

North Hero Select Board Meeting  
Tuesday, January 17, 2012 5:30 P.M.  
North Hero Town Office Meeting Room

**DRAFT**

In Attendance: **Select Board:** Robert Rousseau, Jim Martin, Marie Kilbride (late arrival), Andre Quintin, and Eileen Mitchell  
**Town Clerk/ Treasurer:** Pete Johnson  
**Public Works:** Jim Martin  
**Board Clerk:** Kathie Dustira  
**Guests:** Joe Poquette, Bart Wilcox

**CALL MEETING TO ORDER**

Rob Rousseau called the meeting to order at 5:37 p.m.

**REVIEW AND APPROVE BILLS FOR PAYMENT**

Signed and approved for payment of \$ 14,875.41

**ADJUSTMENT OF AGENDA**

- None

**APPROVAL OF MINUTES**

Jim moved to accept the minutes of 1/03/12. The motion was seconded by Andre and passed 4/0.

**RECOGNITION OF VISITORS**

- Joe Poquette had questions concerning the upcoming North Hero reappraisal. He also mentioned that “welcome signs” were needed in the Town.

**REPORTS**

**Public Works**

- The certification of Town Highway mileage has been submitted to Pete Johnson.
- The bed chain is not working on the big truck, and it is going to Fairfield’s for repairs.

**Town Clerk**

- FY 12/13 Town Budget, 2012 Warning and Select board Report were reviewed and signed by the Selectboard.
- Bob Caneco “thank-you” letter was reviewed and signed by the Selectboard.
- Marie will write the Budget Report notes for the town report.

**UNFINISHED BUSINESS FOR ACTION OR DISCUSSION**

- Capital Fund for the Town Garage-  
Rob read Article 2: the Capital Fund for the Town Garage. Andre motioned that the Capital Fund reserve will be used for major renovation or replacement of the North Hero Fire Station. The motion was seconded by Eileen and passed 4/0. (Marie absent)
- 5- Year Road Maintenance Plan-  
The Board discussed the idea, and Joe Poquette said there had been one in the past, but that everything on the list was finished. The Board may revisit the possibilities of this idea later.

NEW BUSINESS

- None.

CORRESPONDENCE SHARING: DISCUSSION OR ACTION

- None

AGENDA BUILDING

- 

EXECUTIVE SESSION

- None

ADJOURNMENT

Jim motioned to adjourn the meeting at 6:25. It was seconded by Eileen, and passed 5/0.

Respectfully Submitted,

Kathie Dustira

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