

RECEIVED
JUL 29 2008
TOWN OF NORTH HERO

Draft North Hero Selectboard Special Meeting
Thursday, July 24, 2008
at North Hero School library.... 7:00 P.M.

In Attendance: Selectboard: Andre Quintin, Robert Rousseau, Jim Martin
Eileen Mitchell and Marie Kilbride

Board Clerk: Jo-Ann Tier

Chair stated that the purpose of the meeting this evening was to discuss plans for the move to the school. Also, this evening a speaker phone conservation will take place with Tim Duff.

ADJUSTMENT

PBRA request from Karen Britting

Grant needed to be sent to the state from the Town of North Hero. Verification is needed by the state that said grant is filed in the Town Clerk's Office.

The July 21st award letter for the grant with a copy of the said Grant is on file in the Town Clerk's Office.

Robert Rousseau made a motion that Marie Kilbride send a letter to the State of Vermont informing them that the North Hero Town Clerk's Office does have a copy of both the grant and the award letter. This motion was seconded by Marie Kilbride.. hearing no further discussion.. this motion was carried 5-0.

DRB request re: lawyer for Environmental Court

Discussion on Doc. # 144-7-0-8Vtec.. a decision being appealed.

It being necessary for someone to attend to represent the town.

Marie shared that the Board could appoint their attorney to attend this hearing and/or a Selectboard person could attend this hearing. She asked for the pleasure of the Board.....

A suggestion was made could Mrs. Joseph represent the Town of North Hero.

A phone call was placed to the Joseph home and it was discovered that Mrs. Joseph cannot represent on this issue.

Jim Martin made a motion that Paul Gillies be contacted by Marie

Kilbride asking him to attend on behalf of the Town. This motion was seconded by Robert Rousseau... hearing no further discussion.. this motion was carried 5-0.

Ad in Islander re: posting Vacancy July 29, Aug, 5 and August 12th

Letter received from Kim Surprenant was read....

“Dear Selectboard Members:

Yesterday I was offered a position with the Wake Robin community, a position that I am very interested in and excited about; I have accepted the offer.

I am therefore resigning as the Assistant Town Clerk effective August 7, 2008. I do plan to take two of the three personal days available to me on July 31 and August 1, the two days prior to my daughter’s wedding.

Although my time in the North Hero Town Office has been a time fraught with conflict, I have enjoyed working with the townspeople and learning about your community. This is certainly a small piece of paradise for all to treasure. I wish you the best with the challenges that are ahead.” Kim Suprenant

Eileen Mitchell made a motion to accept this resignation with regret.. this motion seconded by Robert Rousseau.. hearing no further discussion.. this motion was carried 5-0.

Note: Board asked that Marie Kilbride send a letter to Kim of this acceptance of her resignation with regret.

Posting of said position was discussed. Marie Kilbride will prepare information agreed upon for THE ISLANDER issue of July 29th.

Discussion.....

- ... Marie will meet immediately with Biffy...
- .. Andre Quintin will contact Barbara St. Gelais to see if she is available to assist in the Town Clerk’s Office... if the need be.

PLANNING FOR MOVE OF TOWN OFFICES

Marie reviewed the e.mail received from Garrett A. Baxter..
VT League of Cities and Towns.... Re: an emergency approval
of a zoning application.

Note: a copy of said e.mail attached to the minutes.

Discussion with Tim Duff...

- ..the definition for "Incidental Use" was defined..
- ..DRB.. permits.. use/outside
- ..Fire Prevention... use/inside
- ..Tim will immediately complete paperwork for the
necessary permit now needed. He will have a discussion
with Chris Boyd (Fire Prevention Office)
- ..copy of paperwork completed with be forwarded on to
the Board
- .. etc.

Board Discussion.....

- .. Eileen will get information on who is to be contacted
on mold concern...
- .. Andre will chat with Jack Miller to see if there could
be a possibility of extending the time of departure from
his basement if need be.
Jim Martin asked that the records show that he does not
agree with the extension request and that the Board should
proceed forward with the move to the school.
- .. Andre will check with Jack Miller on zoning by-laws... section
326.
- .. Andre with check with Jack Miller on sealed container being
moved on site and attached to the building until a vault is in
place.
- .. Marie will check with David Dewey on computer concerns
(passwords... move.. etc.).
- .. Marie will have Biffy bounded immediately.
- .. Marie will make arrangements for boxes for Kim.
- .. Furniture... does the school have anything extra?...
Marie to look into what is available at the "surplus"
store in Montpelier... She will get the phone number from
Kevin.

Marie and Eileen will attend the July 30th School Board to update
the Board on what is happening... Town Clerk's Office will move into
the old kindergarten room first.

SCHOOL RENTAL/LEASE

Discussion and review of lease....

Robert Rousseau made a motion that Marie Kilbride sign the lease as the duly authorized agent .. this motion was seconded by Eileen Mitchell.. hearing no further discussion.. this motion was carried 5 - 0.

BRUSH PILE

Jim Martin reviewed the happenings at the landfill...

- .. chipper – problems that have occurred
- .. tub grinder
- .. chipper will be used this Saturday at the landfill by Kevin.
- .. lease and or rental of equipment was discussed

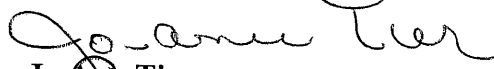
Copy of the letter from Anne Hamilton was distributed. This letter was received by the Town of North Hero on July 18, 2008 Letter referenced Anne's dismay at the attitude of the Selectboard in their determination to continue the unconscionable act of burning brush and trees hauled to the transfer by town residents, etc.

Board suggested that Marie Kilbride send Anne Hamilton at letter acknowledging her letter of July 18, 2008 and informing Anne what steps have been taken and the future plans, at this point of time.

ADJOURNMENT

Robert Rousseau made a motion that the meeting be adjourned at 9:25 P.M... this was seconded by Eileen Mitchell... hearing no further discussion... this motion was carried 5-0.

Respectfully Submitted,


Jo-Ann Tier

**C: Board: Jim, Marie, Eileen, Robert and Andre
Town Clerk's Office
File**