

North Hero Select Board Meeting
Monday, December 20, 2010 5:30 P.M.
North Hero Town Office Meeting Room

In Attendance: **Select Board:** Robert Rousseau, Eileen Mitchell, Marie Kilbride, Jim Martin, Andre Quintin

Town Clerk/ Treasurer: Pete Johnson

Public Works: Jim Martin

Board Clerk: Kathie Dustira

Guests: Andrew Julow-school board

CALL MEETING TO ORDER

Chair Robert Rousseau called the meeting to order at 5:30 P.M.

REVIEW AND APPROVE BILLS FOR PAYMENT

Warrant in the amount of \$7,575.33 approved by Rob, Eileen, Marie, Jim and Andre.

ADJUSTMENT OF AGENDA

NLC Advisory Committee would like to change their request.

APPROVAL OF MINUTES of Dec. 6.

Eileen moved to accept the minutes. Seconded by Marie, and passed 5/0.

RECOGNITION OF VISITORS

Andrew Julow gave a recap of the School Board proposal per rental fees for groups using the Elementary School, in effect, reducing the tax rate. He stated the School Board would be responsible for explaining how it would work, to the taxpayers. Andrew stated this would be for one year, to be re-voted on each year.

Marie motioned the article Andrew outlined be placed on the ballot. It was seconded by Eileen and passed 5/0.

Town Informational Meeting dates were set for Saturday, February 26 at 10:00 a.m., and alternate date set for Saturday, February 19 at 10:00 a.m. Town Meeting Day is Tuesday, March 1.

REPORTS

Public Works

- Jim said Mike Jarvis will send Paul Gilles the finished surveyes for Pelots
- and the cul d'sac and the end of Lakeview Drive.

Town Truck

- Rob contacted Barrettes Ford concerning the engine and they are supposed to call him back when it's finished. Rob shared copies of Paul Gilles letter to Ford Motor Company concerning the engine (copy attached).

Town Clerk

- Zoning Administrator
No new applicants.
- A new company will print the Town Reports this year, saving approximately \$1,000.
- Budget Planning
To follow the meeting.

- Select board annual report are due by January 11. Rob will write the report.

UNFINISHED BUSINESS FOR ACTION OR DISCUSSION

- None

NEW BUSINESS

- Eileen shared the county budget meeting results.
- Next Select board meeting was set for January 17.

CORRESPONDENCE SHARING: DISCUSSION OR ACTION

- **CLA and COD adjustment notice from the state. No action necessary.**

CORRESPONDENCE FOR SHARING:

- Various correspondence circulated for Board review.

AGENDA BUILDING

-

EXECUTIVE SESSION

- N/A

ADJOURNMENT

Eileen made a motion to adjourn the meeting. The motion was seconded by Marie and passed 5/0.

Respectfully Submitted,
Kathie Dustira

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