

**WOLCOTT SELECTBOARD MEETING
JUNE 4, 2014**

Wolcott Town Office
6:00 p.m.

Board Members: *Belinda Clegg, Bessie Martin, Todd Harris, Jeff Wright and Richard Lee*

Town Employee: *Bernard Earle*

Public: *Brian Greenia, Henry Finch, Douglas Finch and Jennifer Colan*

Reporter: *Don Eaton*

Correspondent: *Val Mason*

Belinda called the meeting to order at 6:02 p.m.

Amendments to the Agenda:

1. Prepared lease to review between the town and Curtis Lanphere

Henry and Douglas Finch – Road Access: Jennifer Colan of Stackpole and French along with Henry and Douglas Finch approached the Board regarding the Finch brother's two-hundred acres of land that they own in town. One hundred and sixty five has no road access. Ms. Colan handed out packets that she had prepared for the Board members that included the history of the land, maps of the location and lots surrounding it. She was unable to locate any deeded right-of-way or determine if there was an old town road that gave access to the Finch's two parcels. Currently, the only way to access the larger lot would be by obtaining an easement of one of several Woods Roads that branch off from the top of Brook View Road which is a private road. Contact made to these lot owners to obtain an easement along Brook View Lane has been unsuccessful. They are asking the Board if they would classify Brook View Lane as a Class IV road or trail. The Board asked Ms. Colan several questions and entered in to discussion with Ms. Colan, Henry and Roy. The Board explained that a Class IV requires that they maintain all culverts and bridges. Not plowing this road in the winter would open it up to all terrain vehicles. The Board explained that they would like to do some research. Belinda will contact Ms. Colan if the town can assist the Finch Brothers in any way.

Ron Barre – Bleachers: Ron was unable to attend the meeting. Belinda was able to update the Board regarding the plans as she had spoken to both Ron, Kate of Fit and Healthy Council and Kasey of the Wolcott Athletic Association. Discussion on the plans for the School Street Park and what has already been accomplished. Todd will contact Kasey of the Athletic Association regarding the existing dug outs at the school being placed at the new Park as he has a solution to keep the dug outs at the school and placing new dug outs at the Park. There is a Volunteer day on June 21, 2014. The North Wolcott Road Field has been rented to the Hardwick Softball League for \$300 and a Port-o-let has been placed. Todd will contact Ron regarding the benches for both the School Street Park and the North Wolcott Park.

Comments From The Community: None

Approve Minutes of May 21, 2014: Richard made the motion to accept the minutes. Belinda seconded the motion. Discussion. Bessie made the motion to amend the minutes that changes on page two, the date on the Review/Award Fuel Bids from June 1, 2014 - May 31, 2014 to June 1 2014 - May 31, 2015, to change the wording, under the same subject from “through Bourne’s “to “with Bourne’s” and to change the word “warrants” to “fines” also on Page 2, under Review Correspondenc/Sign - Dog Warrant’s as this was incorrect. Todd seconded the amended motion. Amended motion passed unanimously.

Amendments To The Agenda:

- 1. Prepared Lease between the town and Curtis Lanphere:** Belinda read the lease. Discussion. Belinda will contact David Polow, esquire to review for liability purposes.

Review Correspondence/Sign:

- 1. Deadline For Mapping Legal Trails:** Belinda informed the Board that there is one year remaining for the town to add any highways or trails to the 2015 Certificate of Highway Mileage and subsequently to the general Highway Maps. The deadline for this submittal is July 1, 2015. Discussion. Todd and skip will review for any discrepancies.
- 2. Town Hall Permits (2) – Sign:**
 - **Brenda Judkins for September 7, 2014. No alcohol.**
 - **Pauline Boyce for June 14, 2014. No alcohol.**

Todd made the motion to accept both permits. Richard seconded the motion.

3. **CAMA Cost Table Agreement – Sign:** This is the annual fee associated with the program the Listers use for mass appraisals. Richard made the motion to sign and pay the fee. Todd seconded the motion. Motion passed unanimously.
4. **LCSD Contract – Sign:** Bessie made the motion to sign the contract. Discussion. Richard seconded the motion. Motion passed unanimously.
5. **Capitol Improvement Note – Sign:** Belinda presented the Board with the paperwork for the loan with the Merchant's Bank for the roof repairs on the Fire Station. Jeff made the motion to accept the terms and sign the loan paper work. Todd seconded the motion. Motion passed unanimously.

New Business:

1. **Town Report Committee:** Discussion. Linda Reeve would like to be on this committee. Discussion. Belinda made the motion to appoint Linda as Committee Chair and give her the authorization to recruit more volunteers. Todd seconded the motion. Motion passed unanimously.
2. **Landfill Fees:** Richard presented the Board with a copy of the Solid Waste District's Rates that have increased. Discussion. Richard will meet with Belinda and will finalize pricing increases for the next meeting.
3. **Web Site Manager – Authorization:** Discussion. Richard made the motion that the Town Clerk and the Assistant Town Clerk be the two people that have the authorization to manage the site.

Old Business:

1. **Fuel Pricing Update:** Belinda informed the Board that Fred's reduced his rate to \$3.35 on heating oil. Discussion on propane as the propane tank owned by Bourne's is full at the town office. Fred's suggested that the town purchase their own tank. Linda asked the Board for permission to look in to the cost of this. Richard made the motion. Bessie seconded the motion. Motion passed unanimously.
2. **School Parking Lot Decision:** Discussion. Jeff made the motion to reject the School Board's request to reconsider the original decision that the Board had made. Todd seconded the motion. Motion passed unanimously. Belinda will write a letter to the Schoolboard and inform them of the Board's final decision.

Belinda presented the Board with copies of the Profit and Loss Previous Year Comparisons for the Town and the Transfer Station for July 1, 2013 through June 4, 2014. Discussion.

Discussion on the School Street Water System and the problem that the School has with residents on their water. The Board gave Linda authorization to write a letter to the school inviting them to discuss this. Richard seconded the motion. Motion passed unanimously.

Jeff made the motion to accept the note that states Ken Harvey will sign and pay \$1000.00 a month for 149 months at a fixed rate of 3% for the loan on Sterling View Park in Hyde Park. Todd seconded the motion. Motion passed.

Tom Martin, Lister informed the Board with a copy of a letter that he has issued an alleged violation via letter to a resident in North Wolcott that has a camper hooked up to their septic system. He is waiting to hear back from the landowner.

Executive Session – Personnel: Belinda made the motion to go into executive session for a personnel issue. Todd seconded the motion. Motion passed. The Board went in to executive session at 8:15 p.m. and came out at 8:40 p.m. Motion taken: Bessie made the motion to hold off paying the Emergency Management Department time sheets that were submitted. The board will write a letter asking the Emergency Management Coordinator and his assistant to attend the Selectboard July meeting to discuss pay. Todd seconded the motion. Motion passed.

A Health Officer needs to be appointed by the end of June. The position will be posted in the local paper and Front Porch Forum. All applicants will be considered.

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

Belinda adjourned the meeting at 8:42 p.m.

Next Selectboard Meeting – July 2, 2014

DRAFT