

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, Mathew Rawson

1. Call meeting to order

Acting Select Board Chair **Jim Ameden** called the meeting to order at 7:02 pm.

2. Additions or deletions to the agenda:

- a. **Bob moved to add Septage Field Assessment, Overweight Permits and Vermont State Police Contract to the agenda, seconded by George, approved by all in favor.**
- b. **George moved to add an executive session to the agenda at end of meeting to address personnel issue with no actions to be taken upon return, seconded by Tom, approved by all in favor.**

3. Minutes:

Approval of Regular Board Meeting Minutes – February 19, 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:

- a. **Jim** reminded everyone about Town Meeting Day. **Kelly** further reminded everyone that Taconic and Green voting will also be held.
- b. Discussion of correspondence from Vermont Journal about their advertising rates.

6. Visitors and Concerned Citizens:

None

7. Liquor Control

- a. **Bob moved to approve liquor license renewals for *Solo Farm & Table, Ski Magic, LLC* and *Mike & Tammy's* and an outside consumption permit for *Ski Magic, LLC*, seconded by George, approved by all in favor.**
- b. Signatures added to previously approved liquor license renewal for *Jake's Marketplace*.

7. Town Officials Business:

- a. Sand and Salt Shed Update- **Bob** provided an update on the sand and salt shed indicating that most of the work has been completed except for some ground work and one piece of metal. **Bob** stated that he will meet with the contractor and complete a review of the building. Bob also said the loader was being parked in the shed.
- b. A discussion was held on who would speak to what issues at Town Meeting. **Jim** stated that any decisions about who will respond to specific questions will be made at the meeting.

8. Transfer Station

Tom reported that the transfer station backhoe has a leaking piston and parts have been ordered.

9. Road and Bridges

- a. **George moved to approve Excess Weight Permits for *St. Pierre, Inc., United Natural Foods, Inc., and Record Concrete, Inc.*, seconded by Tom, approved by all in favor.**
- b. **Mathew** stated that 1423.2 gallons of fuel has been used for vehicles, 333.5 gallons for buildings, 521 tons of salt and 608 yards of sand.
- c. **George** stated that she had received a call from Erica Roper to discuss the Cobble Ridge bridge.
- d. **Jim** and **Mathew** discussed two cases of road undermining and the approach that will be taken to mitigate the problem and restore the road surfaces.
- e. **Mathew** reported a large number of frost heaves.
- f. **Jim** stated that the repair of dirt roads is weather dependent and will require patience.

10. Old Business

- a. **Jim** stated that the Vermont State Police (VSP) contract will be discussed at Town Meeting and suggested that the Board recommend that the budget expenditure for dedicated VSP coverage be \$40,000. **Jim moved to present a proposed VSP budget of \$40,000 at Town Meeting, seconded by Tom, approved by all in favor.**

11. New Business

- a. **Robert** presented and discussed a risk assessment of the Town septage facility and the use of that facility by a single waste hauler who has a history of payment and reporting issues.
- b. **George moved to terminate the access of *C&J Septic* to the Town of Londonderry septage facility, seconded by Bob approved by all in favor.**
- c. **Jim** asked Robert to prepare a plan for the decommissioning or the Town's septatge facility.

12. Executive Session

- a. **George moved to go into Executive Session to address a personnel issues, seconded by Tom, approved by all in favor.** The Select Board entered Executive Session at 7:45 PM.
- b. **George moved to come out of Executive Session at 8:15 PM, seconded by Tom, approved by all in favor.**

13. Adjourn

George moved to adjourn at 8:18 PM, seconded by Tom, approved by all in favor.

Approval of Minutes: