

# WOLCOTT SELECTBOARD MEETING

August 12, 2015

Wolcott Town Office  
6:00 p.m.

## *AGENDA*

1. Call meeting to order
2. Amendments to the Agenda
3. Comments from the Community 6:05 pm
4. Ron Barre 6:15 pm
5. Jim Ryan – Paddlers Trail 6:30 pm
6. Executive Session – Personnel 6:45 pm
7. Phil Teal – School Street Water System 7:00 pm
8. Robert Harris – Maintenance jobs
9. Approve minutes July 8<sup>th</sup> & 22<sup>nd</sup>
10. Review loan bids and award for Western Star truck
11. Transfer Station
  - Custodial Care Certification-approved
  - Monitoring Well abandonment
  - LRSWMD – request for information
  - Approval to work with Black Dirt Farm – yard & debris collection
  - Transfer Station – conditions and requirements
12. Review Correspondence/sign:
  - Orders & Payroll – sign
  - Correspondence – Cindy Lowell
  - Correspondence – Dennis Tribble
  - Correspondence – Adriane Moody
  - Refund on property insurance
  - Approved local emergency operations plan
12. New Business:
  - Appointment of Library Trustee
  - Driveway permits (2)
  - Board approval of CDL medical cards for drivers
  - Wolcott Fire Dept – request for reimbursement on paving
  - Delinquent payment due town
13. Old Business:
  - Sand Pit -Act 250 – Decision
14. Motion to adjourn

*Next Selectboard Meeting –September 2, 2015*