

... paying for this service.
... 50 lots in the area.. with 30 lots being worked
... Start working around July 1st and end in October
... 40 man hours per week
Joe Poquette complimented the services that have been done
and stated that the Board does support their efforts.

... Town being a co-sponsor with the Grant
... Walter Page shared that he has reviewed the
Grant which does ask for a cash labor value.
... issues does arise if people are hired with the liability
and Workmen Comp.
... having the liability be added to the Town liability policy
... rate for Workmen Compensation was discussed
... monies received from those they are services could take
care of this cost.
... grant monies applied for and what used for was reviewed

Board shared that this will be re-visited at budget time with
“hard numbers” being available.

Board thanked them for coming and sharing.

REPORTS

TOWN CLERK

... not at this point in the meeting

PUBLIC WORKS

Kevin Daignault shared with the Board the following:

... roadside mowing has been done
... three (3) contractors in Town have been contacted
in hopes that the work that has to be done can be
divided between them.

Insurance papers have been received from Beaver
Creek Construction with the Martin Excavation coming
in tomorrow.

Michael Scandore feels that past insurance information
submitted to the Town should be good enough.

Beaver Creek will be doing the mowing at the Landfill
which has not been done for four (4) years.

End of this week and/or the beginning of next week the
ditching on Lakeview Drive will be done. J. Martin
Excavation has been hired to do this job.

It was noted that Michael Scandore has not done work

in Town for around four years.

Michael Scandore was asked to do Lakeview Drive because Jim Martin was so busy. No updated insurance paperwork submitted.

...Kevin shared he still would like to "commence" on the ditching on Sunset View.

Kevin asked for the Boards' blessing on this project. Question was asked how long is the blasting that has to be done?

Perhaps a half mile was referenced.

It was noted that the Grant received in the neighborhood of \$70,000.00 can be done at anytime if machinery was available.

Question was raised if this is in the road budget? (Sunset View Ans. Yes. It was noted that a decision has to be made as to what will be done at the other end of that road.

... Next meeting this discussion will continue.

... New truck in the budget... Board asked Kevin to start looking and to come back with recommendations to the Board. (the little truck)

BOARD ACTION

Approval of Bills for Payment

Warrant (s) distributed for Board signature.

Jim Martin made a motion that warrant (s) be signed .. this was Seconded by Marie Kilbride.. hearing no further discussion... Signatures of Board for payment appear on the warrant (s)

Corrected Town Tax Rate

Walter Page distributed data to the Board... North Hero 2007 Working Grand List form 411 and discussed content Discussion..

Walter Page made a motion to amend the North Hero Tax Rate to now be .2523. This motion was seconded by Marie Kilbride.. hearing no further discussion this motion was carried 4-0.

CORRESPONDENCE AND SHARING

Positions or Benefits (Town)

Distributed by Marie Kilbride and data reference to positions and

**benefits in various surrounding communities.
Board was asked by Chair Joe Poquette to review and that at the
August 06, 2007 meeting an Executive Session will take place to
review this information.**

**Board acknowledged receipt for information received from Stephanie
Lamphear – Department of Environmental Conservation – dated: July 5,
2007 was noted. Public Hearing Notices and Public Notice for Amendment to
General Permit 3-9020 for discharges of stormwater runoff associated with
Construction activities.**

**Public Notice to be posted in the Town Office starting July 09,2007 through
August 09, 2007.**

Property Exchange.....

**Limited Warranty Deed.. Town of North Hero to North Hero Historical
Society, Inc.**

**Walter Page gave an update along with sharing the delay in the
Town Hall transfer to the Historical Society.**

...Dick Stokes had two issues..

- 1. He wants to fix a defect that he sees in one of the prior deeds
from 2004 where Helen Way Kenny and James and Tracy
Giroux deeded land to the Town. In that deed, they gave the
Town an Easement to the land south of the agreed upon
Boundary. This will require a new draft of the deed.**
- 2.He is unable to locate the 2003 boundary line agreement
survey map that all of the deeds reference. Apparently,
this map was not recorded.**

**Walter shared that Paul Gillies has yet to receive minutes from the
Historical Society Special Meeting.**

**Board was informed that this information was faxed to Paul Gillies and
again this information will be faxed tomorrow to Paul Gillies.**

**The Board now awaits communication from Town attorney after
he consults with Dick Stokes..**

**Chair Joe Poquette thanked Walter Page for his sharing and update
at this Selectboard Meeting.**

Memo to Joe Poquette from the North Hero Planning Commission..

**Re: North Hero Town Office – move to school permits and procedure at
the local level ... copies distributed to each Board member.**

**Joe asked that the Board review said information and that John Lambert
would be attending the August 06, 2007 meeting.**

EXECUTIVE SESSION (if needed)

Not needed this evening

AGENDA BUILDING

. Meeting of August 06, 2007

**Board Discussion ... Planning Commission.. John Lambert
Board Action..... Sign contract with Himan Association
Cemetery Commission... Presentation
Public Works.... Update on new truck purchase
.... Update on work needed on Sunset View
Executive Session... personnel matter**

AJOURNMENT

Marie Kilbride made a motion to adjourn at 7:35 P.M. This motion was seconded by Jim Martin ... hearing no further discussion.. this motion was carried.

Respectfully Submitted,


Jo-Ann Tier

**C: Selectboard
Town Clerk
File**