TOWN OF WEATHERSFIELD, VERMONT SELECT BOARD

Select Board
Martin Memorial Hall
5259 Route 5, Ascutney, Vermont
Monday, May 2, 2016
7:00 PM
REGULAR MEETING

NOTES

Select Board Members Present: Daniel Boyer

Lynn Esty

Absent: C. Peter Cole, David Fuller, Kelly Murphy

Ed Morris, Town Manager

Others Present:

Bette Jo Esty Wes Hazeltine Brenda Richardson John Esty Edith Stillson John Arrison

Darrin Spaulding William Daniels

1. Call to Order

Mr. Boyer called the meeting to order at 7:00PM. There was no quorum. Mr. Boyer allowed comments from the Board, the Town Manager and the audience while waiting for additional board members to arrive.

2. Comments from Select Board and Citizens on topics not on the agenda Select Board

Mr. Boyer said he had contacted Mark Ledvine regarding repairs to the Palladian window in the entree. Mr. Ledvine will have some names of qualified people to do the work to Mr. Boyer by this weekend. Mr. Boyer said that Mrs. Houghton (trustee) had also gathered names of people, so it seems there will be a good group from which to choose.

Mrs. Esty announced that Saturday, May 7th is Green Up Day. People interested in helping to clean up the Town's roadsides should go to the Dan Foster House at 9AM to see Steve Aikenhead and get trash bags. Mr. Hazeltine said there is no charge to anyone bringing their filled green bags to the transfer station for disposal.

Citizens

Mrs. Esty said she had a comment but wanted to wait until there was a quorum present.

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Mr. Arrison said that Mrs. Arrison would like a place on the May 16th meeting agenda. She is seeking more direction from the board on the historic documents project she is currently working on.

Update on Maple Street Project

Mr. Morris said there had been a pre-construction meeting this morning. Things are going well and moving forward. Jeff Durell is the project manager. The highway department has been putting culverts in – Mr. Hazeltine said they will be 75% done by tomorrow. The contractors will be measuring and putting in stakes starting tomorrow. Construction will begin shortly thereafter as weather permits. The contract date was June 1st, but it may have to be extended due to the rain. They are hoping to have it done before school lets out for the summer.

At 7:04 PM, Mr. Boyer called for a recess. He said they would wait until 7:15 before canceling the meeting.

At 7:15, there was still no quorum. Mr. Boyer canceled the meeting. The next meeting will be Monday, May 16 at 7PM.

Respectfully submitted, deForest Bearse

WEATHERSFIELD SELECTBOARD

Daniel E. Boyer, Chairperson	C. Peter Cole, Selector
David T. Fuller, Selector	Lynn Esty, Selector
Kelly Murphy	