

**Town of Londonderry**  
**Select Board**  
**Regular Meeting Minutes**  
**Monday, March 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 Town 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:**

