

Duxbury Selectboard Meeting October 22, 2012

Members Present-Richard Charland, Maureen Harvey, Maurice LaVanway

Members Absent-Craig Isvak

Others Present- Bill Santor, Lars Dickson, Bob Magee, Megan Perry, Shawnee Perry, Adam Magee, Ken Scott, Jeff Poitras, Brenda Hartshorn, Stephen Fraser, Diane Caecavo, Alan Quackenbush, Dawn Poitras, Keith Fantain, Shirley Marshall, Debbie Sweetser

Meeting called to order at 6:00 p.m.

Minutes of Sept 17th- not available

Minutes of Sept 24th-Maureen moved with name typos-Dick 2nd-all in favor

Minutes of Sept 26th-hold until Craig is present

Bill Santor questioned board about additional money for extra loads of stones used on Camel's Hump-

Board believes minutes of 17th show an upcharge to Santor of \$500 for stone

Bob Magee questions the member issue of Selecbord - Where is Craig-chair answers that work is keeping him away

Stowe Insurance- Glenn and Rob Mink represent Stowe Insurance which needs Duxbury to review and approve the 3 year policy-board dropped the police portion and will review the equipment values.

Road Foreman Road Report- Camel's Hump, Scrabble Hill had a wash out from Friday rain, been working in the gravel pit and trying to keep one person with Doug Andrews in the pit-2000 International Tandem bent 2 push rods and ruined 2 injectors-Computer read that engine was over revved-driver error \$1700 for parts and approximately 16 hours of labor to fix-Maureen made motion , Mo 2nd to get it fixed-all in favor Price for new tire chains from McLeod of \$1709.50.- moved to wait until next meeting to find funds-old chains were recycled as junk. Adam asked the board if the \$800 from the metal junk could be used for shop tools-board declined and will look as a line item for next budget.

Ken was asked to call Insurance Company about reimbursement for rental of loader while ours was being repaired.

Treasurer's report- Money is needed for Merchant Bank to repay note on flood issues. Have not received check from Incident 1995 from State- Bill Yacavoni to finish final audit for FEMA, State of Vt and Merchants Bank. Maureen is working on the schedule with Tom Anderson from the State. 136M for large projects and 30M on small projects are still in question.

Brenda questioned if the State had a certain criteria-We feel that has been met

Road Committee-nothing now

Emergency Management-Bob Magee has been asked for additional information about the poles needed for the repeaters-he is sending information and photos. Lars felt that the information on the forms was complete and even duplicated and certainly clear. He contacted Vt Representatives and was informed that everyone is going through the same. Bob asked to get prepared to clear the sites and get the landowners agreements. Maureen motioned and Mo 2nd-all in favor. EMC will meet with Adam to go over and schedule work to be done.

Bob-Shawnee has Mutual Emergency Agreement between towns for board approval with changes. Lars --to help get fast and accurate information out during an emergency, Lars wants to set up messages on the Town Shed voice mail. Fairpoint has additional voice mail boxes available at no cost-Mo motioned to upgrade emergency system, Maureen 2nd-all in favor.

Historical Society-Shawnee-moving the monument is on hold waiting for cost on flag pole and the concrete pad.

FEMA-still waiting for money-Dick will call.

AOT-Pollander bridge is done. Approx. 128M total bill and will be reimbursed 90%-Hoping balance of 165 proposed for project will be moved to pay for work on Bridge 41.

Gravel Pit-have received a letter form Act 250 after the site visit-States that John Grenier is to submit weekly a letter and photos of progress and that the pit can start extracting gravel to process on Nov 5, 2012.

New business-Alan Quackenbush -5 years ago, Duxbury Land Trust, requested 1 parking space at the bottom of Scrabble Hill in the Nov 2007 minutes-no action was taken-He now is requesting 2 parking spaces for the hiking trail access. Adam spoke to the area being adequate and used during the winter for turnarounds. Mo made motion for 2 parking spots/- Maureen 2nd-all in favor.

Selectborad Vacancy-Maureen motion to have Dawn Poitras take Mike Marshall's vacant spot until 2013 town meeting-Mo 2nd-all in favor.

Request for Culvert-Stephen Fraser asked to have a culvert replaced that was taken when Duxbury cleared the ditches. Conversations have happened between he and the last Road Forman. Mo and Adam will evaluate the site and contact Mr. Fraser on the decision.

Road Committee- Dick is resigning from the Road Committee-Dick made motion to have Mo go on the committee as chair-Maureen 2nd-all in favor.

Dawn Poitras questioned the need for the road committee-board answered that there were still policies, culverts, bridges and minor issues to be addressed and be sent back to the selectboard for final decisions.

6 signs have been purchased for Dowsville Road to address the school parking issues. Parking violaters will be towed at the owner's expense.

Jeff questioned if the signs should have the wrecker service telephone number on the sign, also that signs were being vandalized and stolen on River Road, along with the entrances to the Community Garden being torn up-some mailboxes also vandalized.

Sale of old Town Truck-Silverado-\$3250.00 received-Dick made motion to place in the capital fund-Mo 2nd-all in favor

911 Coordinator-needs permission to place a new road sign off of Pine Street-Mo made motion for a new road sign Elia's Way and to have PVT also on sign-Maureen 2nd-all in favor.

Mutual Aid-Shawnee gave us the Mutual Town Emergency agreement with change-will take up at next meeting.

New business-Roger from the Leafpeepers race will be at the next meeting to hear about any and all complaints.

The board will now meet one time a month unless warned otherwise. Next meetings will be November 12th and December 10th.

Maureen made a motion to move into executive session about personnel issues at 7:50. Mo 2nd-all in favor. Adam Magee was asked to attend.

Moved out of Executive Session at 8:10.

Conversation with Adam about a clay slide on Pollander Road-suggested he meet with Tom Anderson from the State for suggestions.

Conversation with Adam about signs being vandalized.

Maureen made motion to adjourn at 8:20. Mo 2nd. All in favor.