

**Wolcott Selectboard Meeting
Minutes
April 4, 2018**

Members Present: Eric Furs, Michael Davidson, Jennifer Holton-Clapp
Members Absent: Kimberly Gravel, Richard Lee
Town Employees: Belinda Clegg, Skip Patten
Public: DJ Masi, Evans Bouchard, Greg Williams, Don Lowell, Chad Roy
Reporter: None

Eric called the meeting to order at 6:08 p.m.

Amendments to the Agenda:

- **Email from a Concerned Citizen:** Eric read a message from a concerned citizen regarding pot holes and smashed barrels on North Wolcott Road. This will be addressed with Skip.

Comments from the Community: Greg expressed concerns about costs required to repair the old school house, the lack of fundraising by the School House Committee, and failure of the Committee to give a presentation at Town Meeting.

Culvert Issues: DJ Masi expressed concern regarding the condition of the culvert near his home on Richard Woolcutt Road. Water and debris is draining onto his property. DJ and Skip will arrange a time to walk the property once the snow is gone. Eric will join them if possible. DJ will talk to his neighbor about possible relocation of the culvert. Trenching of the road may be considered. Evans Bouchard expressed concern regarding the culvert by his home on Richard Woolcutt Road. Evans stated the culvert appears to be filled. He tries to shovel it out, but fears it may fail. Skip is aware and will follow up.

Skip Patten - Highway Foreman: Skip will check on the smashed barrels on N. Wolcott Road. Skip indicated the graders are out each day working on the worst pot holes. Some roads are still frozen. Once it warms up, trucks may not be able to be on the roads due to mud. The Board expressed their appreciation to Skip and the crew for their good work in maintaining the roads. Eric noted that no smoking signs have been posted in the Town garage.

Don Lowell & Chad Roy - School House Committee: Don stated the Committee's goal is historic preservation. Don believes the Committee has done a good job, and as requested, secured a bid for roof replacement. Don noted that the Committee never agreed to conduct fundraisers. Eric noted that he contacted another roofing contractor. Following a lengthy discussion it was agreed that the Committee will put into writing at least three potential plans for the building and would include the likely costs for each option. One of those options would include demolition of the building and the costs associated with the clean up. Other options would address possible uses for the building, such as including a section for a museum dedicated to David Budbill, or whatever ideas are developed by the Committee on how the building might be utilized. Once completed, the Committee will submit their written packet to the Board. A special meeting can then be scheduled so the entire Town can vote on the options knowing the likely costs involved.

Wolcott Liquor Control Board: The liquor license for the North Wolcott Country Store is up for renewal. The Board was informed that the store is current on their taxes, and there have been

no liquor violations. Motion by Eric to approve the liquor license for the North Wolcott Country Store. Seconded by Mike. Voting: 3 in favor, 0 against.

Approval of Minutes of March 21, 2018: Correction made to Minutes under School House Committee changing “31.500” to “31,500.” Motion by Eric to approve the March 21, 2018 Minutes as amended. Seconded by Mike. Voting: 3 in favor, 0 against.

New Business:

- **Corley Road Inspection:** Matter is tabled to the April 18, 2018 meeting because of snow cover. Skip and the residents involved can be present for the discussion at that meeting.
- **Hazard Mitigation Grant Program:** Eric requested Linda Martin email him with additional information.

Old Business:

- **Slice of Earth Farm Stand request:** The Farm Stand asked that the Town chloride the road in front of their stand and the parking area next to it to cut down on dust, indicating they would reimburse the Town for costs incurred. Motion by Eric to chloride the road and parking area as requested with Skip’s approval and as long as there is no loss to the Town and a bill is sent monthly. Seconded by Mike. Voting: 3 in favor, 0 against.
- **Depot Station lease:** Since the current lease is in effect until the end of June, 2018, it is anticipated the lease with Rowland’s will begin in July. Outdoor items left by the current tenant such as the fence, swings, etc. will be written into the lease as Town property.

Review Correspondence:

- **Review Transfer Station and Town quarterly financials:** Belinda stated the transfer station budget is tight but is in the black. Town Hall has been losing money each year. Eric requested a review of rental properties be placed on the June agenda. Kim and Belinda are to break down figures for the Board so that all can review the financials for both the transfer station and the Town.
- **Review/Sign Payroll Orders:** Reviewed and signed.
- **Appointment to TAC - sign:** Motion by Eric to appoint Linda Martin as primary and Skip Patten as alternate. Seconded by Mike. Voting: 3 in favor, 0 against.
- **Appointment to LCPC - sign:** Motion by Eric to appoint Maxwell English. Seconded by Jenn. Voting: 3 in favor, 0 against.

Motion to Adjourn: Motion by Eric to adjourn the meeting at 7:34 p.m. Seconded by Mike. Voting: 3 in favor, 0 against.

Respectfully submitted by Deborah Klein.

The next Selectboard meeting is scheduled for April 18, 2018