

Minutes of Duxbury Select Board Meeting 3/26/12

Members present: Dick Charland, Craig Isvak, Maureen Harvey, Moe Lavanway, Michael Marshall

Others present: Jeff Poitras, Phyllis Arsenault-Berry, Steve Manosh, Shawn Perry, Kristen Fountain, Lars Dickson, Jill Smith

Meeting was called to order at 6:01 PM

Approval of minutes: A review of the minutes from 3/12/12 Select Board meeting was held with some corrections noted by Moe Lavanway and Dick Charland. Maureen Harvey motioned to accept the minutes after the changes were approved and Moe Lavanway seconded –all in favor.

Steve Manosh reported on the road issues and what his plans were for the immediate week.

Lars Dickson recommended a motion to digitize and record Select Board meetings in MP3 format and offered the Town a recorder which shall be used to record future meetings. Moe Lavanway made a motion to accept the offer from Lars and Mike Marshall seconded –all were in favor.

Town Treasurer report: Dick Charland noted the Treasurer was out sick and could not attend tonight's meeting.

Road Committee report: Dick Charland noted that he will look at the 2003 Dump Truck body for the approved repairs previously mentioned. Moe Lavanway made a motion that the Town resume the 9 year replacement schedule of the town trucks to begin in 2013 Craig Isvak seconded-all were in favor.

Emergency Committee report: Dick Charland made a motion to allow the emergency committee to investigate the generator and radio grants through VEMA and VCOM Mike Marshall seconded and all were in favor.

Old Business: Lars Dickson recommended a jersey barrier be put up at the dry hydrant site on the River Road by Camel's Hump – no motion was made but was acknowledged by Dick Charland.

Moe Lavanway made a motion to grant the Leaf Peepers Marathon Run on Oct 7, 2012 access to the River Road and the route used in previous years Mike Marshall seconded and all were in favor.

Moe Lavanway made a motion to approve the VT AOT bridge and highway standards as written effective 1/15/11...Maureen Harvey seconded and all were in favor.

Maureen Harvey made a motion to proceed with the replacement lighting project for the Town Garage and mentioned at the 3/6/12 Select Board meeting however not to expend any money until after the 30 day waiting period expired on 4/7/12 Moe Lavanway seconded and all were in favor.

Dick Charland motioned to put out for bid the pulpwood in the Town Pit and the money received for such shall be donated to the Duxbury Land Trust Maureen Harvey seconded and all were in favor.

Moe Lavanway to place an ad for the bid on the firewood that also is in the Town Pit to be received no later than 4/23/12 and the wood to be removed by the winning bidder no later than 5/31/12.

Craig Isvak motioned to adopt the draft dated 2/19/12 of the Duxbury Policy on Contracts and Sales Agreements for Town Officials and Employees. Moe Lavanway seconded and all were in favor.

Dick Charland to review the policy by laws drafty as of 3/24/12 and get feedback for the next Select Board meeting.

New Business: Craig Isvak will review the fiscal policy adoption for purchase policy of the Town and provide feedback in the future adoption or modification.

Discussion on solar energy and LEAP program ensued. Jeff Poitras mentioned line painting on Main Street should be on the agenda and Dick Charland mentioned a possible stop or yield signage at that intersection of Main and River Road.

Dick Charland motioned to go in to executive session at 8:20 PM Craig Isvak seconded and all were in favor

Mike Marshall motioned to come out of executive session and resume regular meeting at 8:50 PM

Craig Isvak motioned to adjourn the regular meeting at 8:52 PM Mike Marshall seconded and all were in favor.

Respectfully Submitted,

Craig Isvak