

DRAFT

**North Hero Selectboard Meeting
Monday, August 20, 2007
at North Hero School 7:00 P.M.**

**In Attendance: Selectboard: Walter Page, Joe Poquette, Jeff Potvin, Marie
Kilbride and Jim Martin**
Clerk: Jo-Ann Tier
**Guest List: (signed by...) Eileen Mitchell, Tracy Giroux,
Jim Giroux, Mary Jane Healey, Louis Dorwaldt,
and Paula Knight**

CALL MEETING TO ORDER

Meeting was called to order by Joe Poquette at 7:05 P.M.

APPROVAL OF MINUTES FOR AUGUST 06, 2007

**Walter Page made a motion that the minutes of August 06, 2007 be
accepted as read. This motion was seconded by Jim Martin.. hearing
no further discussion.. minutes were accepted as read 5-0.**

RECOGNITION OF VISITORS AND PUBLIC COMMENTS

No one asked to be recognized as this time.

REPORTS

Public Works

**Joe Poquette reported that Kevin would not be in attendance this
evening. He and Robin have been assisting the road crew in Grand
Isle after the storm they had.**

**List of dead-end roads
Not given at this time.**

**Update on truck purchase
Purchase in process**

**Progress on Lakeview Drive
Joe Poquette shared that the ditching at Lakeview Drive is
coming along.**

Town Clerk

No report this evening.

BOARD DISCUSSION

Status of lease at the Landfill

It was reported that the last lease that Town Clerk Ruth Miller could find was for the year 1980.

It appears that the renewal of leases have taken place with no records to be Found.

Leases have been done for a three year period. Joe thought maybe the other section at the landfill that is available could be a part of the lease. This land being between 8 and 10 acres.

Town has 50.5 acres in that landfill area.

Joe Poquette volunteered to discuss with the Bullis family. Future Agenda Item

Door to the vault

2 small safes within the vault were discussed. Keys for them appear to be a mystery.

What will happen to the vault door?

Jeff Potvin volunteered to do research and have a recommendation for the Board at the next meeting.

Cemetery Progress Report... Joe Poquette

Joe Poquette distributed his progress report on the Cemetery Project.

Said report was read by Joe.

Note: Copy of said report attached to file copy and copy to Town Clerk.

Dogs

Memo to Joe Poquette dated August 14, 2007 from Attorney Paul Gillies

Re: Datillios' complaint against Pittaway's and Hathaway's dogs...

was reviewed by Walter Page.

Discussion

Walter will again make an attempt to reach David Campbell to discuss the concerns and report back to the Board.

Questioned was raised – did the Datillios every “formally” contact

David Campbell? If so, how many times has this been done? Results?

Walter also noted that at the last meeting a Joe Wilusz attended and shared his concern about a dog issue.

Joe Wilusz was asked to put his concerns in writing for future action by the Board. To date, no written concerns have been received.

Note: copy of the memo attached to the Town Clerk's minutes and one attached to the file copy

BOARD ACTION

Listers... Errors and Omission

Mr. Hinman unable to make the meeting this evening...

This item to be placed on the September 4, 2007 agenda.

Signing of Contract Hinman Associates with Listers

The Assessor Agreement was given to the Selectboard by Paula Knight. Signature needed by the Chair.

Discussion.

Jeff Potvin made a motion that Chair Joe Poquette sign the Assessor Agreement. This motion was seconded by Marie Kilbride... hearing no further discussion... this motion was carried 5-0.

Note: copy of this Assessor Agreement attached to Select Board minutes for their information.

Town Office Requirements... Marie Kilbride

Marie Kilbride distributed a draft copy of a proposed space requirements for Town Offices located at North Hero School.

Discusison...

..... choices --- with the vote of the people

.... Some have expressed a suggestion of moving the Town library to the school and using that facility for Town Offices.

.... Etc.

Marie will be in contact with Mario Guerrina and/or Jennifer Gariety to discuss this draft proposal space requirement. Future agenda item.

Joe Poquette thanked Marie for all the work she put into this draft.

Signing of Warrants

Jeff Potvin made a motion that the warrants be signed. This motion seconded by Jim Martin.. hearing no further discussion this motion was carried.

Note: Warrant in the amount of \$100,990.02 was signed by: Walter Page... Marie Kilbirde and Jeff Potvin.

Payroll Warrant in the amount of \$6,527.31 was signed by: Joe Poquette, Jim Martin, Marie Kilbride, Walter Page and Jeff Potvin.

CORRESPONDENCE AND SHARING

Letter from South Alburgh Fire District No. 2

Walter Page read letter received from Paul Hansen, Prudential Committee Chair – South Alburgh Fire District No. 2 – received by Town Clerk Ruth Miller on August 18, 2007

“This letter will confirm that South Alburgh Fire District No. 2 and its Prudential Committee will no longer pursue discussions relating

to access to the Town's public water supply system. Accordingly, South Alburgh Fire District No. 2 waives and releases the Town of North Hero from any commitments and representations made during prior negotiations".

Note: copy of said letter attached to the minutes.

Acceptance of letter of resignation from Michael Sullivan (Library Trustee)

Walter Page read the letter of resignation from Michael Sullivan which was received by the Town Clerk dated – dated: August 17, 2007.

Letter reference due to a change in living arrangements making it difficult to render services.

Said letter references Mr. Sullivan's recommendation for the appointment of Andy Julow.

Marie Kilbride made a motion to accept Michael Sullivan's resignation as a library trustee. This motion was seconded by Jeff Potvin... hearing no further discussion this motion was carried 5-0.

Discussion...

Jeff Potvin made a motion that Andy Julow replace Michael Sullivan as Library Trustee. This motion was seconded by Jim Martin.. hearing no further discussion.. this motion was carried 5-0.

Note: original copies of communication attached to the Town Clerk's Copy. Copy attached to file copy.

Development Review Board

Walter Page distributed material received from John Lambert, Chair of the North Hero Planning Commission –

- Development Review Board
- Benefits and Drawbacks
- Powers

Board was asked to review – will appear as a future agenda item.

Note: copy attached to file copy

EXECUTIVE SESSION

Jim Martin made a motion to recess the meeting and to go into Executive Session for personnel matters. This motion was seconded by Jeff Potvin.. hearing no further discussion.. this motion was carried 5-0.

Marie Kilbride made a motion to come out of Executive Session and to reconvene the meeting. This motion was seconded by Jim Martin... hearing no further discussion .. this motion was carried 5-0.

Marie Kilbride made a motion that Kevin receive an increase of a\$1.00

per hour with Robin receiving an increase of .50. This motion was seconded by Jim Martin... hearing no further discussion.. this motion was carried 5-0.

Marie Kilbride will send a memo to Town Clerk with this change.

AGENDA BUILDING

It was noted that the September meeting would be scheduled for September 4th and the 17th.

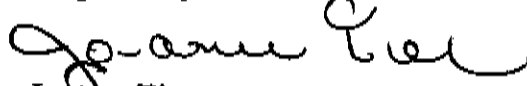
Tuesday, September 4, 2007

Board Action.... Errors and Omissions
Board Discussion.. Proposed space requirements - Marie Kirbride
Board Discussion.. Development Review Board.. Walter Page
Board Discussion... Lease at the Landfill... Joe Poquette
Board Discussion... Vault Door..... Jeff Potvin
Board Discussion... Dog update... Walter Page

ADJOURNMENT

Marie Kilbride made a motion to adjourn the meeting. This motion was seconded by Jeff Potvin.. hearing no further discussion.. this motion carried 5-0.

Respectfully Submitted,



Jo-Ann Tier

**C: Board: Joe, Walter, Jeff, Jim and Marie
Town Clerk
File**

Note: Letter sent to Andy Julow with a copy to the Chair of the Library Trustees and Town Clerk of his appointment.