

Town of Londonderry
Select Board
Regular Meeting Minutes
Monday, February 5, 2018 - 7:00pm
Twitchell Building - 100 Old School Street, South Londonderry, VT

Board Members Present: Jim Ameden, Bob Forbes, Georgianne Mora, Tom Cavanagh

Board Members Absent: None

Others in Attendance: Tina Labeau, Kelly Pajala, Robert Nied, Bruce Frauman, Doug Friant

1. Call meeting to order

Acting Select Board Chair **Jim Ameden** called the meeting to order at 7:00 pm

2. Additions or deletions to the agenda:

George moved to add two (2) Excess Weight permits to the agenda as part of Roads and Bridges, seconded by **Tom**, approved by all in favor.

3. Minutes:

Approval of Regular Board Meeting Minutes – January 22, 2018. **George** moved to approve the January 22, 2018 Select Board minutes, seconded by **Tom**, approved by all in favor.

4. Select board pay orders:

Pay orders distributed to Select Board members. Pay orders reviewed and signed by Select Board members.

5. Announcements/Correspondence:

Tina announced that Candidates' Night will be held on February 13, 2018 and 7 PM at the Town Office.

Robert Announced that the *Vermont Department of Forests, Parks and Recreation* will be making a presentation concerning development plans for Lowell Lake on February 15, 2018 at 6 PM at the Town Office. **Robert** urged Londonderry residents to attend the meeting in order to learn what is being considered for the future of this important community resource.

Kelly stated that the Board of Civil Authority (BCA) will be meeting on March 5, 2018 at 6:30 at the Town Office and she will issue a warning for the meeting.

6. Visitors and Concerned Citizens:

Doug stated that he wants to make sure there are no budget issues that could result in concern from the floor at Town meeting. Discussion of six (6) and twelve (12) month budgets and how they will be handled at Town meeting. **Doug** stated that the issue of funding for Mountain Valley Association may come up at Town Meeting.

7. Town Officials Business:

Jim stated that the board must review and accept the *Certificate of No Appeal or Suit Pending* issued by the Listers Office. **Bob** moved to accept the certificate, seconded **George**, approved by all in favor.

Robert provided an update on the Town Office Planning Project (TOPP) and indicated that there will be challenges to preparing RFP for the project because the engineering firm that had been working to assist the Town does not have any remaining consulting hours to offer the Town under their original contract. **Robert** stated that he will be working to evaluate and update an earlier draft RFP, with the assistance of Larry Gubb from the Planning Commission, and hopes to get the RFP issued in the spring. **Robert** also provided an update on the emergency generator for the Twitchell Building which would serve as the primary Emergency Operations Center (EOC) in the event of an emergency event. **Robert** stated that he will be working with Kevin Beattie to update an earlier draft RFP for the generator installation and hopes to have the RFP issued in the spring. The goal would be to coordinate excavation work for the generator with that for the TOPP project.

Bob provided an update on the sand and salt shed. **Jim** asked if it was possible to get an update on the anticipated time frame for completion of the construction. **Bob** stated that the project continues to move forward but has been and remains, weather dependent.

Robert provided an update on the policing contract with Vermont State Police (VSP) stating that he has reached an agreement with Lt. French which is detailed in the proposed contract provided to the Board. The contract reflects the resource constraints faced by the VSP and commits the VSP to twelve (12) hours of dedicated coverage for the Town in the next year. **Robert** noted that the Town will pay for only those hours of coverage actually provided by VSP. Discussion of how much money should be allocated for police coverage in the event that VSP is able to provide more than the twelve (12) hours stated in the contract. **Doug** stated that the Select Board should go to Town Meeting with a recommendation on the amount of money to be allocated for police coverage. **George move to amend the article for police coverage to reflect an amount not to exceed \$50,000, seconded by Bob, approved by all in favor.**

8. Transfer Station

Tom reported that all is going well at the transfer station.

9. Road and Bridges

Jim stated there was a problem with the new truck which is being repaired and the truck will be back in service. Discussion of two (2) Excess Weight permits. **Tom moved to approve the permits for TK Trucking, Inc. and RK Miles, Inc., seconded by George, approved by all in favor.**

George stated that she sits on the WRC Transportation Committee and reported that the project to pave VT 11 from Londonderry to Chester has been prioritized and is on track for spring 2019.

Discussion of wide load transportation on Londonderry roads. **George** stated that she will raise the issue with VTrans. **George** also stated that Cobble Ridge should also be on the priority list. **Jim** stated that there are private property issues associated with that project. **George** asked the status of the Road Erosion Inventory.

Jim stated that the work associated with the inventory would be funded by a grant and Matt has the necessary information. **George** stated that it would be best to complete the inventory sooner rather than later in case funding dwindles and added that the inventory usually takes between two (2) and three (3) weeks to complete. **George** also stated that WRC issued a pamphlet explain why some ditches are being lined with rock.

10. Old Business

Wall painting - **Robert** provided an update on the Ed Brown case stating that the Town has been notified by the State's Attorney's Office that Mr. Brown has been charged with Unlawful Mischief and will be arraigned on February 6, 2018. **Robert** further reported that Mr. Brown will be offered participation in a Diversion Program by the State's Attorney but if he does not cooperate the State's Attorney indicates he will be prosecuted.

11. New Business

Kelly stated that there will be a rabies clinic on March 22, 2018 from 9 AM until 10:30 AM at *Green Mountain Veterinary Hospital* and that a record of up-to-date rabies vaccination is necessary in order to register a dog. **Kelly** stated that she will be available at the rabies clinic to register dogs and the fee is \$9 for fixed dogs and \$13 for dogs that are not fixed.

13. Adjourn

George made a motion to adjourn, seconded by Tom, approved by all in favor.

The meeting was adjourned at 7:55 PM.

Signatures of Approval: