

## Selectboard Meeting October 14, 2019

Selectboard Present: Paul Fraser (chair), Andy Coyne (vice-chair), Judy Flower, Tom Tolbert and Greg Meulemans

Public Present: Sue Stomski, Bob Stomski, Joe Winrich, Joel Bluming, Karen Ameden, Michael Abrams, Rich Melanson (BCtv) and Sara Wiswall (town clerk)

### 1-Late Additions

Tom-wireless stuff

Paul- liquor license and executive session

### 2-Approve minutes

On the second page, the sentence that reads “could not get the data” should continue with “from the radar machine.” Greg made a motion to accept the minutes as modified. Tom seconded, passed.

### 3 and 4- sign orders

Moved to the end of the session

### 4.5- Liquor License

Judy made a motion to approve the liquor license for 3 Mountain Inn. Tom seconded, passed. Will sign at the end of the session.

### 5- Appointment to West River Modified Unified Education District (WRMUED)

There were two people interested in being appointed to the WRMUED board. Andy made a motion to nominate Jennifer Dorta-Duque to the WRMUED. Judy seconded, passed.

### 6- Mill Committee Roof bids

There was one bid for the Request for Proposal (RFP) to fix the mill building roof.

The committee would like to see the roof work done before winter.

They would also like to appoint John Kurland to the Mill Building Committee. Greg made a motion to appoint John Kurland to the mill building committee. Andy seconded, passed.

The bid was from Primo, in the amount of \$26,000.

Greg made a motion to table this until the next meeting.

### 7- Transfer Station Contractor-

TAM was bought out by Casella. All contracts are being honored.

There are some containers that are on loan from WSWD and they are wearing out. They may replace them but it is a possibility that we will need to replace them ourselves.

### 8- Water Project Town Meeting

FAQ's on website.

There will be a VHB slideshow presentation, Chrissy Haskins will be there and someone from Windham Regional.

### 8.5- Wireless internet at Town Office

Tom put a password on the wireless internet, ask if you need it!

#### 9- Depot Street Bridge Inspection

There was an inspection done on October 1, 2019 by VTrans.

The report from The Army Corps was different, would like to find out why.

#### 10- Public Concerns

Bob Stomski said there are issues with people getting stuck or off track from following their GPS. He would like for the town to put up signs on Kings Road and Craven Lot saying there is no outlet. Someone took a road at the suggestion of their GPS and got stuck in the mud and was having a panic attack.

Joel Bluming is interested in looking into fiber optics. He said that letters of support would be helpful because there are funds available. Greg said he would draft a letter.

Karen said that Old Home Days was successful and Thank you to all the volunteers. There will be a Haunted House this Saturday and Sunday from 4-7 p.m. at the Town Hall.

At 8:15 p.m. Tom “I move to find that premature general knowledge of this personnel issue would clearly place said personnel at a substantial disadvantage, because the Selectboard would potentially give information if it discusses this in public.” Seconded by Greg. Tom “I move that we enter into executive session to discuss said personnel issue under the provisions of Title 1, Section 313(a)(1)(A) of the Vermont Statutes.” Seconded by Judy, passed.

Executive Session ended at 8:52 p.m. No action taken.

Motion to adjourn at 8:53 p.m.

Submitted by Sara Wiswall