

Approved: March 27, 2006

**Special Selectboard Meeting**

**March 20, 2006**

**7:00 – 11:05 p.m.**

**Present:** Paul Saenger, Walt Pyle, Bob Warren, Marthe Fisher, Steve Goodrich,

**Guests:** Bob Growney, Art Remick

**Call to order:**

Paul called the meeting to order at 7:00 p.m.

**Minutes approved:** No minutes were approved.

**Announcements:** None

**Additions to Agenda:** None

**Reports:**

1. Board continued to seek out townspeople to fill yearly appointments.  
Fence viewers: Gavin Greenewalt and Art Remick both agreed to be appointed. Mary Jane needs to call Dick Treadway and Jeff Bronson to ask them if they want to be fence viewers.  
Poundkeeper: Wendy Mason  
Tree Warden: Jason Paquette (Need to check with him)  
Solid Waste delegate: Steve Goodrich agreed to be one of the delegates. Mary Jane needs to check with George West to ask him if he wants to be a delegate.  
Grand Juror: still looking for second grand juror.  
Planning Commission: Patty Kaufman (need to check with her)  
Regional Planning: Mary Jane needs to ask Jeremiah Parker. Bob Growney agreed to be an alternate.  
Town Service Officer: Rita Baccie agreed to be appointed. Board signed document to this effect.  
Wastewater Commissioners: Steve Goodrich and Chris Hubbell were appointed. Mary Jane needs to check with Larry Provost to see if he is still interested in being on the Wastewater Commission. If not, alternative people to ask are Dominick Francis, Martha Lapham or Allen Ladd.  
  
Walt MOVED to cast one ballot and appoint the following nominees. Paul SECONDED. Motion carried. Fence viewers-Gavin Greenewalt and Art Remick; Poundkeeper-Wendy Mason; Solid Waste delegate-Steve Goodrich; Regional Planning Delegate-Bob Growney; Town Service Officer-Rita Baccie; Wastewater Commissioners-Steve Goodrich and Chris Hubbell.

2. Paul handed out the support letter for the new bridge in Middlebury that Regional Planning had suggested be written. Board reviewed and agreed to sign and send the letter to the Town of Middlebury.
3. Board reviewed letter from town attorney about implications for settling the lawsuit. Board felt comfortable with the implications and agreed to settle the case.
4. Board reviewed the current road policy and also reviewed Jack Peltier's priority list for the roads from 2001. Some of the projects have been done. Jason and Eric now have a copy of the list.
5. Board reviewed the current JR's Rubbish Removal contract. Jerry will be at the next meeting. Paul made an alternative proposal and this will be suggested to Jerry at the next meeting. The suggestion was to retroactively do a 3.8% increase for last year, and another 3.8% increase for this year to cover his costs rather than the \$25 a pull charge. Discussion about different options for reducing the recycling. Bob MOVED that we ask the constable, Raymond Mason if he would be interested in policing the recycling station on Saturdays at his and the Board's discretion. Walt SECONDED. Motion carried. Walt to contact Raymond. Paul noted that Jerry has already charged for one pull. Barb is to pay what we owe and the rest will be resolved at Monday's meeting.
6. Board continued to review the Doolittle Road Grant to gain a better perspective of what needs to be accomplished. Walt and Bob explained the reasoning for the blacktopping as based on a survey. Maintenance is the problem for the road. The trees at the junction of Elmendorf and Doolittle need to be removed and some of the ledge taken down. Discussion about where blasting would take place and where to place the culvert extensions. There is 250 feet of guardrail that is an issue along with substructure. Paul will to speak with Champlain Construction about their initial ideas. Tabled for now.
7. Mary Jane gave Board members some sample ordinances from Cornwall but this was not what they had in mind. Bob suggested that Mary Jane contact the Vermont League of Cities and Towns for other sample ordinances. Board reviewed and okayed the letter that Mary Jane had drafted. Walt MOVED to accept the weight permit letter that Mary Jane drafted to send out to permit holders. Bob SECONDED. Motion carried.
8. Two road grants were signed by the Board--one for the culvert on Lake Street and the other grant for shimming, overlaying and topcoating Richville Road.
9. Art Remick had a point of order on how the agenda items are laid out and taking them out of sequence. Executive sessions, if to be held last, should be listed last or the order in which they will be discussed.
10. Bob reported out that the Newton Academy Committee did not want to purchase the heater discussed at the March 13<sup>th</sup> meeting.

11. Paul said he had received an email from Claire Ayer about a \$6 million dollar grant to help reduce water pollution in Vermont.
12. Bob MOVED to go into Executive Session on employment issues at 8:30 p.m. Walt SECONDED. Motion carried.
13. Walt MOVED to come out of Executive Session at 11:00 p.m. Bob SECONDED. Motion carried.

**Adjournment:**

Walt MOVED to adjourn at 11:05 p.m. SECONDED by Bob. Motion carried.

Respectfully submitted by,  
Karen M. Shackett  
Minute Taker

Signed: \_\_\_\_\_  
Marthe Fisher, Secretary  
Town of Shoreham Selectboard