

Town of Londonderry, Vermont
Selectboard Regular Meeting Minutes
Monday, September 23, 2019 – 7:00 PM
100 Old School Street, South Londonderry, VT 05155

Board Members Present: James Ameden, Chair; George Mora, Vice Chair; Thomas Cavanagh; Bob Forbes; Taylor Prouty.

Board Members Absent: None

Town Officials: Tina Labeau, Treasurer/Recording Secretary; Sharon Crossman, Planning Commission Chair, Larry Gubb, Planning Commission

Members of the Public: Denis Pinkernell; Bruce Frauman, GNAT/Chester Telegraph

1. Call Meeting to Order

Selectboard Chair Jim Ameden called the meeting to order at 7:00 pm.

2. Additions or Deletions to the Agenda

None

3. Minutes Approval – Meetings of September 9, 2019

George Mora moved to approve the minutes of the Selectboard meeting of September 9, 2019, seconded by Bob Forbes, passed unanimously.

4. Selectboard Pay Orders

Pay orders were reviewed and signed by the Board Members.

5. Announcements/Correspondence

The Town Clerk presented a Request to Cater by Magic Mountain for the next three weekends as and FYI. They will be running the chair lift and have a bar at Sunshine Corner.

Esther Fishman asked us to announce the Hazardous Waste Collection at Flood Brook School, 91 VT Route 11 on Saturday, October 5, 2019

6. Visitors and Concerned Citizens

Denis Pinkernell came to voice the poor condition of Under the Mountain Road – hasn't been touched since May except they had filled some potholes earlier in the day. Jim & George explained the situation and the recent shift in personnel.

- a. **Town Treasurer – Year-to-date budget review – we are on track with the budget for the year so far and tax collection is going well – with the looming deadline of October 1.**

7. Town Officials Business

a. VLCT- PACIF Renewal

Tina presented the letter for the PACIF insurance renewal – the Board agreed to renew the insurance. *Bob Forbes moved to renew the Insurance Policy with PACIF for 2020, seconded by George Mora, passed unanimously.*

8. Transfer Station

None

9. Roads and Bridges

The road crew is working on catching up on road work. With the change in positions there seems to be better planning.

No news on the mower install.

Mack should be repaired by next week.

New Truck should be ready for pickup in October – it is in Connecticut getting the body installed.

A couple of trucks need new windshields which will be done this week.

10. Old Business

a. Selection of consultant of Community Wastewater Feasibility Study

Bob explained the selection process. *Bob Forbes made a motion to consider the Dufresne Group as the most qualified of those submitting responses to the Town's Request for Statements of Qualifications with regard to the proposed Community Wastewater Feasibility Study, and to authorize the Town Administrator to work with the consultant on establishing a project scope of services and cost proposal for approval by the Board. George Mora seconded. Passed unanimously.*

11. New Business

a. Appoint Deputy Health Officer [10 V.S.A. 601(a)]

George Mora moved that the Londonderry Board of Health recommends to the Vermont Department of Health the reappointment of Dr. Roger Fox, MD as the Deputy Health Officer. Tom Cavanagh seconded. Passed unanimously.

12. Adjourn

Tom Cavanagh moved to adjourn; Bob Forbes seconded. Passed unanimously. Meeting adjourned at 7:23 p.m.

The next regular meeting of the Selectboard is scheduled for October 7, 2019.

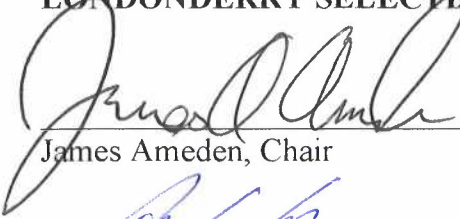
Respectfully Submitted,



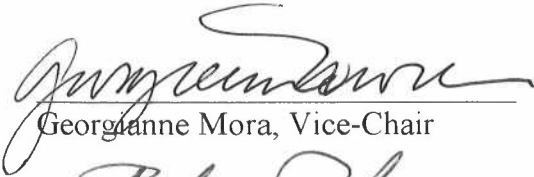
Tina Labeau
Town Treasurer

Approved October 7, 2019.

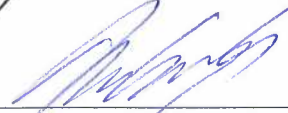
LONDONDERRY SELECTBOARD



James Ameden, Chair



Georgianne Mora, Vice-Chair



Thomas Cavanagh



Robert Forbes



Taylor Prouty

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