UNAPPROVED SELECT BOARD MINUTES SEPTEMBER 25, 2018

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

Meeting called to order at 6:39 p.m.

TOWN CLERK'S REPORT:

- 1. Ballots are here for the November 6th election, including those for the office of Justice of the Peace.
- 2. Janet Fram has appealed to the Superior Court regarding the Board of Civil Authority's decision on the tax appeal of her land parcel on Hebron Road.

TREASURER'S REPORT:

Cash on Hand	08/01/18	\$180,365.55
Receivables		435,742.82
Disbursements		83,004.84
Cash on Hand	08/31/18	\$533,103.53

The Board reviewed the financial and budget status reports, accounts payable and payroll. Andrea closed out the Cemetery CD at \$1,837.29 and will make out a check to the Cemetery Association. COMMUNICATIONS:

- 1. The Bennington County Solid Waste Alliance will meet in Arlington on September 26th at 4:00 p.m. OLD BUSINESS:
- 1. Highway Report: Tom is looking into prices for winter road salt. The box culvert on Kent Hollow Road is in. Bennington Conservation Commission has a \$4,500.00 grant for the Town to do a stone lined and grassed ditch. A stone wall under construction at the residence of Joseph and Deborah Riemer at 5687 Route 315 is going to cause water problems. Mark and Tom will go to speak with Mr. and Mrs. Riemer about the matter. Crew has been drawing winter sand and been grading some back roads. Peckham Industries wants to do the chip sealing of Pawlet Mountain Road when the weather is warm again in June 2019. Route 315 will get paved next month. The Dodge truck has to go into the shop for U joints and a shifter problem. Tom is picking up the trees on Saturday for landscaping at the Highway Garage lot.
- 2. Linda mentioned that the Board may not have officially adopted the changes made to the Town's Work Policy. She will look into the issue.
- 3. Jane Davies is seeking out a grant for the construction of a kiosk at the town Green. Mark and Don will go to the Town Green and flag out the area for the proposed parking lot and the Hatch right of way. It was the consensus of the Board to have the Highway Crew do the parking lot paving job.
- 4. Discussion of the gift to the Town of the Grange property. Motion by Linda, seconded by Debbie to accept the Grange property, consisting of one tenth acre and building, with the majority of the legal expenses to be paid for by the Grange Association. Motion carried.

NEW BUSINESS:

- 1. Debbie said cars were speeding through West Rupert Village. Mark told her to report it to the State Police.
- 2. D & H Rail Trail Coordinator Keith Schnell should be called about beavers flooding the rail trail.
- 3. Orders were signed by the Board.

Motion by Debbie, seconded by Phil to adjourn. Motion carried. Meeting adjourned 7:42 p.m.

Respectfully submitted, Linda Montague Select Board Clerk