

Draft..

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North Hero Selectboard Meeting
Monday, May 17, 2010 immediately following the Public Hearing
North Hero Town Office Meeting Room

In attendance: Selectboard: Jim Martin, Eileen Mitchell, Robert Rousseau
and Marie Kilbride
Note: Absent – Andre Quintin
Town Clerk/Treasurer: Pete Johnson
Board Clerk: Jo-Ann Tier
Zoning Administrator: David Jacobs (left at 7:30 P.M.)
Guest: Joe Poquette

CALL MEETING TO ORDER

Meeting was called to order by Chair Robert Rousseau at 7:15 P.M. following the Public Hearing:

(Pursuant to Title 24, Chapter 117, Section 442, the North Hero Selectboard is holding a public hearing in order to receive public comment and input on the bylaws revision (Version March 29, 2010). The hearing will be held on Monday, May 17, 2010 at the North Hero Town Office Meeting Room. (a full text of the draft bylaws are on file in the North Hero Town Clerk’s Office or online at <http://www.northherovt.com>.)

REVIEW AND APPROVE BILLS FOR PAYMENT

Two (2) warrant with invoices were circulated for Board review... Warrant number 1 in the amount of \$1,108,797.12 - warrant number 2 in the amount of \$15,162.41 (insurance settlement - Fire Department). Said warrants were signed for payment by: Jim Martin, Eileen Mitchell, Robert Rousseau and Marie Kilbride.

ADJUSTMENT OF AGENDA

Under – Correspondence/Sharing... Marie Kilbride will discuss conversation with Doug Smith
... Fire trucks being registered and inspected.. Marie Kilbride
Under – Public Works ... Beaver Removal
Under - Unfinished Business Ancient Roads

APPROVAL OF MINUTES ... for May 3, 2010

Discussion... under “In Attendance” - the following VLCT representatives were at this meeting: Lisa Lindner, Steven, and Cindy Bouchard

Marie Kilbride made a motion to approve the minutes with the above noted correction. This motion was seconded by Eileen Mitchell – hearing no further discussion ... this motion was carried .

RECOGNITION OF VISITORS

Zoning Administrator
David Jacobs requested formal approval of the bylaws presented at the Pubic Hearing.

Marie Kilbride made a motion to adopt the bylaws as explained this evening.

This motion was seconded by Eileen Mitchell.. hearing no further discussion.. this motion was carried 4-0.

REPORTS

Public Works

=Update on Sunset and Pelots Point

Sunset

Is ready for paving. Pike not responding to phone calls.

Note: Robert Rousseau will phone Pike Industries to get a date when this work will be done....

Highway Department Budget

A review took place of the current year (period 11) .. budget status report..

Discussion centered around monies.. page 2 of 2 under Highway Maintenance – 12—7-30-1-730.01 resurfacing..

Pelots Point Road

Jim Martin working on survey to be done..

Structure Grant... Town will be informed by July 1st if they will receive grant monies.

Discussion took place on placing a few loads of stone across from the area of concern at Pelots Point.

By doing this – it will move cars, etc. further away for the area of concern.

Note: Robert Rousseau will discuss this with Kevin. Future Agenda Item.

Note: at this time in the meeting, Board, asked Pete Johnson for budget reports for other Departments .. i.e. General Ledger.. “Budget Status Reports”.

Beaver Removal

The proposal received from Jim Dubuque at 560 West Shore Road – North Hero was photo copied and distributed.

Said copy referenced... initial set up of traps.. no charge

... daily inspection and check of traps \$25.00
per day (checked daily)

... removal and disposal of beaver \$50.00 each.

Discussion...

Note: Joe Poquette referenced that at one time this expenditure was part of the budget.

Board agreed to have this as an agenda item for June 7th due to Andre Quintin not being in attendance.

Town Clerk/Treasurer

=Lights

Pete has had conversation with Dwayne Cormier... lights should be up in 3 to 4 weeks.

UNFINISHED BUSINESS FOR ACTION OR DISCUSSION

Easement (Scandore) Marie Kilbride

Marie has spoken with Mary Scandore. Mary and Michel will be reviewing two easements to see which one they would prefer to use.

Jim Martin has someone who will do the survey at Lakeview Drive.

Future agenda item

Health Insurance update.....

Pete shared with the Board that VLCT will be attending the second meeting in September (September 20th) to review the PACIF Insurance Program

Ancient Roads

Agenda item for Monday June 7, 2010 is for the Board of Select to acknowledge the discontinuance of all Town highways that are not otherwise clearly observable by physical evidence of their use as a highway or trail and that are not included as such on the sworn certificate of the description and measurements of town highways filed with the Town Clerk on February 10, 2010.”

CORRESPONDENCE/ SHARING... DISCUSSION/ACTION

Acknowledge lister’s resignation... Joline Kinney

Letter from Joline Kinney was read “ Please accept this , my resignation from the Lister position. It has been an extremely interesting experience, and I appreciate having been trusted by the townspeople to perform the duties of a lister for the last six months.”

Eileen Mitchell made a motion to accept the resignation of Joline Kinney as Town Lister. This motion was seconded by Jim Martin.. hearing no further discussion.. this motion was carried 4 – 0.

Board agreed that a public notice should be posted in three place for the opening of this position.

At this time Joe Poquette suggested that public notices and/or agenda (s) for the meetings also be posted in the entry way (posted in the glass cabinet to the left) as you enter the Town Clerk’s office.

Local Motion.... become a member?

Board agreed not to become a member a this time.

Grant Monies to help towns with Community Wildfire Protection Planning

Board agreed that this information should be given to the Planning Commission.

VLCT.. 2011 Legislative Policy Development ...

VLCT is looking for people who would like to work on the four policy development committees.

- Transportation
- Quality of life and environment
- Public safety
- Finance, Administration and Intergovernmental Relations (FAIR)

Fire Truck (s) Registrations and Inspections

Marie Kilbride reported to the Board that she spoke with Deb Benson who is a member of the Fire Department. Deb explained to her that each truck has a vehicle person responsible for that truck. She will be in touch with these folks and get back to Marie Kilbride. Future Agenda Item.

CORRESPONDENCE FOR SHARING.. INFORMATION

VLCT.. workshop ... Municipal Attorneys Forum.. June 03, 2010

The workshop information was distributed to the Board for their information.

Memorial Contribution

Robert Rousseau shared the thank you for the Charlie Clark family.

Lakeview Drive... stairway at 05.01.41

Concern was addressed for the recent set of stairs placed at the first residence on Lakeview Drive....

Note: Robert Rousseau will investigate.....

North Hero Day (s) in August

Marie shared her phone conversation with Doug Smith.... Conversation centered around the "fly-in" held last year....

- Pilots paid for their insurance
- Etc.
- Doug was invited to attend this meeting (note: not in attendance)

Discussion.. comment was made that area residents did share concerns for how low the airplanes circled around their properties last year. Activities scheduled for this August have not been given to the Board of Select as of this date.

Marie will invite Doug Smith to attend the June 7th meeting.

Pete Johnson will contact Market Insurance to review insurance information and will have this available for the June 7th meeting.

Future Agenda Item

Zoning bylaw adoption

Discussion took place.. Board agreed to warn the adoption for the bylaws which will take place at their June 7th meeting.

EXECUTIVE SESSION

Executive Session not needed this evening.

AGENDA BUILDING

June 07, 2010 Pubic Works:
=Sunset View Road.... Paving.... Robert Rousseau
=Beaver removal

Unfinished Business – adopt North Hero Zoning Bylaws

- acknowledge Ancient Roads
- Town Service Officer.. applicants?
- August North Hero Days... Doug Smith

September 20, 2010 Unfinished Business for Action or Discussion PACIF Insurance Program

Adjournment

Jim Martin made a motion that the meeting be adjourned at 8:05 P.M. This motion was seconded by Eileen Mitchell.. hearing no further discussion.. this motion was carried 4-0.

Respectfully Submitted,

Jo-Ann Tier

C: Board Web Page Town Clerk File