

# Greensboro Selectboard

August 14, 2013 MEETING

## Minutes

**SELECTBOARD MEMBERS PRESENT:** Susan Wood, Marsha Gadoury, Warren Hill, Jr.

**SELECTBOARD MEMBERS ABSENT:** Anne Stevens, Bridget Collier

**OTHERS PRESENT:** Chief Erwin Salls, Jr., Josh Karp, Dan Tanner, Peter Romans

**CALLED TO ORDER:** 7:01 PM

### MINUTES

July 10 and July 29 minutes unanimously approved.

### PUBLIC CONCERNS

There were no public concerns this evening.

### ROADS – Dan Tanner, Road Supervisor

- *Crushing.* 4200 yards have been crushed to date; crusher is currently broken down. It turns out that due to limitations of the crusher equipment, it might not be possible make ditch stone from the tailings pile as originally planned.
- *International Truck – Warranty Issue.* Warren was able to discuss the warranty issue with the International dealer; the dealer has not come forward with a warranty adjustment at this time. Warren said that if the dealer is unwilling to work with the town on this, he will contact the manufacturer of the fan clutch directly (this is the part that failed and caused damage to the engine).
- *Road Reclassification (Class III to IV).* The Board will resume work on this issue in the fall.
- *Snowplowing Driveways.* This will be put out to bid, with bids due by close of business Tuesday September 10. Dan and Valdine will compile a list of special plowing arrangements between the town and Perry's for interested contractors to review.
- *Uniforms.* Discussion about changing uniform companies from Unifirst (national) to G & K Services (local, out of Williston). An initial investigation shows that the local company could be considerably cheaper.
- *Water Line Project: Curbing on Wilson St.* The curbing put in by Munson on Wilson St. is wavy. It is assumed that this curbing is temporary, but no one present at the meeting knew for sure.

### POLICE

There was no representative from the H.P.D. present this evening.

## **GREENSBORO FIRE DEPT.**

- *New Fire Station.*
  1. Chief Erwin Salls Jr. told the Board that Chris Lyons has been hired as clerk of the works for the new fire station project. Lyons is putting together the bid proposals this week.
  2. Efficiency VT has made most of their recommendations for improved building efficiency. The problem is that these details should have been received and put into the project specifications much earlier, as clerk of the works Chris Lyons is trying to get the bid proposals completed ASAP. Discussion of whether the architect needs to be involved with drawing up new plans, or not.

The recommendations include more insulation and significant air sealing throughout the building. Peter Romans will see to it that Efficiency VT completes their project review in short order. Next Thursday, Chief Salls, Bridget, Sue and Chris Lyons will meet to discuss the recommendations.
- *Hill Farmstead Brewery – Expansion.* Rod Kerr and Chief Salls will be meeting with Shaun Hill and his architect to discuss fire safety concerns regarding Hill's proposed new building. This review is required as part of the Act 250 process.

## **TOWN CLERK – Valdine Hall**

Town clerk Valdine Hall was not present this evening.

## **OTHER BUSINESS**

- *Fairpoint Communications – Request to Work in Town R.O.W.* After reviewing the project, it appeared that the work does not fall within the town R.O.W., but is actually on a private road. Dan will confirm this with the town clerk, and Fairpoint will be notified.
- *Lakeview Union School M.O.U.* No update.
- *Moving Electrical Box on Village Green.* To be discussed at next meeting.
- *Mileage Reimbursement for Selectboard Members.* Marsha wanted to put in for mileage reimbursement for her work on the roads during a recent storm event, and learned that there is no policy in place that addresses this.

Sue made the following motion:

*Selectboard members may be reimbursed for mileage in the event they have to use their personal vehicles for town business.*

Marsha seconded the motion, which carried (*S.W., M.G. in favor; W.H. abstaining as chair*).

- *Resignation of Town Lister.* Kristen Leahy has resigned as town lister, effective immediately. The town will advertise for a new lister to either fill out her term or serve until next town meeting, whichever approach is correct according to the town clerk.

## **ONGOING BUSINESS**

- *Eligo Lake – Bottom Barrier Removal.* Eric Lapoint will do the job. He has obtained insurance, and his bid last month does include the cost of an assistant.
- *Greensboro Bend Neighborhood Dispute.* No update.

## **EXECUTIVE SESSION**

Sue made the following motion:

*The Board will enter executive session at 8 PM to discuss a personnel matter.*

Marsha seconded the motion, which carried (*S.W., M.G. in favor; W.H. abstaining as chair*).

The Board left executive session at 8:15 PM.

Sue made the following motion:

*All town committees whose members are appointed by the Selectboard shall submit a written summary to the Board of their activities each month the committee is active. Meetings of committees shall be properly warned, and minutes properly taken and filed.*

Marsha seconded the motion, which carried (*S.W., M.G. in favor, W.H. abstaining as chair*).

**ADJOURNED: 8:20 PM**

*Respectfully submitted, Josh Karp, Selectboard Clerk*