

Meeting Minutes are in Draft Form until Approved by the Board

KIRBY SELECTBOARD'S MEETING

JUNE 5, 2017

The Selectboard met at the Kirby Town Clerk's Office on June 5, 2017. The meeting was called to order by Chairperson Rebecca Hill-Larsen at 6:56 p.m.

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

Additions to the agenda:

- Request from Mr. Daly to move chloride tank
- Request to order more meeting signs
- Hazard Mitigation Plan – Draft Review
- Rasputitsa Bike Race

Assistant Town Clerk Marla Waring asked the Board's approval to order 4 more coroplast (meeting) signs. Several people have requested that these signs be put up when special meetings are going to be held. At the present we do not have enough of the signs to put at the usual places (several were missing when it was time to collect them). The signs cost \$15.00 each. The Selectboard approved this purchase.

Town Clerk Wanda Grant informed the Board that Mr. Daly was by last week and wanted to know if the chloride tank was going to be moved as a prospective buyer had concerns about it being close to his well. The Board had stated earlier that the tank would be moved closer to the Town Garage. There was some discussion of maybe putting it between the Town Hall and the Transfer Station once it is empty – probably at the end of the summer. Road Foreman John Ohina will check to see if there is enough room for it there. If there is not, he will inform Chair Rebecca Hill-Larsen. The Board asked Wanda to write a letter to Mr. Daly stating that.

Road Report –

- Road Foreman John Ohina stated that he has been busy removing trees from the road as they have been falling due to the ground being soft from all the rain.
- John informed the Board that he will be putting down stamatt in South Kirby when we have some nice weather.
- John informed the Board that he has replaced the tree at the Ostrout property.
- Rebecca Hill-Larsen informed the rest of the Board that she received an email from Kerry O'Brien about starting on the road data collection and inventory work for the Town. She included a Services Agreement that needs to be signed. Steven Baker made the motion to accept the Services Agreement between the Caledonia County Natural Resources Conservation District and the Town of Kirby. Motion seconded by David Chase. So voted.
Chair Rebecca Hill-Larsen signed the agreement on behalf of the Town.

Town Clerk Wanda Grant informed the Board that she received a quote from The Eliminator Pest and Property Service (Marcus Brown) to mow the South Kirby Cemetery and the South Kirby Schoolhouse lawn. The quote was for \$20.00 weekly for the South

Kirby Schoolhouse lawn and \$60.00 weekly for the South Kirby Cemetery. The Board noted that the South Kirby Cemetery does not usually need mowing every week and they asked Wanda to contact Mr. Brown to see if it could be done only when needed and to let him know that he could wait to do the South Kirby Schoolhouse at the same time. Wanda stated that she will contact him tomorrow.

Rebecca Hill-Larsen informed the rest of the Board that the Town has received a draft of the Hazard Mitigation Plan from Consultant Jamie Caplan. It was noted that the draft was emailed to the Kirby Hazard Mitigation Committee and that no comments were received over the last two weeks. The Board asked Wanda to contact Jamie Caplan tomorrow to see if she wanted the draft to be emailed again to the Committee with another request for comments or should the plan be put out now for the public to review as was Jamie's original plan.

Rebecca Hill-Larsen informed the rest of the Board that she did receive an email from the Rasputitsa Bike Race organizers in response to her email stating the Town's concerns with the race being held without the Town being informed. Organizers Anthony Moccia and Heidi Myers apologized for the confusion and stated that they will attend a meeting with the Board before next year's race. Rebecca also informed the rest of the Board that the Enduro Race signs were to direct people to the location of the race and that the race is actually held in Victory.

Steven Baker made the motion to accept the minutes of Selectboard's Meeting for May 1, 2017 as written. Seconded by David Chase. So voted.

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

Steven Baker informed the rest of the Board that he has been unable to get an estimate on trimming trees along the roads. He stated that trees falling on the roads have been a problem this year. There was some discussion of possible contacts and how to pay for this service. He will continue to look into this.

The Board set July 10th at 6:30 pm to hold their hearing on the proposed zoning regulations as submitted to them by the Planning Commission. Possible dates for the vote on the regulations are August 21 or 28.

Town Clerk Wanda Grant informed the Board that she was contacted by John Kascenska from Lyndon Rescue to remind the Town that they need to appoint a representative. Wanda informed Mr. Kascenska that the Board has been looking for someone but has not been able to find someone willing to take the position. Mr. Kascenska stated that the Lyndon Rescue Board will be meeting in a couple of weeks and he will ask them if they know any Kirby resident that has shown interest.

It was noted that the next hearing on the Lynhill Road lawsuit will be held on August 4. Rebecca Hill-Larsen stated that she will attend. The rest of the Board members will try to attend if possible.

The Board noted a letter from David Emery asking the Board to approve a payment plan of \$100.00 per month for his delinquent taxes. Rebecca Hill-Larsen made the motion to accept David Emery's agreement paying \$100.00 per month on his 3 years of delinquent taxes and that the letter will state that he needs to keep it going for what could be a long time until those 3 years are paid off and with the stipulation that the

Board will review the agreement every month. Motion seconded by David Chase. So voted.

Tax Collector Wanda Grant informed the Board that there is 1 taxpayer that is 3 years in arrears; 3 taxpayers that are 2 years in arrears; and 7 taxpayers that are 1 year in arrears.

Wanda Grant stated that David Emery informed the Town that the stone on his family plot has not been kept trimmed and so has caused the stone to turn cloudy. It was noted that it was not trimmed behind the stone because of flowers planted there by Grace Emery years ago. David wanted to know who is responsible for cleaning the stone – the Town or himself. It was noted that the Town has had stones cleaned and repaired in the past. There was also discussion as to what should be done when plants are planted on lots and there are no family members to keep the plants weeded as it is not up to the mowing company to do this. It was suggested that maybe an organization such as the Boy Scouts or a 4-H Club could be contacted and asked to take this on as a community project. No definite decision was made.

The next regular Selectboard Meeting will be July 10, 2017 due to the fact that the first Monday will be July 3rd. The Selectboard Meeting will follow the hearing on the proposed Zoning Regulations.

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

The meeting was adjourned at 8:30 pm.

Respectfully submitted,

Wanda L. Grant, Secretary