

**Wolcott Selectboard
Minutes
March 8, 2016**

Members Present: Belinda Clegg, Richard Lee, Eric Furs, Kim Gravel
Members Absent: Bessie Martin went home ill
Public: None
Reporter: None
Correspondent: Belinda Clegg

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

Amendments to the Agenda:

- None

Organization of the Board:

- **Election of the Chair:** Discussion. Motion by Richard to elect Belinda and Eric as co-chairs. Seconded by Kim. Voting: 4 in favor 0 against. Motion by Belinda to elect Kim as secretary. Seconded by Richard. Voting: 4 in favor, 0 against.
- **Designate Meeting Day/Time/Place:** Discussion. Motion by Belinda to designate the first and third Wednesday of each month at 6:00 p.m. at the Wolcott Town Clerk's Office. Seconded by Richard. Voting: 4 in favor, 0 against.

Designation of Newspaper for the Official Town Business: Discussion. Motion by Belinda to designate the News & Citizen and the Stowe Reporter for the official town business. Seconded by Richard. Voting: 3 in favor, 0 against. Eric not present for the vote.

Comments from the Community: None

Approve the minutes of February 17, 2016: Discussion. Motion by Belinda to accept the minutes as read. Seconded by Richard. Voting: 3 in favor, 0 against. Eric not present for the vote.

Application for the License to Sell Alcohol:

- **Wolcott Store, Incorporated:** Discussion. Motion by Richard to accept the application which also includes the sale of tobacco. Seconded by Eric. Voting: 4 in favor, 0 against.

Review Correspondence/Sign:

- **Payroll Orders:** Signed.
- **Monthly Order – March:** Tabled.
- **Town Hall Permits:** Discussed the two Town Hall Permit requests. Motion by Richard to accept Charity DeRose's request for April 3, 2016. No Alcohol. Seconded by Kim. Voting: 4 in favor, 0 against.

- Motion by Belinda to accept the Lamoille County Mental Health's request from June 27, 2016 until July 1, 2016 for Monday mornings only and to waive the fee. Seconded by Richard. Voting: 4 in favor, 0 against.

New Business:

- **Northern Borders Grant – Town's Responsibility:** Discussed an email that was sent by Rob Moore of the LCPC regarding Act 34 requiring that the needs of all transportation users be considered in Municipal Transportation Projects and project phases. Belinda informed the Board that she has phoned the Hardwick Electric Department and they are expected to arrive in less than one week to give an estimate for the lighting of the Rail Trail project. The Board will decide on one of two estimates for different type lighting.
- **Complete Streets Report – Review/Approve:** The Board discussed a letter from Robert Moore from the LCPC regarding the town's projects of 2015 regarding the Complete Streets statute. Belinda informed the Board that she has met with Skip and spoken with Rob and completed three compliance forms to be sent to the State. Motion by Belinda that the three project forms will be sent to the State. Seconded by Richard. Voting: 4 in favor, 0 against.
- **Reappointment – Brown Field Steering Committee Representative:** Discussion. Motion by Richard to nominate Linda Martin. Seconded by Kim. Voting: 4 in favor, 0 against.

Old Business:

- **Town Meeting Recap:** Discussion. The Board is very pleased with how Town Meeting went.
- **Bruce Wheeler – Road Complaints:** Belinda was approached by Mr. Wheeler at Hannaford Supermarket regarding his continued complaints about the roads. Belinda explained to Mr. Wheeler that it was her day off and she was not in the office and recommended that he attend the next Selectboard meeting. Mr. Wheeler did not attend tonight's meeting. The Board decided to send Mr. Wheeler a certified return receipt letter addressing his unfounded concerns and a copy of the Road Policy manual will be sent as well. Due to safety concerns Mr. Wheeler will be asked in the letter not to stop the road crew members on the road while they are attending to their route. More discussion occurred on the Road Commissioner position.
- **Former Selectboard/Road Commissioner:** Discussion. Motion by Belinda to request all keys be returned to the town via certified return receipt letter that will be composed by Linda. Seconded by Richard. Voting: 4 in favor, 0 against.

Motion to Adjourn: Motion by Belinda to adjourn at 7:09p.m. Seconded by Richard. Voting: 4 in favor, 0 against. The next Selectboard meeting is scheduled for March 16, 2016.

Respectfully submitted by Val Mason.