

Meeting Minutes are in draft form until Approved by the Board

KIRBY SELECTBOARD'S MEETING

February 6, 2018

The Selectboard met at the Kirby Town Clerk's Office on February 6, 2018. The meeting was called to order by Chairperson Rebecca Hill-Larsen at 6:58 p.m.

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

Road Foreman John Ohina

Listers James Sawhill and Robert Van Vliet

Kirby Resident Ted Demaio

Assistant Town Clerk/ Secretary Marla Waring

Town Clerk Wanda Grant

Additions to the agenda were the bill from Caledonia County NRCD, and a notice of the Spring Selectboard Institute.

The January 8, 15, and 22, 2018 Meeting minutes were approved.

The Listers Jim Sawhill and Bob VanVliet were present as visitors to present their concerns about the Reappraisal Contract.

The Selectboard signed the Reappraisal Contract. They were in agreement with the Listers that, with the agreement signed, Ed Clodfelter would be more inclined to respond to their questions.

John Ohina reported on the road report that the roads and equipment were good. He noted the Hazardous Material paperwork would need to be done.

The Board discussed writing up a policy regarding loaning Town Equipment out to neighboring towns. Suggestions were made to see if VLCT may have a draft. The board also thought it was important to ask John's opinion first. They had concerns about how others would care for the truck. They thought the distance was important to include in the policy. And the cost aspect of who would pay for what.

The Board reviewed the January budget and signed Town and Road orders for bills.

An Overload Permit for Newport Sand and Gravel was signed.

The Board decided to ask the town's people at Town Meeting if anyone would be interested in being a Town Representative with Lyndon Rescue, as the town has gone a year without one.

The Board Chair signed the contract with Riverside Boarding & Grooming who provide shelter for stray dogs.

The Selectboard will meet Monday, March 12, 2018 at 7:00p.m.

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

The meeting was adjourned at 8:21 p.m.

Respectfully submitted,

Marla Waring, Assistant Secretary