

## SELECTBOARD MEETING **DRAFT**

01/25/16

Attending the meeting; Mike Bissonette, Phil Pouech, Tom Ayer, Andrea Morgante, Jon Trefry, Trevor Lashua and attached list.

Meeting called to order at 7:00 p.m.

There was no public comment or changes to the agenda.

### **Public Board of Health Hearing – 477 Gilman Road/Sheridan Lane**

Due to a conflict of interest Mike B stepped out of his role as Selectboard member and joined the public audience.

Jon moved the Board vote to convene as the Public Health Board, Tom second and approved with 4 yes votes.

Joe Gannon, Town Health Officer, took over the position of chair for the meeting.

Joe explained that as Public Health Officer it is his responsibility to mitigate any public health hazards, he is expected to pursue cooperative means and if the party is not responsive he then prepares an investigation and written report..

He shared with the Board a copy of a registered letter sent to Ms. Sheridan Lane regarding a health hazard on her property and asking her to contact him.

There has been no reply from Ms Lane.

Joe advised he is asking the Selectboard to begin the process allowing him to proceed with recommendations to mitigate the problem.

He noted the primary complaint from neighbors is infestation of rats on their properties.

Joe said the first report of rats in the area was made last August.

Tom asked if there is any indication of why the rats started roaming. Joe said he does not exactly know why.

Andrea wanted it noted that we live in area where rats are present in barns and such but this has become an extreme situation.

Jon moved the Board recommend the Health Officer continue to try to contact the property owner, include an site inspection and report back to the Board with recommendations. Second by Tom and approved with 4 yes votes.

Tom moved the Board reconvene as Selectboard, second by Jon and approved with 4 yes votes.

Andrea moved to authorize the Town Health Officer to be in contact with the Town Attorney with the understanding there will be costs associated. Second by Tom and approved with 4 yes votes.

### **Water Supply and Treatment Facility Project Update and HVAC Systems Discussion**

Brad Aldrich, Aldrich and Elliott, gave an update on the progress of the water supply and treatment facility construction.

Brad then reviewed with the Board information and a quote to upgrade the HVAC systems.

Phil asked about the benefits for cost. Brad said the heat recovery system should recover associated costs in 8 to 10 years. He has no estimate on the air conditioning but said it will increase the life of the equipment as it is important to keep condensation to a minimum.

Eric Bailey of the Water / Wastewater Department said he feels the Town will recover the costs.

Phil moved the Board consider a motion to approve the change orders to add HVAC change order for a total cost of \$29,328.48. Second by Andrea and approved with 5 yes votes.

Andrea asked if with inclusion of the new system is anything being taken out. Brad said the unit heaters will no longer be needed.

### **Consider Adopting the Warning for Town Meeting 2016**

Jon moved the Board consider a motion to approve and sign the warning as presented, and to include a copy of the warning as approved within the minutes of this meeting, with the articles to be acted upon from the floor to be considered on February 29<sup>th</sup>, 2016 and the articles to be acted upon by Australian Ballot to be considered on March 1<sup>st</sup>, 2016. Second by Phil and approved with 5 yes votes.

### **Preliminary Discussion on Water and Wastewater Allocation Ordinances**

Andrea brought up when addressing affordable housing there is a need to make sure it is permanently affordable. Jon asked about the limiting the number of units.

The Board asked Trevor to write his understanding of generation 1 dialog for the Board to review and compare with their concept.

For the wastewater ordinance Trevor will create a track change version to work from and Phil and Jon will work on that.

### **Town Administrator's Report**

- a. *Old Police Station sale* – The current trajectory has the proposed sale and subdivision before the DRB for its early March meeting. An order-of-magnitude budget figure for the infrastructure components (access road, sidewalks, paths, etc.) will be available mid-week. The survey is completed, and scheduled to be presented to the Town in final form next week. Staff will meet with the prospective buyers and respective realtors on Thursday to discuss the timeline and potential changes to the purchase and sales agreement. Any changes would then be presented to the Board for review and action, as early as February 1<sup>st</sup>. The same is true for the proposed scope of work for the engineers poised to assist with the site plan.

Andrea addressed the idea of merging the lots for the Police and Fire Stations and create one town lot.

Tom said he feels frustrated with the entire process now resulting in costs to the Town more than the sale just to initiate the sale. He is aware that at some point in the future the Town will be building the road but there is no need for it now.

Andrea suggested asking the DRB to consider phasing the infrastructure. Phil suggested Andre and Trevor look at the site and make suggestions.

- b. *Water/wastewater operator interviews* – This week, the Town interviewed four excellent candidates to fill the open water/wastewater operator's slot. A decision will likely occur in the next week or two, and the Town's third operator position filled shortly thereafter.
- c. *Snow shoveling* – The individual slated to shovel the various walks and sidewalks around Town facilities informed staff this week that he will not be performing that task this winter. Options are being explored to remedy the situation for the remainder of winter.

### **Consent Agenda**

Phil moved the Board vote to approve the consent agenda including the revised 1/11 minutes and warnings. Second by Jon and approved with 5 yes votes.

Phil moved the Board vote to approve the revised 1/18 minutes, second by Andrea and approved with 5 yes votes.

Meeting adjourned at 9:00 p.m. on a motion by Andrea and Tom, approved with 5 yes votes.

Respectfully submitted,  
Valerie Spadaccini, secretary