

VLCT...Health Insurance Quote

Discussion took place from 7:10 to 8:05 P.M.

- History given
- An overview
- Municipal Assistance Center
- Property/Casualty Coverage
- Property & Casualty Contribution Summary

Pete Johnson will be working closely with the VLCT to supply them with the information needed for their proposal.

REPORTS

Public Works

Update – Pelots Point Jim Martin

Family continues to work with Probate Court on this.

“Structure Grant” monies are still in question...

Board suggested that Jim Smith come to a Board Meeting to discuss this situation at Pelots Point.

Contact will be made with Jim Smith.....

Note: Google Maps... 840 Pelot’s Point Road North.. attached to the minutes...

Update - Beaver issue .. name and charge of trappers ... Kevin Daignault

Jim Martin shared that Kevin has not given him information on this yet.

Fire Truck registrations and the inspection dates

Concern was addressed for the registrations and the inspection dates on the fire trucks. Also addressed - was the concern for the insurance should something happen and the trucks are not properly registered or inspected.

Marie Kilbride will get in touch with the Fire Chief to share this concern.

Town Clerk

Parking lot lighting update

Pete reported that in a meeting with Dwayne Cormier - in the second meeting there was reduction cost in the lighting. Pete reviewed with the Board what he and Dwayne spoke about. Public Works will be involved in this project.

UNFINISHED BUSINESS FOR ACTION OR DISCUSSION

Easement - (Scandore) Andre Quintin

Marie Kilbride distributed draft copies.. “Easement” and “Quit Claim Deed”

Lola Scandore to Town of North Hero.....

Both were reviewed and discussed.

Jim Martin made a motion that the draft copy “Easement Deed” paragraph number 3 starting with the words “Transfer, her heirs.....and ending with the

words .. road to its pre-existing condition = be removed. And, that this Easement Deed Draft be prepared... this motion was seconded by Andre Quintin.. hearing no further discussion.. this motion was carried 5-0.

Andre Quintin made a motion that Jim Martin proceed forward to have a survey done at this Lakeview Drive area site prior to the easement being signed and that a MYLAR be supplied to the Town Clerk's Office. This motion was seconded by Marie Kilbride.. hearing no further discussion.. this motion was carried 5-0.

Endorsement of DTC Policy

Andre Quintin made a motion that the Board adopt the Delinquent Tax Collection Policy. This motion was seconded by Jim Martin.. hearing no further discussion.. this motion was carried 5-0.

Note: A copy of the signed copy was photo copied and will be attached to the Selectboard minutes for May 03, 2010.

Amended and Approved – Dog Ordinance

Eileen Mitchell made a motion that the Dog Ordinance amended and approved on March 01, 2010 be adopted on May 03, 2010. This motion was seconded by Andre Quintin... hearing no further discussion.. this motion was carried 5-0.

Note: Copies of the original signed copy were distributed to the Selectboard at this meeting.

Coin Drop Dates

Discussion

Jim Martin made a motion that a letter be sent to Tina McKitty which would reflect the coin drop dates being July 17th and August 21st.

This motion was seconded by Eileen Mitchell.. hearing no further discussion.. This motion was carried 5-0.

CORRESPONDENCE FOR SHARING.. DISCUSSION OR ACTION

- Planning Commission recommendation of Kate Kinney to replace David Jacobs as Chairman.

Eileen Mitchell made a motion that the Board accept the recommendation of the Planning Commission which is to have Kate Kinney replace David Jacobs at Chairman. This motion was seconded by Andre Quintin.. hearing no further discussion.. this motion was carried 5-0.

CORRESPONDENCE FOR SHARING.. INFORMATION

Letter to Robert W. Kelsey dated: April 23, 2010

Selectboard acknowledged receiving the letter from David Jacobs, Zoning Administrator – dated – April 23, 2010 re: alleged violation.

BOARD ACTION

Approval of Bills for Payment

Warrant with invoices in the amount of \$8,660.22 was circulated for review by the Board. Said warrant was signed for payment by Robert Rousseau, Andre Quintin, Marie Kilbride Andre Quintin and Jim Martin.

EXECUTIVE SESSION

Andre Quintin made a motion that the Board recess this meeting and that they go in to Executive Session for a personnel matter. This motion was seconded by Eileen Mitchell.. hearing no further discussion..

This motion was carried 5-0.

Jim Martin made a motion that the Board come out of Executive Session and that they reconvene their meeting with no action to be taken. This motion was carried by Andre Quintin.. hearing no further discussion.. this motion was carried 5-0.

AGENDA BUILDING

May 17, 2010.....Public Works - Names of beaver trappers
Update on Pelots Point.. Robert Rousseau
Unfinished Business... North Hero Fire trucks... Marie Kilbride

ADJOURNMENT

Jim Martin made a motion that this meeting be adjourned.. this motion was seconded by Eileen Mitchell .. hearing no further discussion.. this motion was carried 5-0.

Respectfully Submitted,

Jo-Ann Tier

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