

Draft

North Hero Selectboard Meeting
Monday, February 01, 2010
Board Meeting Room/Town Office
5:30 P.M.

In Attendance: Selectboard: Jim Martin, Andre Quintin and Robert Rousseau
Absent: Marie Kilbride and Eileen Mitchell
Board Clerk: Jo-Ann Tier
Town Clerk/Treasurer: Pete Johnson
Constanable: Doug Ward
Public Works: Kevin Daighnault and Pat Loyer
Chamber of Commerce: Ruth Wallman
Guest: Dwayne Cormier, Frank Dattilio, Bob Camp and
Katie Kinney

CALL MEETING TO ORDER

Meeting was called to order by Acting Chair Robert Rousseau at 5:31 P.M.

REVIEW AND APPROVE BILLS FOR PAYMENT

Warrant with attached invoices in the amount of \$21,276.63 was circulated for Board review.
Jim Martin made a motion that the bills for payment in the amount of \$21,276.63 be approved for payment. This motion was seconded by Andre Quintin... hearing no further discussion.. this motion was carried 3-0.

ADJUSTMENT OF AGENDA

Discussion .. Great Ice.. will be moved up in the agenda for discussion

APPROVAL OF MINUTES ...Monday, January 18, 2010

Discussion...page 6... 1st paragraph.. next to the last sentence... sentence should read – Board will be kept appraised of all changes and possibilities as they become clear.
Andre Quintin made a motion that the minutes be approved with above noted correction. This motion was seconded by Jim Martin... hearing no further discussion.. this motion was carried 3-0.

RECOGNITION OF VISITORS AND PUBLIC COMMENTS

Kate Kinney... requesting the Select Board to consider creating a new ordinance banning the use of rifles in North Hero for either hunting or target practice.

A photo copy of what was read by Kate Kinney will be given to each Selectboard member along with a copy attached to the minutes of the February 01, 2010 given to the Town Clerk.

The Board asked that this discussion continue at their February 15, 2010 meeting... future agenda item.
The Board thanked Kate Kinney for taking the time to attend this meeting to share her concerns.

REPORTS

- Public Works

Inventory table and chairs...

Inventory has been taken by Public Works...

Location	Tables	Chairs
Trailer at school	33	74
Camp Ingalls		113
Oman Station		4
Town Fire Dept.		17
	33	208

To gather all the tables and chairs to one location and to have the Public Works in charge on signing them out was discussed. It was referenced that the trailer at the landfill is in very poor condition and perhaps the Town should investigate the cost for a storage trailer. Public Works will investigate the cost and report back to the Board. Also, that Public Works will take an inventory as to what is in the trailer on the school lot (other than the storage put their by the Town Office)...and report their findings to the Board.

Generator at the Community Hall

Historical Society will have power returned to the generator and once this is done, CAT, will be contacted to check the generator.

Roof... Town Garage

Discussion

Andre Quintin will ask Bobby Miller to check the problem that does exist and to ask him to make his recommendations to the Board as to what should be done.

New Road and Sign Package Cost

MUTCD Compliance Guidance for Signs by: AOT Traffic Design and Safety, January 2010 was distributed to the Board along with .. New Road and Sign package cost.

Board thanked Public Works for the information. They were informed that the signs have to be in place by 2013.

Suggestions was made that on the private roads perhaps the various associations could be asked to help towards the cost to help defray the cost for the Town.

Board suggested that this expense be brought up during the budget process next year.

Estate of Ira Trombley .. letter written by Attorney Paul Gillies

Board acknowledged the letter to Registrar, Grand Isle Probate Court from Paul Gillies.. (estate of Ira Trombley) re: The Town has an interest in altering a public right-of-way and wanted to reach out to the owners of a former farm on Pelot's Point Road owned by Mr. Trombley.. etc.

Applications for the Town Highway Structures and Town Highway Class II Roadway Grant Programs.

Board acknowledged this letter from James Cota, District Project Manager
Dated: January 25, 2010... said letter referenced that they are preparing to accept applications for the Town Highway Structures and Town Highway Class 11 Roadway Grant Programs.

MUTCD Requirements.. applications received by March 26, 2010 will receive highest priority.

Note: information received was turned over to Jim Martin.

Town Clerk/Treasurer

=PBRA 2010 VTDEC "Grant In Aid" Program.. grant approval signature

(Note: Pete has application for review and signature)

The grant approval signature was signed by Robert Rousseau.

Note: original given to Pete Johnson

Town Reports

Pete reported material was sent to the printers today.. Town Reports will be in the office this Saturday or Monday.

Docks at the North Hero Power Boat Marina

Question was asked if the permit issued to them – does allow the docks to remain in during the winter months. Folks have expressed their concern that at one time the community folks use to skate in that area.

Pete will check permits to see if this was ever addressed in any of the permits.

Future agenda item.

UNFINISHED BUSINESS FOR ACTION OR DISCUSSION

2010 Animal Control Housing Agreement... Robert Rousseau

Doug Ward reported that this letter from BJ Rogers, Executive Director of the Humane Society of Chittenden County was sent to North Hero to share their caring for community's unwanted and homeless animals charges, etc.

Note: =said letter will be filed for future reference.

=copy attached to the Town Clerk's copy of the minutes

Ancient Roads

Discussion....

Board agreed that they have no intent to participate in the Ancient Roads... and they tried to come of up with wording for a motion i.e....“any road not currently being used by the Town is to revert back to the landowner” or “the Town of North Hero does not wish to participate in this program”.... Board asked Robert Rousseau to seek legal counseling as to what wording this motion should consist of.

Note: future agenda item

Emergency Management Director.. applicants?

Pete Johnson shared that to date no one has applied for this position. A brief discussion took place. ... Board agreed that the announcement of this position should again appear in THE ISLANDER.
Note... e.mail sent to THE ISLANDER February 03, 2010

Dog Ordinance

Distributed to the Board was the copies prepared by Marie Kilbride for Board review. Board decided to review material and asked that this appear as an agenda item for their next meeting.

Great Ice

Ruth Wallman gave Pete Johnson the following..
=certificate of liability insurance - dated: January 29, 2010
(Kinney Insurance Agency – Insured: Hero’s Welcome, Inc.
Policy Number: BP0133089
Certificate Holder - Town of North Hero and North Hero Volunteer Fire Dept.
Certificate Holder is included as an additional insured with regard to the 2010 Great Ice Event February 6,7, 13, 14 and 20.
=final copy of events
Discussion took place –
=equally liable
=ice safety a concern by the Town
Frank Datillo explained to the Board how and where the ice is being tested by him.
=budget request from the Chamber again reviewed with Ruth Wallman. i.e when submitted and when monies are received.
=Board shared ..the pre-caution they are using with the questions they are asking the Chamber
=clear signs – will be used.. i.e. around lake area, etc.
=having a larger participation by other business folks in the Town was suggested
=knowledge to the general public on of how much money is taken in, the expenditures and the amount donated - and to whom - was suggested to the Chamber.
=Etc.
Jim Martin made a motion the Town of North Hero co-sponsor this Great Ice Event. This motion was seconded by Andre Quintin.. hearing no further discussion.. this motion was 3-0.

Agreement of Lease Between State of Vermont and Agency of Transportation and Town of North Hero

(recommendations for page 2 number 4: Access: Use)
Robert shared that changes were made to this agreement following the signature by the Board Chair.
Last sentence on page 2 – number 4: Access: use reads as follows.. “The Tenant shall provide eight remotes for use by the Landlord and shall be responsible for maintenance of the gate and remotes.
A short discussion took place with the Board agreeing that the agreement be reviewed again by the Water Board.
It was also noted that feedback has not been received from Attorney Gillies as of this meeting date.

Note: Draft attached to the Town Clerk’s copy of the minutes
Robert Rousseau will discussed at the next Water Board Meeting.

CORRESPONDENCE FOR SHARING – DISCUSSION/ACTION

E.mail from Town Clerk ... Informational Meeting

E.mail from Town Clerk referenced that the School Board and Selectboard have chosen Monday, February 22nd starting at 6:30 p.m. for the North Hero Informational Meeting. The School will present 1st as last year the Selectboard was up first. This is in keeping with the alternate year format.

Correspondence from North Hero Historical Society.. Dated: January 21,2010

Board acknowledged receipt of the letter from Louis Dorwaldt, Trustee, North Hero Historical Society which referenced that the NHHS will assume the cost of wiring the generator to the Community Hall, that the generator is owned by the Town of North Hero, and that the town will be response for the repair and maintenace of the generator.

Phone call from Bob Krebs.. re: House Bill 323.. “setting shoreline buffer”

Photo copies were made of the letter from David Jacobs, the North Hero Zoning Administrator, to the selectboard.

Discussion took place with David..

- =so many unknowns
- =municipalities doing the work for them
- =not enough to go on at this time
- =bill is up for discussion this year

Jim Martin made a motion that the letter from David Jacobs be passed on to Bob Krebs. This motion was seconded by Andre Quintin.. hearing no further discussion.. this motion was carried 3-0.

Note: Letter to Bob Krebs with the attached letter from David Jacobs was mailed out on February 03, 2010.

CORRESPONDENCE FOR SHARING – INFORMATION

E.mail from George Milo.. dated January 19, 2010

Board acknowledged receipt of the e.mail from George Milo which conveyed his appreciation to the selectboard for their decision on behalf of the Real Property Taxpayers of North Hero.

Distributed to Selectboard

Distributed to the Selectboard to insert into their binders:

- =By-Laws of Town of North Hero Parks and Recreation Committee
- =Policy.. Journal Entry Changes... dated: January 06, 1997
- =Road names with name classifications of said roads.

EXECUTIVE SESSION

It was not necessary for the Board to go into Executive Session this evening.

AGENDA BUILDING

February 15, 2010

Public Works - cost for a storage trailer
- roof - Town Garage

Town Clerk/Treasurer = Docks at the North Hero Power Boat Marina

Unfinished Business - Dog Ordinance

- Ancient Road

- Discussion.. new ordinance .. use of rifles in the
Town of North Hero for either hunting or target
practice.

ADJOURNMENT

Andre Quintin made a motion that this meeting be adjourned at 7:01 P.M.
this motion was seconded by Jim Martin.. hearing no further discussion.. this
motion was carried 3-0.

Respectfully Submitted,

Jo-Ann Tier

C: Selectboard: Jim/Eileen/Robert/Andre/Marie
Town Clerk
Web Page
File