

Draft

North Hero Selectboard Meeting
Monday, February 15, 2010
Board Meeting Room/Town Office
5:30 P.M.

In Attendance: Selectboard: Jim Martin, Robert Rousseau, Eileen Mitchell,
Andre Quintin
Absent: Marie Kilbride
Town Clerk/Treasurer: not in attendance
Board Clerk: Jo-Ann Tier
Public Works: not in attendance
Animal Control Officer: Doug Ward
Guest: Kate Kinney, Ron Tier, Daniel Williams and Johnny
Duncan

CALL MEETING TO ORDER

Meeting was called to order by Acting Chair Robert Rousseau at 5:30 P.M.

REVIEW AND APPROVE BILLS FOR PAYMENT

Warrant with attached invoices in the amount of \$10,566.21 was distributed for Board review.

Jim Martin made a motion that the warrant in the amount of \$10,566.21 be paid. This motion was seconded by Robert Rousseau.. hearing no further discussion.. this motion was carried 4-0.

Warrant was signed by Robert Rousseau, Eileen Mitchell, Jim Martin and Andre Quintin.

ADJUSTMENT OF AGENDA

Executive Session..... Personnel Matter

APPROVAL OF MINUTES .. February 01, 2010

Discussion..... names in attendance at the February 01, 2010...

- Next to Doug Ward's name should appear.. Animal Control Officer
- David Jacob's name should be added... Zoning Administrator

Page 4... under Great Ice...

Andre Quintin asked that the minutes reflect that he had requested the Chamber to come to the North Hero Selectboard earlier than they did this year to discuss a request for insurance by the Town of North Hero.

Andrew Quintin made a motion to accept the minutes as corrected. This motion was seconded by Jim Martin.. Hearing no further discussion.. this motion was carried 4-0.

Note: for clarification purposes.. Andre Quintin was asked if he addressed the question about the permit in reference to the docks at the North Hero Power Boat Marina during the February 01, 2010 meeting or after that meeting. Ans. during the meeting.

RECOGNITION OF VISITORS AND PUBLIC COMMENTS

No one to be recognized at this time...

LIQUOR CONTROL BOARD MEETING

Harborside Harvest Market.. 2nd Class Liquor & Tobacco License

Jim Martin made a motion to recess this Board Meeting and to go into the Liquor Control Board Meeting.. this motion was seconded Eileen Mitchell.. hearing no further discussion.. this motion was carried.

Jim Martin made a motion to approve the Harborside Harvest Market.. 2nd Class Liquor & Tobacco License.. this motion was seconded by Robert Rousseau.. hearing no further discussion this motion was carried 4-0.

Eileen Mitchell made a motion to come out of the Liquor Control Board Meeting and to reconvene the Selectboard Meeting. This motion was seconded by Robert Rousseau.. hearing no further discussion.. this motion was carried 4 – 0.

Note: Signed paperwork was put aside for Pete Johnson...

REPORTS

Public Works

Roof ... Town Garage

Jim Martin reported that he has been in discussion with Craig Green, the original contractor, and it has been discovered that the “ball got dropped” by Public Works for the foaming that was to be done. This agreement was in place when the contract was in the process of being made.

Craig did seal around the furnace.

The temperature is at 70 in the garage and following a discussion the Board agreed that the thermostat is to be turned down as the heat is getting to the cold spots.

Cost for a storage trailer

Jim Martin will try to have this information for the Board for their next meeting.

Sunset View Road

Question was asked for a rough idea when this road would be paved... Ans. May

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

Jim Martin wanted the minutes to reflect that he does not have this paperwork..

Question was asked – does Kevin and/or Pete?

Town Clerk/Treasurer

Docks at the North Hero Power Boat Marina

Robert Rousseau read the e.mail that was sent to him by Town Clerk, Pete Johnson.. dated: February 10, 2010...

“Andre asked, at the request of a concern citizen, if the permit issued by the Water Quality Division of the Department of Environmental Conservation to Robert Svendsen, New England Powerboat Services, LLC., required that the docks be removed from the lake.

1. Permit # 2008-005, issued September 16, 2008; Condition #4 states that between the period of November 15 through April 15 the docks shall be removed from the lake and stored in the marina’s boat storage yard.
2. An amendment to Permit # 2008-005 was filed on December 2, 2008, requesting an expansion to the existing commercial dock system & elimination of Condition #4.
3. This amendment, 2008-031, was put out for public comment January 20 through February 4, 2009.
4. Per Steve Hanna, WQD – Environmental Engineer, the amended permit decision will be issued this month (February 2010). Steve indicated that Condition #4 from Permit #2008-005, will be removed & the docks will be permitted to stay in the lake year round.
5. Per Vermont Statutes - “Any person aggrieved by this decision may file an appeal Pursuant to 10 VSA Chapter 220 Section 8504”.
6. Any concerned citizen believing there to be a violation of a permit can call Pete LaFlamme, Director – WQD, at 802-241-3765.

UNFINISHED BUSINESS FOR ACTION OR DISCUSSION

Dog Ordinance

Discussion...

Board agreed to have this put on the agenda for the March 1st meeting when the full Board will be in attendance.

Doug Ward shared with the Board that he supports the recommendation of the Advisory Committee with the wording of “without provocation”.

Ancient Road

Discussion

Information attached to the letter dated: August 14, 2009 from Johnathan Corft, AOT GIS Database Administrator .. Agency of Transportation.... was read by Robert Rousseau . The section read was .. page 3... Number 3 Mass Discontinuance.

Proper wording on how the motion should read for “mass discontinuance of Ancient Roads” in the Town of North Hero was discussed.

Robert will be in touch with Attorney Paul Gillies for his recommendation.

Board agreed to wait until the full Board was in attendance for the passing of this motion.

Establish a list of appointments for THE ISLANDER

Discussion... appointed positions open as of March 2nd are:

- =DRB - 2 positions
- =Water Board - 3 positions
- =Selectboard -
 - .Fire Warden
 - Animal Control Officer
 - Health Officer
 - Town Service Officer
 - Emergency Management

Eileen Mitchell will put together a public notice that will appear in THE ISLANDER.

It was suggested that the DRB/Water Board receive a reminder of the appointments to be made for their existing board. Their members should be submitting a letter of intent.

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

Kate Kinney opened this discussion by sharing with the Board her awareness for seeing this as possible “hot issue” .

Question and concerns addressed were–

- = if the Town has regulations for a shooting range
- = the setting of limits...
- = safe target practicing
- = enforcement
- = posting.. requirements by the state
- = out of town hunters hunting on North Hero properties
- = a petition
- = public hearing
- = Vermont laws

Following this discussion – Kate will be meeting with Dan Williams to visit his shooting range. It was also suggested to Kate to visit with the her adjacent property owner who has the tree stand used by an out-of-towner.

The Board thanked Kate for taking the time to come to the meeting .

CORRESPONDENCE FOR SHARING – DISCUSSION/ACTION

Information left on the table for the Board to review.

CORRESPONDENCE FOR SHARING – INFORMATION

E.mail dated: February 08, 2010 from George Nelson re: Grant

Robert Rousseau read the e.mail from George Nelson..

“I submitted 5 grants including the Kalwall project and one was selected.

It was for replacing parking lot lighting at the Folsom School in SH. It sure was a political, geographical selection process.”

Memo to Planning Commission re: Marina Bylaws dated: February 08, 2010

Board acknowledged receipt of the minutes for that February Meeting

EXECUTIVE SESSION

Jim Martin made a motion for the Board to go into Executive Session for a personnel matter. This motion was seconded by Andre Quintin.. hearing no further discussion.. this motion was carried 4-0.

AGENDA BUILDING

ADJOURNMENT

Jim Martin made a motion to adjourn this meeting.. this motion being seconded by Andre Quintin... hearing no further discussion.. this motion was carried...4-0

Respectfully Submitted,

Jo-Ann Tier

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