



MINUTES of the
REGULAR MEETING OF THE
SELECTBOARD & WATER COMMISSION
Temporary Town Office (86 Mountain Road)
Monday, March 4th 2019
6:30pm
(unapproved)

Select Board: Charlie Hancock, Darren Drevik, Leanne Barnard, Jacob Racusin, Mark Brouillette
Clerk: Suzanne Dollois
Visitors: Sue Wilson, Barry Kade, Michael Snider, Larry Letourneau, Anita Woodward

Charlie called meeting to order at 6:36PM.

1. Review and make any changes to the agenda—none were made
2. Review/approve minutes of the February 18th meeting
 - Darren amendment to VSP meeting overview: page 3, paragraph 2: end first sentence at leadership. Strike “and”, begin next sentence with “Charlie and Darren feel that individual incidents...”
 - Spelling adjustment: Gregory Lamoreaux
 - Jacob makes motion to approve as amended. Leanne seconds. Unanimous, 4-0.
3. Public Works—updates
 - Per Michael’s follow-up, the grant for Hill West culvert still pending.
 - Route 58 grant is approved, and will be quoted by contractors when snow melts; will also quote Hill West at the same time.
 - Parking still an issue on River Road. Signage needed.
4. Visitors
 - Sue Wilson, Health officer update: 59 bags of trash removed from house on 34 Sylvester Road. Some bags remain frozen to the ground. Dumpster will be installed for remaining garbage. Car belongs to current tenant, verbal intention of registration pending.
 - Barry Kade: requesting funding for new chairs for grange hall. Can make the motion at Town Meeting.
5. Water Commission Issues
 - Sue inquired about bill for 34 Sylvester Road. Lien will be placed on the property before sale closes.
6. Old Business
 - a. Town Meeting 2019—Final Preparations

7. New Business

- a. Discussion re: Town Legal Council
→ Darren expressed concern regarding Merriman's recent behavior relating to the Merger lawsuit, and if his actions are worth concern? Discussion ensued. No action at this time.
- b. Overweight Truck Permits
→ Mark make a motion to approve Kennedy Excavation, Amerigas DBA Liberty Propane, and Amerigas Propane DBA Blue Flame Gas overweight truck permits, seconded by Darren. Unanimous, 5-0.
- c. Liquor/Tobacco Licenses
→ Leanne made a motion to approve First class licenses for Black Lantern Inn and for Bernie's, seconded by Mark. Approved, 4-0, Darren abstained.

8. Open Mail / Sign Orders / Administrative Matters

9. Review Action Items for Board Members

10. Adjourn

Jacob made a motion to adjourn at 7:24PM, seconded by Leanne. Unanimous, 5-0.

Reminder: Parking Ordinance will be taken back up at March 18th meeting