

## **Wolcott Selectboard Meeting February 18, 2014**

Wolcott Town Office  
6:00 p.m.

Board Members: *Belinda Clegg, Bessie Martin, Todd Harris, Jeff Wright*  
Town Employee: *Bernard Earle*  
Public: *Patricia Ingrahm*  
Reporter: *None*  
Correspondent: *Val Mason*

Belinda called the meeting to order at 6:00 p.m.

**Amendments to the Agenda:** None

**Comments from the Community:** None

**Approve Minutes of February 4, 2015:** Discussion. Todd made the motion to accept the minutes as read. Jeff seconded the motion. Motion passed unanimously.

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

- **Town Hall Permits (2):** Scott and Jessica Caldwell for March 1, 2015 from 9:00 a.m. until 5:00 p.m. No alcohol. The second permit request is from Amanda Allen Wolff for August 8, 2015 for the entire day. No alcohol. Discussion. Jeff made the motion to approve both permits. Todd seconded the motion. Motion passed unanimously.
- **LCSD January Report:** Belinda had the report to review. Discussion.
- **Payroll & Orders:** Signed.
- **Certificate – No appeal or suit pending – sign:** Belinda presented a certificate from the listers regarding the grand list. The town has no appeal or suit pending. Since there are none, Belinda made the motion to sign off on this certificate. Bessie seconded the motion. Motion passed unanimously.

### **New Business:**

- **Representative Appointment – Tax Sale March 9<sup>th</sup>:** Discussion. Belinda made the motion to appoint Linda Martin as representative for the town at the March 9<sup>th</sup> tax sale that is being held at 1:00 p.m. Todd seconded the motion. Motion passed unanimously.
- **Town Meeting Discussion:** The Board discussed the areas that need to be covered. Jeff will discuss the Budget and open it up for discussion. It was agreed that Belinda will cover the School Street Water System, Todd will cover the Highway Department and Belinda suggested that Bessie help with the LCSD.

### **Old Business:**

- **Recertification of Transfer Station – Final Questions:** Belinda updated the Board that the final questions have been answered in order to recertify the Transfer Station. She stated that for the tire question, she found that the District uses VSD and she has been in contact with them. The second question was the stump pile, which will now be buried. Lengthy discussion on the stump pile and the need to reinforce what is allowed.
- **Update Transfer Station:** The two violations have been corrected and Belinda has informed the State of this. The town did not receive any fines or fees since these directives were completed within the allotted time. Discussion. The Board discussed having the station employees come in for a meeting. Tom Martin will be covering for Richard Lee during his recovery.
- **Update of Taylor and Putvain Sandpit:** Belinda presented a letter that was requested that the town send on behalf of Act 250. She informed the Board that Colleen Putvain phoned Belinda letting them know that the sale of their property is being held up. Belinda explained that until an engineer can get to the site and a Plan can then be submitted to the State. Belinda said that Colleen would have to request a release from the State.

**Patricia Ingrahm, Chair for the Library Trustees** appeared before the Board with questions regarding the survey that will be issued to the Wolcott taxpayers. The Trustees questioned the Board's reasoning for the questions that will be asked. Jeff explained to Tish that the survey is to find out from the tax payers what they want and where they want their money to be spent. Tish discussed that the Trustees had planned on a Brochure and possible display for Town Meeting. The Board explained to Tish that they are looking towards the future. The concerns of the Board were discussed with Tish and one was the notes from the Trustees meeting regarding Child Labor Laws. Belinda informed everyone that it is very clear on the Federal Government website that children under the age of 14 can only work for their parents or for a paper route. Wages that were paid were also discussed as well as Trustee appointments being changed which the Trustees do not have the power to do. Only the voters can change these appointments. The library floor was also discussed because it is still not finished. Tish stated that she did phone the contractor that was hired and is hoping that it will be completed by Town Meeting.

Todd updated the Board on the Town Highway's trucks and what they are finding out for trade-in prices. It was discussed that the 2010 has become unsafe to drive because of the constant issues that the town is having with it.

Belinda made the motion to adjourn the meeting. Todd seconded the motion. Motion passed unanimously.

Belinda adjourned the meeting at 7:26 p.m.

*Next Selectboard Meeting – March 4, 2015*