

**Wolcott Selectboard Meeting
Minutes
April 18, 2018**

Members Present: Eric Furs, Kimberly Gravel, Michael Davidson, Richard Lee, Jennifer Holton-Clapp
Members Absent: None
Town Employees: Linda Martin
Public: Dan Noyes, Jim Mahoney, Bruce Wheeler, Seth Jensen, Kee Gillen, Don Lowell, Mary Clark, Lynnette Claudon, Faith Ingulsrud
Reporter: None

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

Amendments to the Agenda: None.

Comments from the Community: It was brought to the attention of the Board that certain Wolcott residents are receiving bottled water at government expense due to their water being contaminated. Eric asked that Linda or Belinda email the Board with information they may have regarding this.

Ryan, LCPC - Hazard Mitigation Grant Program: Eric read aloud a letter written to Lauren Oates, State Hazard Mitigation Officer for Vermont Emergency Management (VEM) serving as a Letter of Intent to VEM to apply for Hazard Mitigation Grant Program (HMGP) funding. The Town is in hopes to up-date their Hazard Mitigation Plan. Federal funds are available to cover up to 75% of approved project costs. Lamoille County Planning Commission will make a cash match of \$1,000. The Town will contribute \$1,500 in in-kind time from Wolcott Town staff to meet the 25% local match. Motion by Eric to sign a letter of support to Lamoille County Planning Commission to apply for a Hazard Mitigation Grant. Seconded by Richard. Voting: 5 in favor, 0 opposed.

Vermont Department of Environmental Conservation - Wastewater discussion: Mary Clark, Environmental Program Manager with Vermont Agency of Natural Resources (ANR) introduced Faith Ingulsrud, Planning Coordinator with Department of Housing and Community Development (DHCD) and Lynnette Claudine, Chief Pollution Control Design Engineer with ANR. Faith and Lynnette presented information and responded to questions from the Board regarding the possibility of the Town becoming a pilot project to get a Northern Border Regional Commission (NBRC) wastewater grant. The Town's Sewer Feasibility Study, completed in 2005, can be updated and turned into a Preliminary Engineering Report (PER). Assistance can be provided for obtaining funding, as well as technical and engineering assistance, up to the time of a bond vote.

Seth Jensen, Principal Planner with Lamoille County Planning Commission (LCPC) discussed advantages of a NBRC grant. Jim Mahoney, representing Manufacturing Solutions, Inc. (MSI) with a location in Wolcott, indicated MSI would be interested in taking part in discussions regarding such a grant. Dan Noyes, State Representative and Bruce Wheeler believe this to be an exciting project for the Town. Motion by Eric to stop the original application and collaborate with Department of Environmental Conservation on wastewater solutions. Seconded by Richard. Voting: 5 in favor, 0 opposed.

Kee Gillen - Green Up Day & Energy Coordinator: Discussion ensued regarding possible placement of an electric car charging station in Town. Green Up Day will again be held the first Saturday in May. The Board requested Belinda let Kee know the discounted price for tires that will be charged at the Transfer Station on Green Up Day so he can spread the word to residents. Eric asked Kee to try to coordinate his group with the scheduled green up day for the ball fields. Kee also updated the Board on dugouts, basketball hoops and plans for the large planters. Kim stated the Department of Corrections can be contacted regarding clean up of brush, etc. on State land around the bridge.

Approve Minutes of April 4: Reviewed. Motion by Eric to approve Minutes as read. Seconded by Kim. Voting: 5 in favor, 0 opposed.

New Business:

- **Human Resources Employment Law Workshop:** Belinda has registered for the upcoming workshop. Following the workshop, Belinda can update the Board.
- **Lamoille Regional Solid Waste Management District:** Richard Lee attended the Board of Supervisors' Reorganizational meeting held April 4, 2018 at the Charlemont Restaurant in Morrisville. Richard reported there have been no changes. The same schedule will be followed.

Old Business:

- **Don Lowell - Schoolhouse Restoration Committee:** The Board reiterated that the Committee is being asked to present to the Board three cost options for the building: 1) tear down and clean up; 2) full restoration; and 3) partial restoration. Once that report is submitted to the Board, the Committee will be placed on the Agenda. If the State requires a fee to estimate clean up following tear down, Don is to contact Linda and the Board will review. Motion by Eric to appoint Monica Cross to the Schoolhouse Restoration Committee. Seconded by Kim. Voting: 5 in favor, 0 opposed.

Review Correspondence:

- **Lamoille County Sheriff's Department Monthly Report:** Reviewed.
- **Town Hall Rental:** A request was received on April 4 to rent Town Hall on December 6, 2018 for a wedding celebration where alcohol will be served. Motion by Eric to approve pending confirmation that a certificate of insurance has been obtained, since alcohol will be served. Seconded by Kim. Voting: 5 in favor, 0 opposed.

Motion to Adjourn: Motion by Eric to adjourn the meeting at 7:39 p.m. Seconded by Michael. Voting: 5 in favor, 0 opposed.

Respectfully submitted by Deborah Klein

The next Selectboard meeting is scheduled for May 2, 2018