

Approved at July 8, 2013 Meeting

Duxbury Select Board Meeting
June 10, 2013

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

PRESENT: Dick Charland, Maureen Harvey, Dawn Poitras, Moe LaVanway, Adam Magee, Bonnie Morse, Greg Trulson, Jeff Poitras, Kristein Fountain
Ken Scott, Lars, Dickson, Barry Gibbs, Karol Smith, Ken Kreiling, Marty Wells.

MINUTES: Minutes reviewed and approved with corrections. 1st Moe and second, Maureen. All in favor.

PUBLIC COMMENTS:

Jeff Poitras asked about police coverage in town and the issues that are occurring on Main Street and River Road. Dick informed him that it was on the agenda. Ken Scott said that there may be confusion due to the fact the agenda is not posted. Dick said he will work on that issue.

HIGHWAY FOREMAN REPORT:

Crushing has started in the gravel pit. Finding some gravel but a lot is mixed with clay, so far 1546 has been crushed. There is enough for summer projects.

Dowsville Road is started and moving forward. 5 culverts have been installed and ditching is moving along. The crew is ahead of schedule. A Fairpoint wire was taken down but phone service is still working and Fairpoint has been called to fix the line.

The new town truck is on the assembly line projected date for delivery is August 5th.

Grading will happen at the North end with class 3 roads. Discussion regarding class 4 roads grading and expectations. Adam will look at material needed for Scrabble Hill, Devlin Road and others.

Delong Road the over head line has been fixed.

Devlin Road Adam questioned how far up are we to go up with the grader. Moe stated he had conversation with Keith Sherman regarding class 3 and 4 on Devlin road. Discussion occurred and Maureen stated that the Select Board took action on this on November 8, 2004. Moe will do more of a follow up.

Webster Road needs to be reviewed regarding 4 tenths of the road. Dawn stated that is one of the roads that the records are being reviewed.

Adam reported that the uniform company we are presently with said that a past select board member signed a contract to go through 2017. Adam has asked for a copy of the contract, Adam and the Select Board will then review it and make a decision as to the use of the company.

Adam asked that an article and notice be put in the local newspapers regarding road closure for vehicles and pedestrians regarding River Road construction. The road will be closed from July 8th –July 30th. Signs will be posted at the Winooski Bridge also.

TOWN TREASURER REPORT:

Maureen asked about the capital reserve fund and had questions regarding \$5710.00 amount. Ken suggested that she come in tomorrow and follow up with the questions, since it may have been put in a different category.

Maureen had questions regarding the sand/gravel escrow, Line items 9-4-1 and 9-1-100. It looks like it is not showing up in the escrow report.

Questions regarding the Johnson invoice for \$5358.00 culvert purchase. It was not found in the bill to be paid packet. Ken will pull invoices and check out the and report back to the board.

ROAD COMMITTEE REPORT:

Adam provided information that the town received \$5000.00 state grant for Grout Road, Richardson Road and parts of Crossett Hill Road for repairs. The repairs need to be made by the end of August.

Mike Feulner has asked the town to put in a new culvert and fix ditching on his property. After the storm, the work that was done from previous town crew causes water damage and difficulty with his driveway access. Moe is recommending that the town review this. Dick asked Moe and Adam to come up with a plan and cost for the board to review.

Harry Rook complimented the road crew for the great work being done on Dowsville road.

Moe is putting an ad for solicitation for sand in the Valley Report and Waterbury Record. The ad was reviewed and Moe will submit it.

EMERGENCY MANAGEMENT:

Bob Magee reported that the committee met with road captains a few weeks ago. To review 911 address issues.

The committee is asking the town to purchase 24 cones and caution tape for the road captains to have for emergency purposes.

With help of Harwood and Mt. Mansfield schools 52 panels/signs have been cut for 911 addresses. These signs are offer to residents without cost. People can put their own numbers on or ask the committee/volunteers to help do it for them. The goal is to have 200 done for town meeting next year.

MOTION was made by Moe to appropriate \$450.00 to purchase caution tape and cones for the emergency management committee. 2nd by Marty. All in favor.

Dick stated that the generator is ready to go and possibly set up/installed next week.

Radio's working still waiting for license for repeaters.

WATERBURY SENIOR CENTER PRESENTATION:

Ken Kreiling and Carole Smith provided an overview of the senior center. The select board explains the town's process for being on the ballot to ask the voters for funds for programs, as well as, attending town meeting.

Carole reported that 35 residents of Duxbury receive meals on wheels. There is concern with the Older American Act budget and how funding will be affected.

If residents are interested in volunteer for the senior center please call Carole at 244-1234.

OLD BUSINESS:

FEMA report Maureen is trying to figure out discrepancies regarding bank statement and repayments to the bank. Dick spoke with the auditor and things seem not to be matching up. Dick is setting up a meeting with Auditor, Town Treasurer, himself and Maureen at the town clerk office to figure all out and understand.

River Road/Hayden Hill culvert state suggested that we put in a box culvert. We did not receive a state grant to help out with the cost. Dick, Moe and Adam will ask Tom Anderson engineer for AOT to set up a meeting to look at the culvert and come up with a new plan.

Dick received the paper work regarding reports on engineering for the town.

Dick mentioned changing the garage heating. Dick had Maureen connect with propane companies to get pricing. Dick also mentioned the wholesale prices for conversion would be \$2100.00-\$2200.00 this is without labor. Jeff Poitras asked about warranty if it is whole sale, Dick stated it would be covered. Dick also stated that the propane cost from Gillespie today was \$1.64.

After reviewing the prices that were presented motion was made.

MOTION by Moe: To proceed with the 1000 gallon propane tank for the garage and generator from Gillespie's. Seconded by Marty. All in Favor and Dick abstained.

Moe will be taking over the pricing and conversion plan to eliminate conflict with Dick's position. Moe will meet with Patterson Fuel to discuss the cost of all fuels for the town.

Conversion was tabled for now.

Liz Magill, lawyer, communicated regarding Steve Manosh complaint. Liz is no longer able to take public cases since she took a new job with the State of Vermont. Dick is waiting to hear from another lawyer. The complaint is written and ready to be filed.

NEW BUSINESS:

2000 tandem truck there were no sealed bids. Adam will put up a larger sign and we will re-visit the next step.

Hiring of Ken Sargent for summer projects.

MOTION by Moe: For the year 2013, authorize Adam to be able to employee Ken Sargent on road crew using unused funds from Road Crew 3 that is approximately \$5600.00 to create a new line item 141-D(Sargent) along with the transferring of \$1588.75 previously paid from January 2013-February 2013. This will leave a balance of approximately \$4000.00 to be used.

Seconded by Marty All in Favor.

Received information from the 911 coordinator asking us to provide a road name off from Dave Patterson's property that was subdivided and sold. Dave Patterson would like the name Partridge Drive. The street number is 13.

MOTION by Moe: To name new road Partridge Drive for 911 purposes and seconded by Marty. All in favor.

River Road and Main Street: Dawn Poitras filed an official written complaint regarding speeding, unleashed dogs, joggers, bikers walkers, new signs with bullet holes and non usage of stop sign on the corner of Main street and River road. It has become a safety issue. After discussion, Moe will look into the permit giving to the "old Duxbury school building". Dawn will connect with Paul White Middlesex Barracks and ask for a meeting with the board to discuss options before the next select board meeting. Dick discussed sign ordinance policy. Discussion regarding the intersection will continue.

Motion by Marty to adjourn meeting at 8:22 p.m, seconded by Moe All in Favor.

Submitted by Dawn Poitras