

SELECT BOARD

Select Board
and
Fire Commission
Joint Meeting
Martin Memorial Hall
5259 Route 5
7:00 PM, APRIL 27, 2015

MINUTES
APPROVED 5/4/2015

Select Board Members Present: N. John Arrison
David Fuller
Daniel Boyer
Lynn Esty
C. Peter Cole

Fire Commission Members Present: Josh Dauphin
Darrin Spaulding
Lynn Esty

Others Present:

Edith Stillson	Kelly Murphy	Ray Stapleton
Tracey Dauphin	Rodney Spaulding	Mike Barrup
Mychael Spaulding	Pat Howe	Ben Waters

1. Call to Order

Mr. Arrison called the meeting to order at 7:00 PM.

2. Hazardous Materials: Ordinance, Presentation of Information, and Questions

Mr. Arrison chaired the joint meeting of the Select Board and Fire Commission. The purpose of the meeting was to provide an opportunity for the Fire Commission and the Select Board to discuss amendments to the Hazardous Materials Response Ordinance. The amendments include changes to item #8(c) (1)-(3), which were proposed by the Fire Commission to reflect the processes that are already in effect with reimbursement procedures. Mr. Arrison had proposed an additional amendment, which stated:

“All funds retained by the fire departments that have been generated from Town-owned equipment shall be segregated from all other funds of the department.

The departments shall furnish to the Town yearly an accounting of all funds deposited or withdrawn from the fund.

Any equipment purchased from the fund will become the property of the Town in proportion to any other funding source.”

TOWN OF WEATHERSFIELD, VERMONT

SELECT BOARD

Mr. Arrison was uncertain as to where the amendment would be placed – in the ordinance itself or in the reimbursement rate schedule.

There was much discussion regarding this amendment, particularly with how it would be applied.

There was also much discussion about the reimbursement funds and how they are used. Points raised and discussed were:

- Cash flow within the fire departments
- Replacement of consumable materials
- Equipment replacement
- Replenishing reserve funds for motorized and non-motorized equipment
- Annual budget considerations

No conclusions were reached and no action was taken.

3. **Adjourn**

Motion: To adjourn the meeting

Made by: Mr. Boyer **Second:** Mrs. Esty **Vote:** Unanimous in favor

The meeting adjourned at 8:25 PM.

Respectfully submitted,
deForest Bearse

WEATHERSFIELD SELECTBOARD

N. John Arrison, Chairperson

Daniel E. Boyer, Vice-Chairperson

David T. Fuller, Selector

C. Peter Cole, Selector

Lynn Esty, Selector