

Town of Londonderry
Select Board
Regular Meeting Minutes
Monday, April 2, 2018 - 7:00pm
Twitchell Building - 100 Old School Street, South Londonderry, VT

Board Members Present: Jim Ameden, Georgianne Mora, Taylor Prouty

Board Members Absent: Tom Cavanagh, Bob Forbes

Others in Attendance: Bruce Frauman, Kevin Beattie, Sharon Crossman, Tina Labeau, Lisa Yrsha, Kelly Pajala, Kelly Capen, Dick Dale

1. Call meeting to order

Select Board Chair **Jim Ameden** called the regular Select Board meeting to order at 7:04 pm

2. Additions or deletions to the agenda:

a. **George** moved to add **Excess Weight permit for *Camp Precast Concrete Products, Inc.*** to the agenda, seconded by **Taylor**, approved by all in favor.

b. **George** moved to add the appointments of **911 Coordinator and Fire Warden** to the agenda, seconded by **Taylor**, approved by all in favor.

Kelly Capen voiced concerns about a problem with 911 address designation.

c. **George** moved to add a facilities use request from ***Brattleboro Development Credit Corporation*** to the agenda, seconded by **Taylor**, approved by all in favor.

d. **George** moved to add an update from the **Traffic Safety Committee** to the agenda, seconded by **Taylor**, approved by all in favor.

3. Minutes:

Approval of Regular Board Meeting Minutes –**George** moved to approve the **March 19, 2018 Select Board minutes**, seconded by **Taylor**, approved by all in favor.

5. Select board pay orders:

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

7. Announcements/Correspondence:

a. **Sharon Crossman** reported on the Village Waste Water Pilot Program presentation provided by *Rich Earth* and the *Windham Regional Planning Commission* and distributed documentation to the Select Board for their information. **George** stated that the scope of the study is not completely clear yet as it is evolving. **Jim** stated that he did not see any issues in regards to support by the Select Board for participation in the pilot program.

9. Town Officials Business:

a. Sand and Salt shed – no report due to Bob's absence.

10. Open Positions - Appointments

Discussion of availability of Jim Twitchell and his willingness to continue in the roles of 911 Coordinator and Fire Warden.

George moved to appoint Jim Twitchell as 911 Coordinator and Fire Warden, seconded by Taylor, approved by all in favor.

11. Transfer Station

Jim stated that Tom has reported no issues at the Transfer Station.

11. Road and Bridges

Mathew Rawson reported that 370.5 tons of salt have been used on the roads, 483 yards of sand, 661 gallons of fuel has been used in the buildings and 1,755 gallons of fuel has been used in the vehicles.

Dick Dale expressed his tanks to the Road Crew for putting out stone on some of the dirt roads.

George moved to approve an Excess Weight Permit for *Camp Precast Concrete, LLC*, seconded by Taylor, approved by all in favor.

George moved to approve an Excess Weight Permit for *Frost Wells & Pumps, Inc.*, seconded by Taylor, approved by all in favor.

10. Old Business

- a. Sale of abandoned vehicles from *Frog's Leap* – **George moved to donate the two (2) vehicles to Fire & Rescue to be used for training, seconded by Taylor, approved by all in favor.**
- b. Update by the Traffic Safety Committee – **Dick Dale** provided an update on the Traffic Safety Committee including a new contact email for the Committee: trafficsafety@londonderryvt.org. A discussion of materials put together by and for the Committee and a request by the Committee to the Select Board for approval to publicize the materials. **George moved to authorize the Traffic Safety Committee to publicize their materials as discussed, seconded by Taylor, approved by all in favor.**

11. New Business

Facilities Use Request – **George moved to approved the Facilities Use Request for the Twitchell Building Assembly Room by the *Brattleboro Development Credit Corporation* for a free public seminar on May 29th, seconded by Taylor, approved by all in favor.**

13. Adjourn

Taylor moved to adjourn at 7:52 PM, seconded by George, approved by all in favor.

Approval Signatures: