

Wolcott Selectboard Meeting April 15, 2015

Wolcott Town Office
6:00 p.m.

Board Members: *Belinda Clegg, Bessie Martin, Todd Harris, Richard Lee, Eric Furs*
Public: *Crystal Patnoe, Jessica Caldwell*
Reporter: *None*
Correspondent: *Val Mason*

Belinda called the meeting to order at 6:03 p.m.

Amendments to the Agenda:

- **Northern Borders Grant Committee Minutes**
- **FEMA Discussion**
- **LCPC Letter of Support**
- **Act 250 Engineer Discussion**

Comments from the Community: None

Capitol Budget d- LCPC- Melinda Scott: Belinda informed the Board that this will be tabled until The Board's meeting on May 20, 2015.

School Street Park: Crystal Patnoe and Jessica Caldwell representing the Wolcott Athletic Association approached the Board regarding the School Street Park and their use of it for the upcoming baseball season. They asked the Board if the town would be willing to cover the cost of a port-a-let that is needed for the field because visitors will be using it while they are enjoying the Park as well. It will not just be used for practices and games. Crystal informed the Board that in the past, the association has rented one for \$92 a month through Casella Waste Management, with once per week cleanings. Discussion. Belinda made the motion that the town covers the cost of a port-a-let for four months, April through July. Richard seconded the motion. Motion passed unanimously. Crystal will forward the bills to the Town Office and will arrange for the set up and pick up. The Association also informed the Board that all Major baseball games will be played at the Day's field on the Elmore Pond Road. The Board had some concerns regarding this arrangement due to the fact that it is private property and the safety of parking and children along the side of the road and the sharp corner. Mr. Day requested that the extra back stop that is in the bus barn be placed on his field. The town denied his request for now because of their concerns and the fact that if something happens to the existing back stop on School Street due to flooding, there is a spare. The mowing of the fields schedule was also discussed. Belinda gave them authorization to call Brad Blaisdell who is contracted with the town for mowing to discuss days.

Approve Minutes of April 1, 2015: Belinda pointed out two errors, the first being on page 1, under "Approve the Minutes of March 19, 2015". The sentence should read "Belinda made the motion", not "Belinda the motion". The second is on page 2. In the paragraph that falls under "Vacancy of Lister and Volunteer Board Member - Update". The sentence should read "when one will be elected" not "appointed" as read. Belinda made the motion to accept the minutes with the two corrections made. Richard seconded the motion. Motion passed unanimously.

Review Correspondence/Sign:

- **Town Hall Permit – Sign:** A permit has been requested for the entire day on May 3, 2015 by Billy Jo Tallman. No alcohol will be served. Richard made the motion to accept her request. Bessie seconded the motion. Motion passed unanimously.
- **Payroll – Sign:** Payroll signed.
- **Cost Estimate – Well Closure:** A copy of an estimate from Ross Environmental regarding the total cost of \$2860 to “abandon” the three remaining monitoring wells at the Wolcott Landfill was reviewed by the Board. Discussion. The proposed scope of work was enclosed. Richard made the motion to accept this proposal. Todd seconded the motion. Motion passed unanimously.
- **Monthly Financials and Order Totals for March:** Reviewed.
- **LCSD March Report:** The Board reviewed and discussed this report. Belinda will post this on the town’s web site.

New Business:

- **Annual Financial Plan – Approve and Sign:** Linda provided the Board with the Annual Financial Plan for the Town Highways. Reviewed. Discussion. Bessie made the motion to accept this plan. Todd seconded the motion. Motion passed unanimously.
- **Highway Department and Road Crew Position:** Todd informed the Board that the temporary employee, Claude Cross is not interested in the full time position. Discussion. Bessie recommended placing an advertisement for the position by May 1, 2015 and the interviews can be scheduled for the Board’s June meeting.
- **Bus Barn and Back Stops:** These items were discussed above, under School Street Park.

Old Business:

- **Review of Highway Grants Submitted:** The Board reviewed the grants for the projects that the Board had agreed upon. Discussion.
- **Green Up Day Further Plan Update:** Discussion. Richard should have supplies by April 20, 2015. Belinda will try to arrange with the Department of Probation and Patrol for help. Discussed possibly of having Tom help on Saturday. Todd stated that Claude is going to fabricate a crank system for the container covers. The Board discussed the overages that have occurred at the Landfill the past two weekends. No decision was made.
- **Vacancy of Volunteer Board Members:** Belinda informed the Board that no one has shown interest in the open position on the Development Review Board. There were not enough members for a quorum for their last meeting. No one has stepped forward for the Planning Commission vacancy.

Amendments to the Agenda:

- **Northern Borders Grant Committee Minutes:** Belinda attended the meeting briefly along with Todd and Bessie and provided copies of the minutes from the meeting. Todd discussed his idea of a pavilion with picnic tables and the information posted on the side and the use of pavers instead of concrete. The engineers will attend the Board’s May 6, 2015 meeting and will provide a design of this idea.
- **FEMA Discussion:** Belinda asked Eric to take over this position and become NIMS compliant by completing a two hour test. LCPC will assist Wolcott with an updated FEMA Plan that is due June 1, 2015. Eric will get back to Belinda.
- **LCPC Letter of Support:** Belinda provided a copy of a letter that she submitted to Seth Jensen, who is the Interim Executive Director for LCPC due to Bonnie Wagner’s leaving,

offering support for the High Meadows Fund Building Resilience in a Vermont Watershed grant application submitted by the LCPC. Discussion.

- **Act 250 Engineer Discussion:** Belinda updated the Board that they need to request permission from both the Putvains and Carol Locke for admittance to their property. She also informed the Board that Ned Houston, Engineer is available for hire. He is who LCPC uses at the cost of \$75 per hour. Richard made the motion to hire Ned Houston. Todd seconded the motion. Motion passed unanimously. He will provide a plan and sketch to present to the State to be completed by May 30, 2015. Discussion. Richard made the motion to send letters to both the Putvains and Carol Locke for admittance to their properties in order for this plan to be completed.

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

Belinda adjourned the meeting at 7:33 p.m.

Next Selectboard Meeting - May 6, 2015