

MINUTES
Town of Londonderry
Board of Selectmen
The Twitchell Building (Town Office) — 100 Old School Street
Monday June 4, 2018

Selectboard Present: James Ameden, Thomas Cavanagh, Taylor Prouty, George Mora

Town Officials Present: Tina Labeau, Treasurer; Kelly Pajala, Town Clerk; Sharon Crossman, Planning Commission Chair; Dick Dale, Planning Commission and Traffic Safety Committee; Irwin Kuperberg, Health Officer

Others Present: Bruce Frauman, GNAT-TV; Mike Mullin, Pike Industries; Bob Bazin, Bazin Brothers Inc.; Zach Fuller & Tom Fuller, Fuller Sand and Gravel

- 1) Call Regular Meeting to order at 7:00 p.m.**
- 2) Additions or deletions to the agenda**
 - a. Add under Visitors and Concerned Citizens – opening of the Paving RFP 2018ZR – George moved, Tom seconded – passed unanimously.
- 3) Minutes**
 - a. Approval of Regular Board Meeting Minutes — Monday, May 21, 2018; George moved, seconded - passed unanimously.
- 4) Selectboard Pay Orders**
 - a. Passed around and approved.
- 5) Announcements/Correspondence**
 - a. Esther Fishman asked George to convey thanks to Londonderry Hardware and Weston Marketplace for selling the punch cards for the transfer station. It is greatly appreciated.
 - b. Kelly Pajala announced the Music Monday concert series is starting at Pingree Park on Monday, July 9th at 6:00 pm.
- 6) Visitors and Concerned Citizens**
 - a. Sharon Crossman from the Planning Commission came to ask for an amendment to their budget, they will not be spending what they budgeted for the January to June portion and asked to increase the 2018-19 budget. Because the budget is voted on at Town Meeting this cannot be amended – should they over spend it will just be a deficit. The changes are due to the Zoning Bylaw rewrite and the Town Office Planning Project.
 - b. Paving bids were opened and discussed – Jim and Mathew will sit down and discuss this week and potentially have a special meeting. Tina will put them all into a spreadsheet for comparison (attached).
 - c. Traffic Safety Committee – Dick Dale spoke about traffic counts and have asked Windham Regional Commission for assistance with this and the time to do it is when the roads are being resurfaced. There is concern about the large number of trucks on Route 11 and have asked VTRANS to do a traffic count and asked that Selectboard to petition them to do this. They have discussed with VTRANS traffic calming.
 - d. Irwin Kuperberg again voiced his concern that the town should collect phone numbers from all homeowners. Again the discussion led to that we can't require it, we could ask, but then the numbers become a matter public record.
- 7) Town Officials Business**

- a. Dog Licenses – Kelly presented the list of delinquent dogs – the list is very short this year, she has also forwarded it to Pat Salo so he can start making calls.
- b. Clarification of Vacation Time Accrument, it does say in the policy vacation accrues after probationary period and then goes by date of hire.
- c. Dick Dale -wanted to mention Candy Stevens collected over 22,000 cans and bottles for the month of May.

8) Transfer Station

- a. Rick Petrosky started the Sunday job in recycling and is working out well.
- b. The Transfer Station is currently Bear free with the installation of the electric fences.

9) Roads and Bridges

- a. Nothing new.

10) Old Business

- a. None

11) New Business

- a. The Parks Board has decided to hire Leigh Nance for the Parks Position.

12) Adjourn – Tom moved and George seconded to adjourn at 7:40 p.m. passed unanimously.
