

UNAPPROVED
SELECTBOARD MINUTES
APRIL 24, 2018

MEMBERS PRESENT: Philip E. Mazzucco, Thomas Wilson, Deborah Baker, Mark Lourie and Linda Montague.
OTHERS PRESENT: Andrea Lenhardt, Donald S. Lewis, Michael Krauss and Kelli Raymond.

Meeting called to order at 6:40 p.m.

TOWN CLERK'S REPORT:

1. An East Rupert resident wanted to know who she should contact about having a fireworks display at her home on a certain date. The Board advised that the resident notify the Vermont State Police about the event.
2. May 8th is Green Up Day. It was the consensus of the Board to not provide a metal dumpster that day.
3. Andrea said the sticks in the Town Office yard should be cleaned up before the lawn gets mowed. Consensus of the Board to call Lourie's Caretaking to remove the debris.
4. Andrea had registered a complaint with the Vermont State Attorney's Office against Corporate Warehouse for the unauthorized copier toner they had sent and billed the Town for. The State Attorney's Office contacted Corporate Warehouse and arrangements were made to return the toner and disregard the invoice.
5. Andrea wants to get a transport bag for the unfolded school ballots to be taken to Pawlet for counting in their tabulator. It was the consensus of the Board to buy the transport bag for \$99.95.

TREASURER'S REPORT:

1. \$27,000.00 was moved recently from the Reappraisal Fund to the General Fund.
2. Delinquent notices were sent out to fifteen dog owners. They have until May 30th to get their animals licensed before the delinquent list is handed over to the First Constable for enforcement. Late fees apply.

COMMUNICATIONS:

1. Advertisement from Guard Rail & Chain Link Fence Company.
2. Notices for future Highway Crew workshops given by Local Roads, and notice of an Equipment Show Day.
3. Jean Ceglowski resubmitted her addendum to the March 27th minutes which she believed had been included among the minor corrections that the Board approved at the previous meeting. This clarification is so noted in the April 10th. minutes where it states "the Board made no revisions to the minutes in response to Jean's written comments".

OLD BUSINESS:

1. It was the Board's consensus to have Chairman Mark Lourie sign the amended rental agreement between Michael Krauss and the Town for the first weekend of August to use a portion of the Town Green land.
2. Mark got a quote from Northern Nurseries in White River Junction for Highway Garage landscape plantings at \$4233.00, not including the grass. Milliken Nursery in Chichester, NH quoted \$5512.00. Tom will call a third nursery, where he is sure that we can get the trees for as little as \$125.00 apiece.
3. Highway Report: District 1 will decide soon whether we get the paving grant and structures grant of \$175,000.00 and \$9800.00 respectively. Want to chip seal Pawlet Mountain Road to the Town line this year. The new truck is at DeLurey's, the Town will take money from the equipment fund to put down as a deposit on the truck. Still waiting for magnesium chloride to be delivered for dust control use on back roads.

NEW BUSINESS:

1. Tom said if a portion of the parking lot at the Highway Garage be paved this year, it would keep the garage's floors cleaner. Linda asked for paving to be done at the Library too. Board's consensus was to do the paving.
2. First Constable and Health Officer Kelli Raymond informed the Board of problems she was having connected with performing her duties with regard to a particular family in West Rupert.
3. Orders were signed by the Board.

PUBLIC COMMENT:

1. School Director Michael Krauss said that Bennington Rutland Supervisory Union will change their meeting night to Wednesday to not conflict with Selectboard meetings, and will start mailing out their annual reports.

Motion by Debbie, seconded by Phil to adjourn. Motion carried. Meeting adjourned at 7:49 p.m.

Respectfully submitted,
Linda Montague
Selectboard Clerk

