

Weathersfield Select Board
Minutes
March 18, 2013

Present: C. Peter Cole
Dan Boyer
Dave Fuller
Richard Clattenburg

Others Present: Jim Mullen, Town Manager
Lisa Slade, Recording Secretary
Jeff Slade
Michael Todd
Edith Stillson
Julia Lloyd Wright
deForest Bearse
Wes Hazeltine
John Esty
Bette Jo Esty
Peter Daniels

1. Call to Order: Mr. Boyer called the Weathersfield Select Board meeting to order at 7:32 p.m. following the swearing in ceremony for William Davies, Weathersfield's new police chief.

2. Comments from Citizens and Select Board: None

3. Review Minutes from Previous Meetings: **Mr. Clattenburg made the motion to approve the minutes dated February 4, 2013, Mr. Fuller seconded the motion.** Mr. Fuller said he is fine with this set of minutes but there was discussion that, to stay consistent, it would be good if Mr. Arrison was present when these were approved. **Mr. Clattenburg and Mr. Fuller withdrew their motion and second. Mr. Cole made the motion to table. Mr. Clattenburg seconded the motion which passed without dissent.**

Mr. Cole made the motion to table the minutes dated February 19, 2013. Mr. Clattenburg seconded the motion which passed without dissent.

Mr. Fuller made the motion to approve the minutes dated March 7, 2013. Mr. Cole seconded the motion which passed without dissent.

4. Regular Business

A. Public Hearing #2, Town Plan, Revised Energy Chapter: Mr. Boyer opened the Public Hearing. Mrs. Bearse said there have not been any changes since the first Public Hearing that the Select Board held. Mr. Fuller asked if the procedure was the Board can vote after two Public Hearings. Mrs. Bearse said, yes.

Mr. Cole asked why the School wasn't listed as one of the buildings that use up a large amount of energy. It was said the School wasn't considered but they are have a separate budget.

Mr. Boyer closed the Public Hearing. **Mr. Clattenburg made the motion to approve the amendments to the Town Plan on the Energy Chapter. Mr. Cole seconded the motion which passed without dissent.**

Julia Lloyd Wright said Weathersfield Energy Team is offering a free walk through for homeowners and they are looking to help out thirty five homes in 2013. She said there are incentives and rebates available and encouraged those interested to contact the Town Office for further information.

B. Update on Park-and-Ride Project: Mr. Mullen said the wetlands have been mapped and we need to minimize the buffer in the wetland area. Mr. Clattenburg asked if this would change the amount we have discussed in the past. Mr. Mullen said this will all go out to bid so we can keep within the estimated project cost of \$64,000.

Mr. Boyer asked if we could do this site and one at the Perkinsville School since we have already received the grant for Route 106. Mr. Clattenburg asked if we could use the grant for the a site at the school so it would help with other expenses from that property. Mr. Mullen said he thinks we can use the grant for the school site but we have to commit to a site for twenty years use.

Mr. Boyer said the Town Plan specifies for a park and ride at the Downer's area. Mr. Mullen said he talked with a CRT representative and the bus goes to both of these areas as needed, not regularly. Mr. Boyer said a bus that goes to Okemo goes by the school site.

Mr. Fuller said he did not vote in favor of the Route 106 site and he still isn't in favor of it. He said he was told the grant had to list a specific site and now there is talk it can be used at the school. He said he still doesn't support the Route 106 site.

Mr. Clattenburg said he is concerned that if a park and ride is at the school the parking may infringe upon parking for those that wish to use the facility for recreation.

Ms. Lloyd Wright said the Board should look to acquire more land near the Downers Four Corners.

Mr. Todd said on behalf of members of the Planning Commission the school site does not conform to the Town Plan, the Select Board should make a long term decision based on long term goals and the heirs to the Barr deed signed off so long as the school use is compatible to recreational use.

Mr. Cole said he feels we have to move ahead with the Downer's site and consider another additional site if needed. Mr. Clattenburg said we can't let the grant steer the ship but we need to do the best thing based on the financial aspects. Mr. Daniels said as a tax payer he feels the school is a better site.

Mr. Boyer asked the Board members to visit the sites themselves and this will be discussed again on April 1st.

C. Perkinsville School Redevelopment Project:

1. Move Park-and-Ride to the school site? Already discussed.
2. Establish Committee to guide remediation/demolition work? Mr. Clattenburg asked if the proposed costs includes a Clerk of the Works? Mr. Mullen said yes but there

is a lot of planning to do before. Mr. Fuller asked what amount of money is in the proposal for a Clerk of the Works? Mr. Mullen said he isn't sure. Mr. Daniels said \$5,000 is in for the project coordinator. Mr. Fuller said he has seen enough studies, thinks we should find a person to be the go to person and thinks we should use the Planning Commission for other decisions.

There was discussion on a project coordinator and what role that person would have. Mrs. Esty said they are working on updating the playground now and everything and everyone has to work together on this so everyone is informed on what is happening and when. She said she has a vested interest in this and would be willing to participate on a Committee.

Mr. Fuller asked if the Brownsfield grant had an expiration date. Mr. Daniels said he is sure there is one but not sure what it is. Mr. Fuller said we need to move forward with this project now the voter have approved the funding for demolition.

D. Update on Permitting for future extraction phases at Bow Pit: Mr. Mullen said wetlands and buffers are issues right now but he is working on this.

E. Discuss possible Select Board Goals for 2013-2014: The list of goals the Board members would like to address are - the Perkinsville School, town employees total compensation package, follow up with the fire departments, town meeting preparation, maps showing town owned property, dry hydrants, paving schedule and develop a strategy for a town forest.

F. Approve proposed Select Board 2013 Summer Meeting Schedule: As in the past, the second meeting of each month will be held at a site throughout Town.

5. Board of Liquor Control Commissioners: Mr. Boyer convened the Board of Liquor Commissioners.

A. Request for Second Class Liquor License Renewal:

Coco Mart, Inc. / dba Colonial Deli Mart: **Mr. Fuller made the motion to approve the Second Class Liquor License renewal. Mr. Cole seconded the motion which passed without dissent.**

Petrostores, Inc / dba Petrostores, Inc: **Mr. Fuller made the motion to approve the Second Class Liquor License renewal. Mr. Clattenburg seconded the motion which passed without dissent.**

Circle K Vermont, Inc / dba Circle K: **Mr. Clattenburg made the motion to approve the Second Class Liquor License renewal. Mr. Clattenburg seconded the motion which passed without dissent.**

B. Request for Tobacco License Renewal

Coco Mart, Inc. dba Colonial Deli Mart: **Mr. Clattenburg made the motion to approve the Tobacco License renewal. Mr. Cole seconded the motion which passed without dissent.**

Petrostores, Inc dba/ Petrostores, Inc: **Mr. Cole made the motion to approve the Tobacco License renewal. Mr. Clattenburg seconded the motion which passed without dissent.**

Circle K Vermont, Inc. / dba Circle K: **Mr. Fuller made the motion to approve the Tobacco License renewal. Mr. Clattenburg seconded the motion which passed without dissent.**

6. Review year-to-date Financial Reports for the General, Highway and Solid Waste Funds: The Board reviewed the reports to date and agreed all budgets look pretty good at this time.

7. Appointments:

A. Acting Town Manager: **Mr. Fuller made the motion to appoint Westley Hazeltine the acting Town Manager. Mr. Cole seconded the motion which passed without dissent.**

C. Animal Control Officer: **Mr. Fuller made the motion to appoint Cathy Sullivan the Animal Control Officer. Mr. Clattenburg seconded the motion which passed without dissent.**

D. Budget Committee: **Mr. Clattenburg made the motion to appoint Michael Todd to the Budget Committee. Mr. Fuller seconded the motion which passed without dissent.**

I. Constable: **Mr. Fuller made the motion to appoint William Davies as the Constable. Mr. Clattenburg seconded the motion which passed without dissent.**

L. Fence Viewer: **Mr. Clattenburg made the motion to appoint Dan Boyer as a fence viewer. Mr. Cole seconded the motion which passed without dissent.**

M. Martin Memorial Hall Trustees: **Mr. Fuller made the motion to appoint Patricia Daniels, Marilyn Houghton and Edith Stillson Martin Memorial Hall Trustees. Mr. Clattenburg seconded the motion which passed without dissent.**

T. Surveyor of Wood and Lumber: **Mr. Clattenburg made the motion to appoint Dan Boyer a surveyor of wood and lumber. Mr. Fuller seconded the motion which passed without dissent.**

U. Town Pound: **Mr. Fuller made the motion to have the Town Pound be Cathy Sullivan's home in Claremont, NH. Mr. Cole seconded the motion which passed without dissent.**

V. Tree Warden: **Mr. Cole made the motion to appoint Westley Hazeltine the tree warden. Mr. Fuller seconded the motion which passed without dissent.**

Z. Weathersfield Zoning Board of Adjustment: **Mr. Cole made the motion to appoint David Gulbrandsen, Ted Goddard, Debbie Graham, Lynnette Esty and Barbara Ingalls members to the Zoning Board and to appoint Michael Cohen as an alternate member. Mr. Fuller seconded the motion which passed without dissent.**

8. Approve People's United Bank Loan for \$105,000 for Purchase of Fire Truck for AVFD: **Mr. Fuller made the motion to approve the loan with People's United Bank for \$105,000 for the fire truck. Mr. Clattenburg seconded the motion which passed without dissent.**

9. Sign Treasurer's Warrant: **Mr. Fuller made the motion to approve the Treasurer Warrants as follows:**

General Fund Payroll:	\$ 8,740.22
General Fund Operating Expense	\$14,747.91
Highway Fund Payroll	\$ 8,609.28
Highway Fund Operating Expense	\$12,192.32
Solid Waste Management Fund Payroll	\$ 628.01

Solid Waste Management Fund Operating Expense \$ 2,510.51
Library \$ 1,116.23

Mr. Cole seconded the motion which passed without dissent.

10. Future Meeting Agenda Items: Select Board goals, authorize Town manager to approve requests to use the Memorial Grove by small groups, amend large gathering permit ordinance, etc.

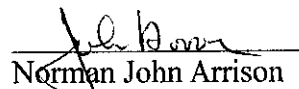
11. Executive Session (Personnel): Tabled, the Board wants to wait until all five members are present for this.

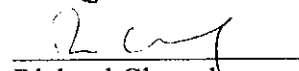
12. Adjourn: **Mr. Clattenburg made the motion to adjourn. Mr. Fuller seconded the motion which passed without dissent.** The Weathersfield Select Board meeting was adjourned at 9:15 p.m.

Submitted by,
Lisa Slade

Approved by the Weathersfield Select Board on April 1, 2013


Dan Boyer


Norman John Arrison


Richard Clattenburg

RECEIVED

MAY 13 2013

WEATHERSFIELD, VT
TOWN CLERK

[Handwritten Signature]
ASS. TOWN CLERK