

**Wolcott Selectboard Meeting**  
**Minutes**  
**March 7, 2018**

Members Present: Eric Furs, Jennifer Holton- Clapp, Kimberly Gravel, Michael Davidson,  
Richard Lee  
Town Employees: Bernard Earle  
Public: Greg Williams  
Reporter: None

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Eric called the meeting to order at 6:04 p.m.

**Amendments to the Agenda:**

- **Resignation of Selectboard Transcriptionist:** Discussion. Kimberly mentioned that Belinda will check with Deb Kline, the new Lister to see if she is interested in the position. Motion by Eric to approve the resignation of Valerie Mason with her last meeting being March 21, 2018 or April 18, 2018 if someone has not filled the position. Seconded by Kimberly. Voting: 5 in favor, 0 against.
- **Rules of Procedure Handout:** The Board took home to review. No action taken.

**Organizational Meeting of the Board:**

- **Election of Chair & Vice Chair:** Motion by Mike to elect Eric as chair. Seconded by Richard. Voting: 5 in favor, 0 against. Motion by Eric to elect Kimberly as vice chair. Seconded by Mike. Voting: 5 in favor, 0 against.
- **Establish Regular Meeting Dates & Times:** Discussion. Motion by Eric to meet on the first & third Wednesday of each month and to meet on the 3<sup>rd</sup> Wednesday for the months of June, July and August. Seconded by Kimberly. Voting: 5 in favor, 0 against.
- **Designate an Official Newspaper for Publications:** Discussion. Motion by Eric to designate the News & Citizen as the official newspaper for publications. Seconded by Richard. Voting: 5 in favor, 0 against.

**Approve the Minutes of February 21<sup>st</sup>:** Discussion. Remove “that the Board” under Approve the Minutes of February 21<sup>st</sup> in the sentence with Mike Sullivan and on page 2, under Review Correspondence/Sign: Awarding of FY19 Better Back Roads Grants (3): remove “for” in the sentence that starts three grants were awarded. Motion by Eric to approve the amended minutes as stated for February 21, 2018. Seconded by Richard. Voting: 5 in favor, 0 against.

**Comments from the Community:** Greg mentioned town meeting and how few tax payers attended this year. He commended Eric and the rest of the Board for being more forthright, conscientious and direct as opposed to past Boards, who he stated were complacent. He also talked about the Transfer Station, the solar project at the landfill and the North

Wolcott ball field that had trees planted in the past. He asked about the solar project and who will be responsible for the clean-up at the end of panel's life span. The Board informed Greg that Encore is responsible for this and that this is stated in the lease. The Board thanked Greg for attending tonight's meeting and town meeting and stated that they appreciate his feedback. Bernard mentioned the transfer station and the new bin order that was cancelled by Linda due to large items that need to be disposed of. Discussion. The Board will ask Linda or Belinda to start an email chain with the Board so that they may see the information that the State mandates that regulates the covered bins that fit large and in the chain to include the Board on the Transfer Station and the options for the town to purchase a cover for the open bin or to replace it. Bernard asked that Mike make a sign making all employees aware to not touch the heater at the landfill due to recent problems.

**Post Town Meeting Discussion:** Eric mentioned that Joe did a great job moderating but next year the Board will reiterate that everyone use the available microphones. The Board stated that a wireless micro phone should be purchased to encourage more conversation. It was discussed that town meeting got cut short because members of the school board called an end to the open discussion. The Board acknowledged Bill Cotton's suggestion that the Sheriff's Department's budget be included in with the towns. . The Board's concern is that because the town does not govern the Sheriff's Department budget. Therefore, at this time, they will not act on this suggestion. Kimberly discussed re-assembling the Board that oversees the town's ordinances. The Board has people that are already interested. Discussion took place on ideas of how to assist and urge residents to bring their junk to the landfill.

#### **New Business:**

- **Tables at the town hall:** Bernard explained that tables and chairs that have been rented out are missing and that several tables need to be discarded. The Board discussed the need to have an agreement for the use of the tables and chairs and to have someone be in charge of overseeing the rental of these items. The Board will have Bernard added to the next meeting's agenda giving him time to inventory the amount of tables and chairs, how many need to be purchased and the cost to replace them.
- **Hiring an Alternate Transfer Station Attendant:** Lengthy discussion. The Board will allow Belinda to work at the Transfer Station anytime she is available and to work the dates that she has volunteered to do. Mike questioned whether his 16 year old son could work at the station by himself and that he will work the dates he volunteered to do as well as March 17<sup>th</sup>.
- **Municipal Roads General Permit – Fees:** Discussed this newsletter.
- **Naming of Road:** Tom advised the Board that a private road off from the Lake Wapanaki road be named. Discussion. Motion by Eric to name this private road "Woodland Drive" as suggested by Tom. Seconded by Richard. Voting: 5 in favor, 0 against.

**Old Business:**

- **Solar Discussion if Needed:** Mike will email Norwich Technologies. He also stated that the town is in the 45 day waiting period and at the end of March, a certificate of public good will be filed with the public utilities commission.

**Review Correspondence/Sign:**

- **Town Hall Permits (2):** Motion by Eric to approve the Wolcott United Methodist Church's request for use of the hall on March 24<sup>th</sup> for their annual Sugar on Snow dinner. Seconded by Kimberly. Voting: 5 in favor, 0 against. Discussion. Motion by Eric to approve Randall Town's party on March 17<sup>th</sup> from 3:00 p.m. until 9:00 p.m. along with his proof of insurance pending payment of \$210.00 which includes the \$50 deposit, the additional \$100 fee and the \$60 rental fee. Seconded by Kimberly. Voting: 5 in favor, 0 against.
- **Filing of Posted Roads – 3/1/18:** Email memo from the state of Vermont defining the filing of Posted Roads. Discussion. The Board acknowledged this memo and ask that they each be send a scanned copy for their review.
- **Efficiency Vermont Letter:** The Board reviewed the letter stating that the town received \$1100 from the improvements that were made at the town garage.
- **Prevent Child Abuse Pinwheels:** Discussion. Motion by Eric to order the same number of pinwheels that were purchased last year for their fundraiser. Seconded by Richard. Voting: 5 in favor, 0 against.
- **Review/Sign Order & Payroll Orders:** Signed.

**Motion to Adjourn:** Motion by Eric to adjourn the meeting at 7:31p.m. Seconded by Richard. Voting: 5 in favor, 0 against.

Respectfully submitted by Valerie Mason.

*The next Selectboard meeting – March 21, 2018  
&  
Public hearing draft Wolcott Municipal Development Plan*