

Town of Londonderry Select Board -
Regular Meeting Tuesday, September 5, 2017

1. Call Meeting to Order:

- Paul called the meeting to order at 7 p.m.

Board Members Present: Paul Gordon, George Mora, Tom Cavanagh,
Jim Ameden Not present: Bob Forbes

Staff Present: Tina Labeau, Tammy Long

Others Present: Bruce Frauman for GNAT, Dick Dale

2. Additions or deletions to the agenda:

- Paul asked the board to approve an executive session post-meeting to discuss personnel policy. George motioned to approve - Tom seconded. Passed with all in favor.

3. Minutes:

a. Approval of Regular Board Meeting minutes from Monday, August 21
Tom moved to approve. George Seconded. Passed with all in favor.

4. Select board pay orders:

- Passed around for review and signing.

5. Announcements / Correspondence:

- Paul shared the sad news of the passing of Cathy Aragi, former board member and neighbor who worked hard for the Londonderry community. Cathy fought cancer for several years and passed away over the weekend. Condolences and sympathy was expressed.
- Paul offered thanks to the Parks Board for the great success of Family Fun Day, Music Mondays and Movie Nights. He expressed hope that the parks board will continue to host events for the town.

- Paul shared that Bluegrass musician, Patrick Ross will be performing at the Town Hall on September 30 at 7pm. His intention is to perform in every Town Hall in Vermont and Londonderry is the first venue for his tour.
- Paul shared an announcement from Recycling Coordinator, Esther Fishman - There is a Brown Bag lunch event on September, 12 at noon at Neighborhood Connections - the topic will be the new trash disposal procedures with punch cards etc.
- Paul expressed thanks to Representative Oliver Olson, who, along with other local select boards, worked with the D.O.T. in getting the section of Route 11 between Londonderry and Chester paved.

6. Visitors / Concerned Citizens:

- Dick pointed out that the VT Arts and Historical Society (Custer-Sharp House) has thousands of photos of Londonderry's citizens through the years. They are unsure who many of the folks are in the photos - if anyone can help figure out who the people are in the thousands of photos they've collected.
- Dick asked if there will be a scheduled training session available for the Vermont Alert System. Paul confirmed there is a VT Alert Training at The Twitchell Building September 19 - Vermont Alert Meeting at 4pm.
- George shared that she is attending a Red Cross Disaster Recovery training in New Hampshire on September 9.

7. Town Officials Business:

- a. Paul encouraged the board to attend the VLCT Town Fair in Killington October 4 and 5.

b. Errors and omissions:

Tina read a letter from the Listers Office requesting an acreage adjustment for a property partially in Londonderry and partially in Landgrove (parcel id 001047). Tom motioned to allow the error to be corrected. Jim seconded. Passed with all in favor.

c. Town administrator and/or Zoning positions:

Paul shared that the ad is listed on several websites and in the local papers. There are currently 8 applicants. The search committee is meeting Wednesday afternoon to begin the process of scheduling interviews.

d. Town Plan:

Paul would like any edits or revisions to the Town Plan document to be forwarded to the Planning Commission by September 11. The next step is to schedule a public hearing - Paul proposed October 2 at 5:30 to be immediately followed by the selectboard meeting. **George motioned. Tom seconded. Passed with all in favor.**

As there is no current assistant to help with edits, Sharon has agreed to help with edits temporarily

e. Personnel Policy: Tina and Paul will try to have a revised policy by the September 18 selectboard meeting.

8. Transfer Station:

Tina shared that we started selling punch cards today

9. Roads and Bridges:

a. **Overweight Permit** - Big Rock Gravel - Paul says we need insurance information (Tina says has not been received).

Paul asked for permission to approve once we receive insurance. **Jim motioned to approve. George seconded. Passed with all in favor.**

Jim said we've taken possession of the new town truck. Tina said the town got a \$1000 rebate from Clark's.

Jim also said the town has agreed to rent mower for roadside mowing, as we had mechanical issues with ours. Mowing will begin this week.

10. Old Business:

a. **Sand / Salt Shed** - Paul says since the last meeting he's spoken with All Season's (successful bidder) in Springfield about a few oversights on their part. O'Brien Paving will do the paving work for \$13,500 and All Season's bid will be adjusted to \$167,734 and the two companies will schedule and work together. The end result is the same thing for the same money.

Paul asked for a motion to approve the contracts pending review by the town attorney. **Tom motioned. George seconded. Passed with all in favor.**

b. **Prouty Land Usage:** Paul and George to meet and finalize language for signage. There was talk of the use of "Target Practice" vs. "Firearm Use."

c. **Genser Property:** Paul confirmed the asbestos mitigation is complete and the windows are removed. The building should be gone within the week and Paul will try to get an announcement onto the Londonderry Community Forum Facebook Page with updates.

11. New Business:

Regarding the TOPP RFP process-

Dick said Stephanie indicated things are moving forward. Wetlands permits have been received. Construction has been postponed until Spring 2018.

Paul suggested looking over the permits and ask Larry to attend the September 18 meeting.

The board moved into executive session at 7:30 and meeting was adjourned at 8:10.