

**Wolcott Selectboard Meeting  
Minutes  
January 4, 2017**

All minutes are draft until approved by the Selectboard;  
Please check future minutes for approval of these minutes.

Members Present: Belinda Clegg, Richard Lee, Eric Furs, Kim Gravel  
Members Absent: Bessie Martin  
Public: Jim Holton  
Reporter: None

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Eric called the meeting to order at 6:15 p.m.

**Amendments to the Agenda:**

- **Review and Sign Agreement for Planning Services thru LCPC – Municipal Grant for Town Plan:** The Board reviewed and discussed the Agreement for Planning Services By and Between Lamoille County Planning Commission and Town of Wolcott. The maximum dollar amount for all services by LCPC is \$13,000 with the town's portion being \$1672. Motion by Belinda to sign and accept the agreement between LCPC and the Wolcott Planning Commission. Seconded by Eric. Voting: 4 in favor, 0 against.
- **OSHA Recordkeeping Webinar:** Belinda suggested that she and Skip attend this webinar on January 19, 2017 from 2:00 p.m. until 3:30 p.m., as the town must be certified OSHA compliant and for the good of the town. This webinar is no charge to the town. Belinda will register Skip and herself with VLCT.
- **Bus Barn –Repairs and Structural Engineer:** Belinda explained that the bus barn has been on the radar as needing attention, but she recently had to go over to the barn and she noticed that the back gable end is leaning and the siding is warping. Belinda called Brian Baker for a free estimate. After looking over the building, he recommended that the town have a structural engineer look at the building. Eric suggested that Chad Roy be contacted before moving forward. The Board gave Belinda permission to contact Chad or Silver Ridge architects, who the town has used in the past.

**Comments from the Community:** Jim was present to discuss the ice rink as he and Belinda have been receiving calls inquiring about it for this year. Jim, in the past, has taken this on himself. He stated that a liner is needed. Belinda mentioned that the Recreation Committee has the funds to cover a liner, which she priced at \$675. The Board authorized Belinda to order a liner and thanked Jim for doing this for the town. Jim also mentioned that he plows two hydrants with his ATV. One is on School Street and the other is at the Nazarene Church on Route 15. He does his on his own time. He also mows these hydrants as well. He explained that he has received complaints about using his ATV to do this. The Board thanked Jim for doing this civic duty and will write him a letter to carry on his

person authorizing him to be able to use his ATV to plow and mow these hydrants. Belinda will also call Sherriff Marcoux to make him aware of this agreement. Motion by Richard authorizing Jim to plow and mow the hydrants with his ATV. Seconded by Kim. Voting: 4 in favor, 0 against. The Board also encouraged Jim to call the LCSD for a directed patrol for the field on School Street, as people have been driving over the field and “doing donuts” in the parking lot.

**Approve Minutes of December 28, 2016:** Reviewed. Motion by Belinda to approve the minutes with the correction that Sherriff Roger Marcoux appeared in person at the Eden Selectboard to ask for their town to join Wolcott, Hyde Park and Johnson to join Wolcott to pay for the LCSD patrol services and the combined Boards sent a follow up letter thanking them in advance for bringing this to their voters. Seconded by Richard. Voting: 4 in favor, 0 against.

#### **New Business:**

- **Employee Bereavement Donation:** Belinda informed the Board that librarian, Sally Gardener’s mother had passed away recently and that monetary donations were needed. Discussion. Motion by Eric to send \$100 directly to the funeral home instead of flowers, which is the custom. Seconded by Richard. Voting: 4 in favor, 0 against.

#### **Old Business:**

- **Review and Discuss Warning for Town Meeting:** The Board reviewed and discussed the Warning for Town Meeting that Linda prepared.
- **Review and Discuss Selectboard Budget:** The Board reviewed and discussed the proposed budget. The Board agreed that the Erosion Grant for the Highway/Fire Department for \$3971 be taken out of the Selectboard budget as a line item to replace the North Wolcott Study grant. Belinda will let Linda know for Article 9 and the Board will approve it at the next Selectboard meeting.

#### **Review Correspondence/Sign:**

- **Sign Payroll Orders:** Reviewed and signed by the Board.
- **PACIF Grant and Scholarship Program:** Belinda explained this grant and scholarship program in which it assists and enhances safety and lessens risk and fewer workmen’s compensatory claims by performing an assessment of working conditions and covers items to be purchased to avoid injury and improve employee working conditions. Belinda will discuss this with Skip and will apply for both the PACIF Grant and Scholarship Program.

The Board entered into Executive Session regarding the Transfer Station. Upon coming out of Executive Session the action taken was to allow Tuffy to have January 8th off and Belinda and possibly Richard will cover for her. Richard will oversee the Transfer Station and will be given keys. Belinda and Richard will work out a schedule for future time off and Tuffy and Bernard will be reminded to place the covers on the containers. A check list will be created.

**Motion to Adjourn:** Motion by Eric to adjourn the meeting at 7:08 p.m. Seconded by Belinda. Voting: 4 in favor, 0 against. The next Selectboard meeting is scheduled for January 18, 2017.

Respectfully submitted by Val Mason.

DRAFT