

Draft

North Hero Selectboard Meeting  
Monday, July 20, 2009 7:00 P.M.  
Board Meeting Room/Town Office

IN ATTENDANCE: Selectboard: Jim Martin, Robert Rousseau, Eileen Mitchell  
Marie Kilbride and Andre Quintin a. 7:29 p.m.  
Board Clerk: Jo-Ann Tier  
Public Works: Pat Loyer  
Town Clerk/Treasurer: Pete Johnson  
Guest: Don Weaver, Larry and Jeanine Pratt, Ruth Wallman,  
Mary Jane Healey, Mr. and Mrs. George Nelson,

CALL MEETING TO ORDER

Meeting was called to order by Chair Marie Kilbride at 7:00 p.m.

REVIEW AND APPROVE BILLS FOR PAYMENT

Warrant in the amount of \$18,394.30 was distributed and signed  
by all Selectboard.

RECOGNITION OF VISITORS AND PUBLIC COMMENTS

Don Weaver attended the meeting this evening to bring the Board up to  
speed on the meeting that he attended.  
Programs available to update people on the condition of the lake was discussed.  
Having the Board of Select sponsor a public hearing was suggested by Don.  
This public meeting should be planned prior to Labor Day. August  
8<sup>th</sup> was a suggestion date for this meeting.  
The importance of having representation from the Planning Commission, DRB  
Regional Planning and also to "zero in" on the summer folks was referenced.

Notes: Marie will check with other Boards to see if there is a  
interest to participate.  
Marie will also get back in touch with Don.

Larry and Jeanine Pratt shared that they were attending the meeting in support  
of Don Weaver and how imperative it is to inform the public how fast the  
problem is growing in the lake and how important it is to collectively get a good idea of  
what is happening.

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Lake Champlain being a "vital" part to the Town of North Hero was stressed as is reference in the North Hero Town Plan.

Note: Jeanine Pratt will check with the Planning Commission to see  
If there is an interest for a public meeting and report back to Marie.

Ruth Wallman informed the Board she would be more than happy to help in any way.

George Nelson shared with the Board that he was in attendance to hear the presentation by Comcast

#### COMCAST DIRECTOR OF GOVERNMENT AFFAIRS

A packet was distributed to each Selectboard person....

Lisa Nolen Birmingham, Director of Government Affairs and Gregg Beers, Project Coordinator spoke covering the following...

- Comcast is Vermont's leading provider of cable, entertainment and communications products and services.
- What line extensions/upgrades/rebuilds are being done
- Remote origination site, etc
- Remote origination sites in schools/library/municipal locations
- Maps enclosed in packet were reviewed
- Area will be fully wired – poles being prepared and/or replaced
- Goal is to sign folks up by October – November.
- Etc.

George Nelson asked for a representative to be in contact with the Grand Isle Supervisory Union Office so that a technical discussion can take place.

Board thanked both for coming this evening and updating the Board.

#### APPROVAL OF THE MINUTES FOR July 06, 2009

Discussion....

Correction .. page 4 under Sunset View Drive... word should appear as versus not virus.

Eileen Mitchell made a motion to accept the minutes with the noted correction. This motion was seconded by Robert Rousseau – hearing no further discussion.. this motion was carried 5-0

#### LIQUOR CONTROL BOARD MEETING..

Eileen Mitchell made a motion to recess the Board Meeting and to go into the Liquor Control Board Meeting. This motion was seconded by Andre Quintin.. hearing no further discussion this motion was carried. Liquor Control Board Meeting opened by Chair Kilbride.

Re: Pelots Point Marina Services., LLC request to “cater malt and vinous Beverages.. August 29, 2009 for the annual Pig Roast”.  
This being a one time application.

Jim Martin made a motion to approve this application by Pelots Point Marina Services.. this motion being seconded by Andre Quintin.. hearing no further discussion... application was approved.

Eileen Mitchell made a motion to adjourn 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.

#### REPORTS

##### Public Works:

Part time help.... Applications have been reviewed by Pat Loyer and Jim Martin. Ricky Stell will be offered this part time position.

Update on Pelots Point .. Jim reported it is now the time to submit paperwork for emergency grant monies. He will be in touch with Randy Reed. It is also the time to start working with the landowners.

Update on Sunset View Road... Pat working with Pike, etc for prices.. one culvert to be changed and 2 to 3 will need extensions.

Mowing.. Jerusalem Place... no problem with brush-hogging being done.. Pat will get approval in writing from the property owner representative.

Update.. Lakeview Drive/Stronghouse Lane.. it was suggested that it would be nice to have a

culdesac in this area of concern. Jim will be reporting back to the Board who owns the property . Future agenda item.

Update on garage door.. nothing new at this time.

Status of signs.... Signs are up and were put up by Public Works. It was noted that an invoice would be prepared and sent to the Guerrina family for the amount of \$500.00. This cost being derived at .. 2 men – 7 hours and a flat rate for the truck. It was agreed that it is not necessary to carry this as an agenda item.

HYDE Cemetery... question was asked who gave permission for the brush-hogging to be done? Ans.... It must have been the Cemetery Commissioners.

04-02-57. Delcie Durham = She is questioning when will the road sign be put up that was approved by the Town.

Board asked Pat to see that the road sign is ordered and put up.

One Town Truck..... warranty will not apply due to a grade stake being discovered.

Compose pile at the landfill .. question was asked if this is at all possible..

Discussion...

- This was reference in one of the Opinion Reports
- Lime would have to be added – pile would have to be turned over
- Odor
- Could this be tried on a temporary basis?
- Permit process?
- Cost for the permit?
- What is the minimum size we would do without a permit?

Note: Pat and Jim will try to investigate.

Brush-hogging.. at the landfill has been done.

Chipper.... July 21 – coming Question was asked.. could someone take the wood chips if they wanted them... Ans. If they brought a shovel.

Public Library... request was made that Public Works come and replace a light bulb. Clarification was asked for .. does the library pay for light builbs, etc. as part of their yearly budget requested?

Pat Loyer was asked to be in touch with Robert Ayers ....

Crosswalks.... There is a permit process.. Cost being between \$215.00 to \$240.00.. Someone has stepped forward and will pay for this permit and is requesting only a receipt for this donation.

Question was asked.... Why did this crosswalk discussion come up... location is not a town road.

Concern has been addressed with some of the Selectboard on the danger of the crosswalk at the North Hero House with a sign and/or barrel due to the cars parking on both sides.

The Board agreed that they would try one sign and/or barrel whichever is recommended by the State and see how it goes. (Hero's Welcome)

TOWN CLERK/TREASURER:

Budget paper work sent to the Board of Select was reviewed.

A lengthy discussion took place for the left over monies in the Public Works section of the budget. Board felt more clarification was needs and a phone call should be placed to this clarification that is needed.

Note: Pete will investigate and report back to the Board.

UNFINISHED BUSINESS FOR ACTION OR DISCUSSION

Health Officer

Robert Rousseau checked with Terry Schaefer to see if he continued to be interested in this position. Ans. No.

Douglas Ward phoned Jo-Ann Tier expressing an interest in this position and that he is unable to attend this meeting. Note: his cell number was given to Marie Kilbride.

Discussion took place on this position being co-shared.. Marie and Robert.. Robert will give it some thought.. future agenda item.

cc: letter from Michael Burke re: Camp- Abnaki – Indirect Discharge Permit #9-090207 shared by Marie Kilbride.

Note: Said letter filed in Health Officer's folder

Violation at Four Winds Lane

Letter to Jerry and Carol Valle dated June 19, 2009 from David Jacobs, Zoning Administrator was reviewed along with the e.mail from Juanita Ratta dated July 01, 2009.

The concern in the community continues to exist... Board suggestion was to have

David Jacobs attend the next meeting to review this violation along with concern noted that he is not returning phone calls.  
Mary Jane Healey was most helpful with her review of policies in place for matters as such.

Note: Andre Quintin will be in touch with David Jacobs for the concerns being noted at this time.  
Marie Kilbride will phone David Jacobs inviting him to the next Board Meeting.

Open of bids for the Town Office Alarm System  
Bids were given to Chair to open...

Bid Number 1	DC Energy	\$4,177.84
Bid Number 2	SunRaY	\$4,309.46
Bid Number 3	Black Dog	\$4,982.00

Board agreed that a decision would not be made this evening due to the length of this meeting and the desire of the Board to review these bids..  
“comparing apples to apples”. Future agenda item.

Note: Robert Rousseau and Pete Johnson will review bids and report back to the Board.

Ordinances and policies .. Discussion moved to the next Board Meeting.

Trailer inventory... Marie and Eileen agreed to work on this project early August.

#### CORRESPONDENCE FOR ACTION OR DISCUSSION

##### Municipal Energy Coordinator – request for Name

Request by Karen B. Horn, Director, Public Policy & Advocacy – VLCT

Subject: Contact Information for Municipal Energy Coordinator...

Said letter referenced if our city/town has such a position, or other key individual in our town who is addressing energy issues to please forward name to her.

Board requested that said letter be filed for future reference if need be.

Signage for Crosswalks in Center of Town  
Discussed under Public Works

CORRESPONDENCE FOR SHARING/INFORMATION

Notice of Court Appeal of Greenblott  
Acknowledged by the Board Docket Number 80-5-09 VTEC

DRB Finds/Decisions

Reviewed by each Selectboard member:

- Quintin
- Guerrina
- Barcelow

Note: filed for future reference if need be

VR Judicial Bureau.... Ticket collections  
Information shared with the Board... amount to the town = \$66.63

Landfill Water Quality Monitoring Report  
Report shared by Marie Kilbride... Board was pleased with the report.  
Note: report given to Town Clerk to file.

Other items shared:

- Work initiation document for Wildlife Damage Management
- Newsletter
- Auction information
- The offer for someone donating perennial flowers to be placed near the new fencing.
- Board accepted this gift.

EXECUTIVE SESSION

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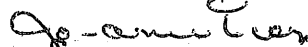
Andre Quintin made a motion to recess this meeting and to go into Executive Session for a personnel matter. This motion was seconded by Eileen Mitchell.. hearing no further discussion.. this motion was carried.

Robert Rousseau made a motion to come out of Executive Session and to reconvene the meeting with no action to be make. This motion was seconded by Jim Martin.. hearing no further discussion this motion was carried.

AJOURNMENT

Andre Quintin made a motion to adjourn the meeting. This motion was seconded by Jim Martin.. hearing no further discussion.. this motion was carried 5-0.

Respectfully Submitted,

  
Jo-Ann Tier

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