

Select Board
Minutes
May 6, 2013

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

Others Present: Lisa Slade, Recording Secretary
deForest Bearse
Wes Hazeltine
Julia Lloyd Wright
Ken Blum
Alex Damato
Heather Damato
Janet Gould
Michael Stankevich
Bette Jo Esty
Charles Horton
Lynn Esty
Edith Stillson
Will Hunter
Sue Joyal, Reading/West Windsor Food Shelf
Jim Curry, Reading/West Windsor Food Shelf
Bill Brink, Reading/West Windsor Food Shelf

1. Call to Order: Mr. Boyer called the Select Board meeting to order at Martin Memorial Hall at 7:45 p.m. immediately following the conclusion of the Fire District annual meeting.

2. Comments from Citizens and Select Board Members: Mrs. Lynn Esty said the Weathersfield Directories have been printed and they should be in the mail within a week.

3. Review Minutes from Previous Meetings: **Mr. Fuller made the motion to approve the minutes dated February 4, 2013. Mr. Arrison seconded the motion which passed 4-0 with one abstention.**

Mr. Fuller made the motion to approve the minutes dated March 18, 2013. Mr. Arrison seconded the motion which passed unanimously.

Mr. Clattenburg made the motion to approve the minutes dated April 1, 2013. Mr. Arrison seconded the motion which passed 3 - 0 with two abstentions.

Mr. Fuller made the motion to approve the minutes dated April 15, 2013. Mr. Arrison seconded the motion which passed without dissent.

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*10. Anna O'Connell
Town Clerk*

4. Regular Business

A. Request for Large Gathering Permit by Heather Damato for Walk for Apraxia: Ms. Damato said she doesn't know how many people will attend the event but wanted to share the information with the Select Board per the Town Manager's recommendation.

Mr. Fuller made the motion to approve a large gathering on August 10, 2013 for the Apraxia walk and asked the Chairman to work out the details of the permit with the Town Manager, Mr. Arrison seconded the motion. Mr. Clattenburg asked how people could become involved in this. Ms. Damato said you can visit the website www.secure.apraxia-kids.org. **Motion carried unanimously.**

B. Weathersfield Food Shelf: Ms. Joyal said it has been six months and the Reading/West Windsor food shelf can't afford to keep serving Weathersfield residents on a full time basis so she is coming to ask the Select Board if there are plans for a food shelf to open in Weathersfield. She said they are currently serving about 20 families from Weathersfield.

Mr. Boyer said it may be possible to have the food shelf at the Perkinsville School in the 1879 building but the building is not ready yet and quite a bit of work has to be done for occupancy during the winter months. It was discussed in order to have a food shelf in Weathersfield there needs to be a place to hold it and also people to run it. Ms. Gould said three people have expressed an interest in helping with the food shelf once it is up and going.

Ms. Joyal said the Board for the Reading/West Windsor food shelf met and they will continue helping Weathersfield families for the next six months but they need Weathersfield to compensate them \$500 per month to do so. She said this is how much they figure it takes to service the twenty families. Mr. Curry reminded everyone that while it is great to receive donated food if people can donate money they can buy \$6 worth of food from the food bank for every \$1 donation they receive.

Mr. Fuller made the motion to take \$3,000 out of the residents in need fund to donate to the Reading/West Windsor food shelf. Mr. Arrison seconded the motion which passed unanimously.

If anyone would like to donate to the Reading/West Windsor food shelf donations can be mailed to them at PO Box 384 Brownsville, VT 05034.

C. Use of 1879 Perkinsville School Building - Will Hunter: Mr. Hunter said he has taken on a project which is the Community Restoration Corp and it involves with young men pairing them with skilled carpenters to do work. He said he would like them to be able to help with the 1879 building remodeling. He would also like to see part of the building used for social service organizations. Mr. Hunter said funding help may be available if his organization helps with this project.

Mr. Clattenburg confirmed that Mr. Hunter was looking for two things - the first for his group to help with renovations and two for social service organizations to work out of the building once work is completed. Mr. Fuller asked if the two are linked. Mr. Hunter said they are not necessarily linked. The consensus of the Board is they would like Mr. Hunter to continue pursuing this possibility and Mr. Boyer said he would like to talk with him and Mr. Mullen about how this can and will work.

D. Meet with Cemetery Commission to discuss Auditor's recommendation regarding Commission's checking account: Mr. Boyer said the Auditors have

recommended that the Town maintain the Cemetery Commission check book and this could be handled similar to the way the Town handles the Library's. Mr. Fuller asked how much money they deal with. Mr. Stankevich said they receive \$1500 each year and right now the balance is \$2787.93.

Mr. Clattenburg made the motion to follow the Auditors recommendation, Mr. Fuller seconded the motion. Mrs. Bette Jo Esty asked if the Auditors looked at the check book, Mr. Stankevich said yes they look at it each year. **Motion failed 0 - 5.**

E. Approve Annual Financial Plan - Town Highway for FY2014: **Mr. Arrison made the motion to approve the annual financial plan - town highways for 2013/2014. Mr. Clattenburg seconded the motion which passed without dissent.**

F. Approve submittal of FY2014 Town Highway Structures Grant for 0.6 mile Baltimore Road Culvert: **Mr. Arrison made the motion to approve submittal of FY2014 Town Highway Structures Grant for the 0.6 mile Baltimore Road Culvert. Mr. Fuller seconded the motion which passed without dissent.**

G. Future role for Ancient Roads Committee: Mr. Boyer said Mrs. Bearse believes it would be good for the Ancient Roads Committee to stay active until the end of 2015. Mr. Clattenburg asked what roads remain. Mrs. Bearse said there are a few that weren't discussed in the past, they are in a group called unidentified corridors. After discussion about what the Committee would do if it stayed active it was decided that Mrs. Bearse will ask past members if they wish to continue to be part of the Committee.

H. How to proceed with Goal to evaluate Weathersfield Fire Services: Mr. Arrison said the Fire Commission meets on May 15th. It was decided Fire Services would be added to the June 3rd agenda.

I. Review and Prioritize Select Board Goals for 2013-2014: The Board reviewed the Goals that were discussed in the past and because a few of them are being worked on at this time Mr. Boyer said if there are some that should be added to the list to let him know.

5. Liquor Control Commissioners

-Request for First class Liquor License Renewal, Checkered Flag Concessions, LLC dba: Ascutney Diner & Snack Bar, The: Mr. Boyer convened the Board of Liquor Commissioners. **Mr. Fuller made the motion to approve the application and grant a First Class Liquor License to Checkered Flag Concessions, LLC dba: Ascutney Diner & Snack Bar, The. Mr. Arrison seconded the motion which passed without dissent.** Mr. Boyer adjourned the Board of Liquor Commissioners.

6. Appointments: None

7. Sign Treasurer's Warrants: **Mr. Arrison made the motion to approve the Treasurer Warrants as follows:**

General Funds Payroll	\$24,443.24
General Funds Operating Expense	\$45,760.73
Highway Fund Payroll	\$20,489.57
Highway Fund Operating Expense	\$27,959.24
Solid Waste Management Fund Payroll	\$ 1,937.77
Solid Waste Management Fund Operating	\$ 5,692.00

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Library	\$ 1,009.28
Grants	\$ 249.00
Reserves	\$ 18.40

8. Future Agenda Items: Procedure for appointing Citizens to Town boards to fill vacancies and, approve 2013 basic emergency operations plan.


9. Executive Session: **Mr. Arrison made the motion to go into executive session for contract discussion. Mr. Fuller seconded the motion which passed without dissent.**

10. Adjourn: **Mr. Arrison made the motion to adjourn. Mr. Fuller seconded the motion which passed without dissent.** The Weathersfield Select Board meeting was adjourned at 9:25 p.m.

Submitted by,
Lisa Slade

Approve by the Weathersfield Select Board May 20, 2013


C. Peter Cole


Norman John Arrison


Dave Fuller


Richard Clattenburg