

\*\*\*Meeting Minutes are in Draft Form until Approved by the Board\*\*\*

## KIRBY SELECTBOARD'S MEETING

AUGUST 7, 2017

The Selectboard met at the Kirby Town Clerk's Office on August 7, 2017. The meeting was called to order by Chairperson Rebecca Hill-Larsen at 7:02 p.m.

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

Additions to the agenda:

- Letter from Vermont Department of Taxes - denied Board's request to recalculate COD – Order to Reappraise remains in effect
- Rescheduling of Lynhill Road lawsuit hearing to September 18, 2017.
- Adoption of Hazard Mitigation Plan
- Information on VLCT Town Fair

It was decided to address additions after other agenda items.

Steven Baker made the motion to accept the minutes of Selectboard's Meetings for July 10, 2017 and July 17, 2017 as written. Seconded by David Chase. So voted.

The Board noted the estimate from Greg's Floor Sanding in the amount of \$2,677.00. This is more than budgeted for (\$1,500.00). The Town is still waiting for an estimate from Moe's Floor Sanding. The Board will discuss this further during their budget review.

The Board noted the estimate from Anair Memorials for the cleaning and repairing of stones in the cemeteries - \$2,000.00 for North Kirby Cemetery and \$1,300.00 for South Kirby Cemetery. The Board will discuss this later during their budget review.

Mr. Wright from CALEX was present to discuss their contract with the Town. Starting in 2018 the Town will switch from voting an appropriation for CALEX at Town Meeting to contracting with them. CALEX provides ambulance serve for part of the Town. The contract will be for 3 years with the amounts being – \$1,550.00 for 2018, \$1,800.00 for 2019, and \$2,000.00 for 2020 and will be payable at the beginning of the Town's fiscal year. This will bring the per capita price up to \$20.00 over the 3 years. This will make it easier for CALEX to budget for ambulance replacements. The Board noted several items when reviewing the contract:

- Under Section 8.3 it mentions a 7.2 while there is not a 7.2 in the contract. This will be removed.
- Section 11 lists the Town of St. Johnsbury. This will be changed to Town of Kirby.
- Payment date was discussed. Board would like payment date to be after budget vote in March. This will be changed to April 1<sup>st</sup>.

It was decided that the Board will sign the contract at their September meeting after the changes mentioned above have been made.

#### Road Report –

- It was noted that the new truck is here. Road Foreman John Ohina will get the truck inspected at Lyndon Truck Center.
- Road Foreman John Ohina stated that he would like to rent a chipper for a couple of days in order to trim trees throughout the Town. Rental is \$150.00 per day. He will also have to hire someone to help him. The Board was okay with this.
- John stated that the stamatt that was placed on several roads is working.
- John stated that the grizzly has been started and that the chloride tank has been moved. It was decided that David Chase will contact Ryan's Welding about finishing the grizzly.
- John informed the Board that Kirby Mountain Lawns did not finish the roadside mowing on time and several roads were not finished at all. He informed the Board that he can rent a mower from Fairfield next year for \$2,900.00 for a week but he will have to reserve it now. The Board okayed this.
- Steven Baker will contact The Graphic Shop in Lyndonville about having the new truck lettered.
- Steven Baker stated that there is a speeding on Mud Hollow Road and that he feels that the road should be posted for a speed limit of 30 mph. It was decided that Town Clerk Wanda Grant will look into the procedure for setting speed limits and forward the information to the Board which will discuss it further at their next meeting.

The Board reviewed the July budget and signed Highway and Town orders for bills. During the budget review the Board discussed the following:

- Town Hall floor sanding – It was noted that only \$1,500.00 was budgeted for the floors and the quote from Greg's Floor Sanding is \$2,677.00. Moe's Flooring was also contacted but has not gotten back to the Town yet. It was decided that Wanda will contact Moe again to get a quote from him and the Board will discuss it than.
- No money was budgeted for the repairs of the stones in the cemeteries. The Board feels it is important to have the stones in the South Kirby Cemetery repaired now before more harm is done to them. It was noted that Guest Memorials and Littleton Monuments were also contacted but Guest Memorials is busy and was not able to get a quote to the Town as yet and Littleton Monuments never returned the Town's call. It was also noted that the stones should be done this month before the weather gets cooler. Steven Baker made the motion to have Anair Memorials proceed with getting the South Kirby Cemetery stones repaired this month. Seconded by David Chase. So voted.

It was noted that the Town still needs a representative for Lyndon Rescue.

The Board discussed the letter from the Department of Taxes denying their request to recalculate the COD and stating that the Reappraisal Order remains in effect. The Town has been given until September 5, 2017 to provide the State with the completed Reappraisal Plan (Form RA-308). It was decided that Wanda will contact the Town's

district advisor Doug Lay to see if he will attend a meeting with the Selectboard and the Listers to discuss what the Town can do.

Rebecca Hill-Larsen informed the rest of the Board that the Hazard Mitigation Plan has been approved and that the Board needs to adopt it. David Chase made the motion to adopt the Hazard Mitigation Plan. Seconded by Steven Baker. So voted. The Board signed the resolution to adopt the plan.

The Board noted the rescheduling of the Lynhill Road lawsuit to September 18, 2017 at 11:00 am and the VLCT Town Fair to be held October 4 and 5 in Killington.

The Board was reminded of the vote on the proposed zoning regulations to be held on August 29.

The next regular Selectboard Meeting will be Tuesday, September 5, 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 8:10 pm.

Respectfully submitted,

Wanda L. Grant, Secretary