

Meeting Minutes are in Draft Form until Approved by the Board

KIRBY SELECTBOARD'S MEETING

APRIL 3, 2017

The Selectboard met at the Kirby Town Clerk's Office on April 3, 2017. The meeting was called to order by Chairperson Rebecca Hill-Larsen at 6:00 p.m.

Those present were: Selectpersons Rebecca Hill-Larsen, Steven Baker and David Chase
Road Foreman John Ohina
Kirby Resident Dwight Davis
Assistant Town Clerk Marla Waring
Secretary/Clerk Wanda Grant

Additions to the agenda:

- Rebecca Hill-Larsen informed the rest of the Board that Paul Tomasi from Northeast Kingdom Waste Management District will be coming to the May Selectboard Meeting to discuss composting and the status of a waiver from the State for collecting food scraps.
- The Board was given copies of the present Kirby Local Emergency Operation Plan to review and discuss at their May meeting.
- The Board received a "Notice of Hearing" from Vermont Superior Court – Status Conference on May 2, 2017 at 3:00 pm. The Board asked Wanda to forward this information to Attorney Kevin Brown.

Steven Baker made the motion to accept the minutes of Selectboard's Meetings for March 6, 17, 23, & 28, 2017 as written. Seconded by David Chase. So voted.

Mr. Davis stated that he was present to just see what a Selectboard Meeting was like. He also wanted to state that Road Foreman John Ohina is doing a great job on the roads.

Road Report –

- Road Foreman John Ohina stated that it is mud season, however, most roads are doing better now except areas in shaded places.
- John informed the Board that farmer Jed Hartsock is leaving a lot of manure on the roads. The Board asked him to talk to Mr. Hartsock to see if he would not load his truck so full.
- Wanda informed the Board that she has not been able to get in touch with Mr. Shufelt about getting an overload permit. John stated that he will talk to Jim Nichols who is doing the cutting to see if he can inform Mr. Shufelt.

The Board discussed sand screen quotes. Steven Baker stated that he has received a couple of quotes that ranged from \$14,000 to \$18,000. The Board reviewed Ryan's Welding's quote that was received last month for \$9,147.85. David Chase made the motion to have Ryan's Welding built the sand screen. Motion seconded by Steven Baker. So voted. It was decided that David Chase will contact Ryan to let him know that the Board accepted his quote. It was also decided that Ryan can be paid for the steel when he brings in the receipt for the purchase of it.

Steven Baker informed the rest of the Board that the new truck has been ordered and should arrive at the dealership in May but the Town will not receive it until July or August as the body, plow, and sander will have to be installed.

The Board signed the annual "Certification of Compliance for Town Road & Bridge Standards & Network Inventory" and "Annual Financial Plan" for the Agency of Transportation.

It was noted that the annual VMHA Equipment Show & Field Day will be May 10th in Barre.

The Board reviewed the March budget and signed Highway and Town orders or bills.

The Board discussed the loan for the new truck. Three local banks provided the Board with bids for the loan. Their interest rates were as follows:

Union Bank 2.1%
Passumpsic Savings Bank 2.25%
Community National Bank 2.5%

Steven Baker made the motion to accept the bid proposal from Union Bank at 2.1%. Motion seconded by David Chase. So voted. The Board then signed the acceptance of Union Bank's proposal letter.

Road Commissioner David Chase signed overload permits for Agri-Mark, BIT Entreprises, Kennedy Excavation, Amerigas Propane, Gingue Construction, and Camp Precast Concrete Products with the condition to stay off the roads when soft anytime of the year.

The Board signed a service agreement with Myers Container Service Corporation. The charges will remain the same as the Town is currently paying: \$296.64 per month for regular trash pickup; \$135.61 per month for recycling pickup; and an environmental fee of \$33.19 per month.

The Board decided to ask for quotes from people interested in mowing the cemeteries and the Town Hall and South Kirby Schoolhouse lawns. The Board will review the quotes at their May meeting.

The Board decided to put out for sealed bid the roadside mowing for this year. Notices will be put in the newspaper. The bids are to be received by May 1st and will be opened at the Board's May 1st meeting.

Rebecca Hill-Larsen made the motion to appoint the following slate of Town Officers:

Assistant Town Treasurer-Marla Waring
Civil Defense Officer-Steven Baker
Poundkeeper-Edward DeMaio
Tree Warden-Selectboard
Fenceviewers-Selectboard
Inspector of Coal, Lumber and Wood-Robert Wood
Environmental Officer-Dr. Lloyd Thompson
Town Energy Coordinator-Selectboard
Zoning Board of Adjustment members for 3 year terms each-
Matthew Reeve and Bradley Libby
Enhanced 911 Coordinator-Robert Van Vliet

Enhanced 911 Secondary Contact Person-Wanda Grant
CALEX Representative-Sharon Baker
Zoning Administrator-Ryan Noyes
Acting Zoning Administrator-Westerly Miller

The motion was seconded by David Chase. So voted.

Mr. Davis expressed interest in the Lyndon Rescue Representative position. He will contact former Representative Mark Bertolini to see what is involved. The Board asked Wanda to contact Lyndon Rescue to see if they might know of anyone from Town that might be interested if Mr. Davis decides not to take the position.

The next regular Selectboard Meeting will be May 1, 2017 at 7:00 pm.

David Chase made the motion to adjourn the meeting. Seconded by Steven Baker. So voted.

The meeting was adjourned at 6:55 pm.

Respectfully submitted,

Wanda L. Grant, Secretary