

UNAPPROVED  
SELECT BOARD MINUTES  
OCTOBER 8, 2019

Members present: Charles Rockwell, Deborah Baker, Thomas Wilson, Philip E. Mazzucco and Linda Montague.  
Others present: Andrea Lenhardt, John Markle, Elizabeth Winters, Borge Hermansen, Jay "Skip" Wilson III and Brett Lourie.

Meeting called to order at 6:30 p.m.

Reviewed September minutes. Motion by Charlie, seconded by Linda to approve the minutes as written. Motion carried.

**TOWN CLERK'S REPORT:**

1. A request for abatement of taxes has come in. It was the consensus of the Board and Clerk to have the Board of Abatement meet at 6:00 p.m. on October 22<sup>nd</sup>.
2. First Constable Kelli Raymond personally delivered the Dog Warrant to those with unlicensed dogs and most of the dog owners have complied. Also, the Great Pyrenees on East Street has been placed in a new home out of Town.
3. The roof has started to leak in the vault room recently.

**TREASURER'S REPORT:**

1. The financial report will be given next month as the bank statements have not arrived yet.

**COMMUNICATIONS:**

1. VLCT PACIF had not included the inventory of Town buildings with the renewal application for the insurance policy. We have the document now and Linda will inspect the list and send back.

**OLD BUSINESS:**

2. Highway report given by Skip Wilson: The crew has drawn 1100 yards of sand, which is about half of what is needed. They have been patching potholes and doing roadside mowing.
3. Cemeteries: Debbie announced that the Cemetery Trustees will be meeting tomorrow night in the Historical Society Museum at 6:30 p.m.
4. The Town Green needs to have the parking lot installed this month. After removing the topsoil, Skip will determine how much stone to lay down under the gravel.
5. Office Renovation: A grant application form was filled out and sent in by Tom and Andrea. If awarded, the \$20,000.00 grant will go towards funding the roof job which is estimated to be \$42,000.00.

**NEW BUSINESS:**

1. Vacant positions: The Board needs to appoint a new Library Trustee and a Development Review Board member. Tom will post notices about the open positions around Town.
2. Sherman's Store: John Markle updated the Board on the current status of the store while he still trying to find a buyer for it and wanted suggestions from the Board.
3. Charlie said Phil Chapman emailed his resignation from the Planning Commission and the Select Board needs to appoint someone to take his place.
4. Orders were signed by the Board.

**PUBLIC COMMENT:**

1. Bo Hermansen asked if the Town would remove trees and fill in the old well in the highway right-of-way for his new driveway on Hebron Road. Tom replied that those jobs were the responsibility of the landowner and Select Board members should meet at the site with the contractor before the work begins to make certain that B-71 standards have been met.

Motion by Linda seconded by Charlie to adjourn. Motion carried. Meeting adjourned at 7:51 p.m.

Respectfully submitted,  
Linda Montague  
Select Board Clerk & Co-Chairman