

**Wolcott Selectboard Meeting
April 5, 2017**

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

Members Present: Belinda Clegg, Eric Furs, Kim Gravel, Michael Davison
Members Absent: Richard Lee
Town Employee: Skip Patten, Bernard Earle
Public: Mark Drew, Don Lowell
Reporter: None

Eric called the meeting to order at 6:06 p.m.

Amendments to the Agenda:

- **Profit & Loss Budget vs. Actual Town & Landfill Report:** Discussion. Selectboard members took copies to review before the next Selectboard meeting.
- **Norwich Technologies – Request to Waive 45 Day Notice Period for Solar Project:** Eric informed the Board that he spoke with the engineer of the project. He explained that the 45 day waiver term is close to expiring and in order to achieve a new term, the town would need to sign as well as all of the abutters to the land & the public commissions in 5 state agencies. The size of the project 400 kilowatts (90 houses) and it would be net metered with the Hardwick Electric Department. Eric mentioned placing a town septic on the lot and they are in agreement with co-usage. Discussion. Belinda informed the board that there are two other town septic alternatives. Eric will add the rest of the board to the email list as part of the conversation as well as Maxfield.
- **Dennis Tribble:** Eric mentioned that he has spoken with Sherriff Marcoux regarding Mr. Tribble’s frustrations. He stated that this is an ongoing case. Eric will speak with the officer next.
- **Transfer Station:** Belinda informed the board that she worked at the Transfer Station on Saturday, April 8th. She mentioned that Scott, the previous helper from Corrections was there with his dog. It is unclear if the dog has had his rabies shot. Discussion. Belinda will phone the Department of Corrections to inform them that he cannot complete his community service at the Wolcott Transfer Station.

Tuffy – Transfer Station: Tuffy will be put on the next meeting’s agenda. Richard is attending the Lamoille Regional Solid Waste Management District’s meeting, so he was unable to attend tonight’s meeting.

Mark Drew – Emergency Management: Discussion. Both Mark and Don agreed to co-chair the team. Mark will review material with Don and they plan to attend meetings together.

Helene Nilsen – Ballet Wolcott: Helene was not attending tonight’s meeting due to illness.

Kee Gillen - Green Up Day: Kee was unable to attend tonight’s meeting.

Skip Patten – Truck Discussion: Skip received three bids for new trucks to replace the 2007 truck due to many problems. Discussion. It was agreed that Skip will call J & B to discuss further the cost for the Western Star truck. He will get costs for the body, sander and plow. Motion by Belinda for Skip to move forward to negotiate with J & B to purchase a truck from J & B and get a package put together to present to the Board at the next meeting of the total cost and timeframe. Seconded by Kim. Voting: 4 in favor, 0 against.

Comments from the Community: Kim has had residents ask her why only parts of the MSI buildings are painted. Belinda stated that MSI had a design for siding by a construction company, who pulled out of the project and then bad weather started. Eric mentioned that driving through Glover they had a solar speed sign that was obviously very effective which would be good for Wolcott village.

Approve minutes of March 22nd& 29th: Motion by Kim to accept the minutes as read. Seconded by Eric. Voting: 4 in favor, 0 against.

Old Business:

- **Review & Sign “Rules of Procedure”:** Motion by Kim to accept the amended Selectboard’s “Rules of Procedure”. Seconded by Eric. Voting: 4 in favor, 0 against.

New Business:

- **Highway Grants – Reviewed** the structures grant for three bids that were received for the East Hill arc project. Bids were also received for paving part of the Elmore Pond Road and part of the North Wolcott Road for the Class II Highway Grant. Jim Cota from the State assisted Belinda in writing the grants. Grey’s was the best bid. Motion by Belinda to submit the grants. Seconded by Eric. Voting: 4 in favor, 0 against.
- **Hyde Park /Wolcott Revolving Loan Fund:** Discussion. Motion by Belinda to put the \$4324.75 received as the town’s portion into the Town Building Maintenance Fund. Seconded by Kim. Voting: 4 in favor, 0 against.

Review Correspondence/Sign:

- **Request for Road Name Change:** Request from a resident to change a subdivision road name to “Little Dirt Road”. Belinda stated that there is no cost to the town. Motion by Belinda to accept this request. Seconded by Mike. Voting: 4 in favor, 0 against.
- **Sign Orders:** Signed.
- **Town Hall Permit:** Motion by Kim to accept the town hall permit for April, 8th from 3:00 p.m. until 7:00 p.m. Seconded by Eric. Voting: 4 in favor, 0 against.

Motion to Adjourn: Motion by Kim to adjourn the meeting at 7:18 p.m. Seconded by Eric. Voting: 4 in favor, 0 against. The next Selectboard meeting is scheduled for April 22, 2017.

Respectfully submitted by Val Mason