

Duxbury Select Board Meeting

January 14, 2013

Members present: Richard Charland, Maurice Lavanway, Maureen Harvey - Dawn Poitras later in the meeting

Attending: Adam Magee, Leon Dunbar, Jeff Poitras, Ken Scott, Ken Sargent, Bob Magee, Jill Smith, Kristin Fountain, Lars Dickson, Erik Nelson, Emmett Hughlett, Denise Hughlett.

Call to order: 6:00 p.m.

Minutes for December 10, 2012 presented: last page, correct "Berno:. Page 2, correct "salvage", motion to accept by Mo, second Maureen. All in favor.

Minutes for December 26, 2012-Maureen motion to accept, Mo 2nd. All in favor.

Minutes for January 3, 2013-correct adjourn 6:40 p.m. Mo motion, Maureen 2nd-all in favor.

No comments from the Public

Highway Foreman- Plowing/2003 needs rear window and back on the road Tuesday or Wednesday- 2000 has exhaust problem, turbo may be going bad-2009 has warranty work-exhaust wrapping and clamps-worked on River Rd because of mud-Introduced Ken Sargent to be part time person until third position is filled.

Marshall Rd-Right of Way-Class 4 Section-site view obstructed

Need to send letter to land owner to clear right of way before August 31, 2013

Letter referenced from Charles Ashley-email from Adam-with width of Right of Way

Road Committee-briefed the minutes for the Wednesday meeting-board needs to revise the role of the committee

Emergency Committee-Bob-Camel's Hump repeater site is energized-need work to finish Ward Hill site before energizing. Need environmental study for generator location

6100 for matching funds-amount awarded to Town for grant-slab, installation, electrical, propane.

Town shed \$6,700 and Town office \$5,000 and have no transfer switch-Brookfield coming on Tuesday.

Location next to the shed should need no environmental study. Lars-not receiving any answers as far as due dates-needs to put together the list of equipment-applied for and received 12m grant-will the terms change if we don't do the Town office-Dick-try to get answers in next few days to have a generator this spring in case of emergency

Bob-maybe additional funds to come to Town from the repeater grant-dead line of January 15th extended to Feb. 15th.

Bob-have we received anything for mitigation for Irene-Richard-believe only for Cubit property-FEMA had too high a limit on hazard mitigation for other projects.

Historical Society-no news

FEMA Report-Maureen has finished the numbers for 1995 and needs some reports to complete project close out. Event 4022 has one more project worksheet to try to recoup some funds for debris.

Road naming process- Al Quesnel contacted VLCT. Their opinion of the Berno subdivision plat with the wrong size right of way does not meet State regulations. Will need to go back to DRB.

State of VT letter-reconstruction of Rt. 100, 5-6 years ago-area and collection basin at the bottom of Ward Hill for Duxbury to maintain-Adam to check

Warning-articles to be done-possibility of an article having funds available for a grant that may come up

Tom Vickery-proposal to Duxbury-2006 was last year of appraisal-next will be 2014-2015, have a contract for the next 4 years includes the final appraisal. Board will review his contract. Ken says there are 711 parcels, 700 taxable.

Lars-Auditors request to be on the Feb. agenda

2013 budget

111-sand to stay at 20m, 115-culverts to 3m, 117-subcontracts to 1m, 119-rentals to 8m, 119-1-stays at 2500

Mo will contact Dale Franklin for pickup of Hazardous waste

151-insurance to 26m, 236-record/restore to 1200, 312A-web support to 465, 314-plan. Comm.. stay at 1000, 321A-appraisal serv. to 8000, 344-records audit stay at 3600, 412-emergency mgmnt. to 1000, 415-cemetery to 2500, 422-MRSWA-to 2620,

Town Charitable Giving, 424-CVT Comm. Act to 250, 426-CV HH & H stay at 1600, 428-Vt CTR INDP Liv-50, 429-Amer.Legion-150, 430-Vt Green Up-50, 432-Batt'd Women-50, 434-Wtby Sen. Ctr-500, 435-Dux Food Shelf-625, 436-Wash Co Yth-100, 439-Vt Vet Chapel-100, 444-Children's Room-400, 447-Bike Rodeo-75, 449-Family Ctr/W Cty—100

There were others that did send letters but did not fulfill the specs as per how many Duxbury residents that are served.

Treasurer's Report-Selectboard questions: what has to be done to handle \$53,961.92 over spent in 2012. With much discussion the Town Treasurer left the meeting unable to answer the questions.

Lars says the auditors are working on reconciling the monthly accounts.

Road Crew-Dick made motion to have Ken Sargent on a part time basis to fill in the 3rd position until further notice. Maureen 2nd—all in favor.

Dick made a motion to have Mo set up ad for Road Crew, Dawn 2nd, all in favor.

Dick made motion to adjourn, Maureen 2nd-all in favor. Adjourn 8:55 p.m.