion to approve the December 5 and December 19, 2016 Selectboard Meeting's minutes as written. Seconded by Steven Baker. So voted.

Road Report - Road Foreman John Ohina informed the Board of the following:

- He has been having trouble with the sander freezing up. Has made it difficult when sanding.
- He is having trouble getting new tires for the Town Truck as they are an odd size and it is illegal to use other size tires. He has ordered some but they will probably not arrive until spring.
- The loader is running good.
- Gingue Construction has finally delivered another 1,000 yards of sand.
- The Town really needs to look into purchasing a grizzly for the sand. He stated that it would be nice to have a set up like Concord's (ramp so can drive loader up to truck and dump in) but there is not enough room where the sand is now.
- Someone has been plowing the Victory Road. If this continues it could cause problems in the spring. He will check into this further. It was noted that it might also be illegal for someone else to do work on a Town road without the Town's permission. Rebecca Hill-Larsen will contact Shauna Clifford at the Agency of Transportation to find out about this.

There was some discussion about setting a speed limit for Ridge Road. Town Clerk Wanda Grant will get information about this procedure.

It was noted that someone with a 1-Ton truck has been taking sand from the Town's sandpile 3 to 4 times a week. It was decided that a sign stating that sand is to be taken from the Town's sandpile for personal use only - 5-gallon container at a time, not for commercial use.

Rebecca Hill-Larsen informed the rest of the Board that she received an email from Julie Chatlos concerning prices for private contractors to plow the Class 4 section of Lynhill Road. Julie stated that she could only get one contractor to give her a price as other contractors stated that this section of road is not located in the area they cover.

The rest of the Board was also given copies of Rebecca Hill-Larsen's email to Shauna Clifford (Agency of Transportation) and Shauna's reply to questions concerning

reclassifying of sections of Lynhill Road and Apple Tree Lane from a Class 4 to a Class 3. The Board will be making a decision on this at their February 6 meeting.

The Board reviewed the budget for December and Town and Highway orders were reviewed and signed.

The Board reviewed the 2016 equalization study results. The Town's common level of appraisal (CLA) is at 96.41% and the Town's coefficient of dispersion (COD) is at 20.16%. There was discussion as to whether the State will make the Town do a reappraisal since the Town's COD is over 20%. The Board asked Wanda to contact the Listers and have them look into this.

The Board decided to reappoint Mark Bertolini as representative to the Lyndon Rescue, Inc. Board of Directors if he is willing to continue serving. Wanda will contact Mark this week and let the Selectboard know his decision on Monday, January 9th.

The Board noted an upcoming Vermont Association of Chiefs of Police luncheon to be held on January 10 in Montpelier.

The Board will meet on Monday, January 9 at 6:00 pm to work on the 2017 budget, warning, and inventory.

There was discussion of compiling an inventory on all tools, equipment, etc. in the Town Garage. It was also decided to add to the personnel policy an item concerning how long an employee would have to pick up personal items upon leaving the employment of the Town.

The next regular Selectboard Meeting will be February 6, 2017 at 6:00 pm.

Rebecca Hill-Larsen made the motion to adjourn the meeting. Seconded by David Chase. So voted.

The meeting was adjourned at 7:43 pm.

Respectfully submitted,

Wanda L. Grant, Secretary