

Meeting Minutes are in Draft Form until Approved by the Board

KIRBY SELECTBOARD'S MEETING

NOVEMBER 6, 2017

The Selectboard met at the Kirby Town Clerk's Office on November 6, 2017. The Meeting was called to order by Chairperson Rebecca Hill-Larsen at 7:03 p.m.

Those present were: Selectpersons: Rebecca Hill-Larsen, Steven Baker and David Chase

Kerry O'Brien from VTrans

Kirby Resident: Karen Moore, Ted DeMaio

Assistant Secretary/Clerk Marla Waring

Steve Baker made a motion to except the October minutes. David Chase seconded. So voted

There was an addition by Rebecca Hill-Larsen : She received an email from Jim Sawhill resigning from the NVDA.

Kerry O'Brien presented her findings on the Hydro-Connected Road Segments:

- She suggested that the town ask for an extension for the Better Roads Grant. She suggested the best way would be to email Alan May.
- Kerry's findings recommended that the town should budget for stone, which would be used for ditching. Also she suggest, that the Town should plan to budget for the Vermont required Permit Fee of possibly \$2500.
- Kerry spoke of the FY2019 Vermont Better Roads Grant Program due on November 17, 2017. She said she would help those filling it out.

The Board decided that David Chase would help John O'hina with the grant "FY2019 Vermont Better Roads Grant Program".

The Board Reviewed the October Budget and signed Town and Road order for bills.

The Blue Cross and Blue Shield Health Insurance Rates will be increasing.

The VLCT sent a notice regarding the discontinuation of Drug & Alcohol Testing Program Service to Non-PACIF Members. The board decided Wanda or Marla would call around to get prices and collect information to give to the Board at the next meeting.

The Board read and excepted Robert VanVliet's letter of resignation.

Rebecca Hill-Larsen read the email she had received from Jim Sawhill resigning from his position at NVDA. The Board decided to ask Wanda Grant if she knew of anyone from the Zoning/Planning Board who may be interested.

The Board is still looking for a representative to the Lyndon Rescue, Inc. Board of Directors for 2017.

Marla Waring informed the Board that Moe's Wood Floor Service had been in the office and spoke to Wanda Grant about the Sanding and Finishing of the Hall floors. Moe said he would be able to do the work in January.

The Board was given a bill from James Wood, Fire Warden. The Board decided that Wanda Grant or Marla Waring will contact James Wood for a more specific bill listing location, dates and suggested amount.

The Northeast Kingdom Waste Management District 2018 Proposed Budget was noted.

The VLCT Municipal Roads Workshop was noted.

The Reappraisal Requests for Proposal was noted.

Next Regular Monthly Selectboard Meeting Is scheduled for Monday , December 4, 2017 at 7:00 p.m.

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

The meeting was adjourned at 8:34 p.m.

Respectfully submitted,
Secretary

Marla Waring, Assistant