

**MINUTES SELECT BOARD MEETING**  
**6:00 P.M. Thursday, November 16, 2017**  
**HARDWICK MEMORIAL BUILDING**  
**3<sup>RD</sup> FLOOR MEETING ROOM**

**Select Board**

Eric Remick, Chair  
Danny Hale, Vice Chair  
Kory Barclay  
Shari Cornish  
Elizabeth Dow

**Others Present**

Jon Jewett, Town Manager  
Brittany Currie, Business Manager  
Tom Fadden, Road Foreman  
Alberta Miller, Town Clerk  
Dave Gross, Library Trustee

**Others Present**

Mike Bielawski-Gazette  
Norman & Terry McCart  
Kathryn Ciaramboli  
Stephanie Thompson  
Bruce Westcott, CVSWM

**6:00 P.M. – Eric Remick, Select Board Chair, called the regular Select Board meeting to order**

**6:00 P.M. – Select Board to consider approval of the minutes for its regular Select Board meeting of November 2, 2017**

*Upon motion by Elizabeth Dow, seconded by Shari Cornish, the Select Board voted to approve the minutes of the regular Select Board meeting of November 2, 2017 as written.*

**6:00 P.M. – Set/Adjust Agenda-** Jon proposed to add an Item #1, Select Board to consider a quit claim deed for 149 Wapanacki Road.

*Upon motion by Elizabeth Dow, seconded by Shari Cornish, the Board voted to adjust the agenda as stated.*

**6:01 P.M. – Communication from the Audience - None**

**6:02 P.M. – 6:14 P.M. Town Manager Report – Given by Jon Jewett**

Jon reported on the Town cold storage facility, Town mobile home, water system, PACIF/Casualty insurance, and Greensboro PD contract negotiations (See attached report for more details). The Board agreed that Elizabeth would attend the Greensboro meeting with Jon to discuss the PD services contract.

**6:14 P.M. – 6:18 P.M. Road Foreman Report – Given by Tom Fadden**

Tom reported on grading, repairing the swinging bridge decking and decorating it, employee's training, sewer line repairs, water shutoffs, and loader repairs (See attached report for more details). Eric asked about the status of the grit system repairs, and Jon responded that they would be trying to get the new system up and running the following day.

**6:18 P.M. – 6:21 P.M. Jeudevine Library Trustees Report – Given by Dave Gross**

Dave reported on the Library statistics (See attached report for more details). Danny asked how many days they were open and Dave said every day but Sunday.

**6:21 P.M. – 6:27 P.M. Item #1, Select Board to consider a quit claim deed to 149 Wapanacki Road.**

Eric explained that this property had an existing lease from the Town from the 1800s. Stephanie Thompson, the attorney representing the sellers, explained that back then Towns leased these lease lands for religious purposes but they have not been used for these purposes in a long time so no money has been transferred for this lease in many years.

*Upon motion by Danny Hale, seconded by Shari Cornish, the Select Board voted to allow Eric Remick to sign a quit claim deed to transfer the leased land to the McCart.*

**6:27 P.M. – 6:31 P.M. Item #2, Zoning update by Town Manager for Kristen Leahy**

Jon reported on the current activity of the Planning Commission, Development Review Board, and zoning administrator (See attached report for more details). Eric said he was very pleased to see that Bylaws becoming compliant with FEMA.

**6:32 P.M. – 6:39 P.M. Item #3, Select Board to consider approval of 3-year Police Collective Bargaining Agreement July 1, 2017 to June 30, 2020**

Jon explained the changes in this new contract (See attached for more details). Elizabeth asked if the performance evaluations were new, and Jon said that they have been done in the past but not on a regular basis.

*Upon motion by Danny Hale, seconded by Elizabeth Dow, the Select Board voted to approve the 3-year police collective bargaining agreement from 2017 to 2020.*

**6:39P.M. – 7:04 P.M. Item #4, CVSWMD General Manager, Bruce Westcott, to present the District's budget and future plans to the Select Board.**

Bruce reported that the district currently had a draft budget, being mandated to have it passed for December 15th, but wanted to reach out to Towns for feedback. He reported that some revenue came from black bag fees and per capita fees from Towns, which were not increasing. Bruce explained that the district were working on finding a convenient way for people to get rid of organic material and recyclables. Jon mentioned considering an alternative pickup location in Hardwick. Eric asked for advice on limiting roadside dumping and tire disposal, and Bruce explained that tires were a regional issue and only one location (in Maine) were accepting them. Danny proposed having a deposit/redemption fee for plastic bottles like New York. Eric stated that 5 cents was just not enough anymore.

**7:04 P.M. – 7:06 P.M. Item #5, Select Board to consider Class 2 Liquor & Tobacco License for Walgreens**

Alberta stated that there had been no problems or concerns with Rite-Aid. Shari asked if class 2 was beer and wine, and Alberta confirmed and clarified that it was consumed off site.

*Upon motion by Danny Hale, seconded by Elizabeth Dow, the Select Board voted to approve Walgreens class 2 liquor and tobacco license.*

**7:06 P.M. – 7:52 P.M. Item #6, Capital Budget Discussions for FY2019, presented by Business Manager Brittany Currie**

Brittany reviewed the draft capital budgets for FY2019 (See attached for more details). Danny asked for the buildings capital to be set up like the capital road budget. Eric mentioned that the school's budget were projecting a 10% increase so he felt the Board should be vigilant of that.

**Select Board Reports** - Danny reported fixing the washout on the Woodbury Rail Trail. Shari reported the Town House was closed for the season. Eric reported that he was going to attend a training relating to Town Forest Rec planning for grants.

**New Business** – None

**Old Business** – None

**7:55 P.M. - Eric Remick, Select Board Chair, adjourned the meeting.**

Minutes approved by: \_\_\_\_\_  
Eric Remick, Chair of the Select Board

Minutes taken by: \_\_\_\_\_  
Brittany Currie, Business Manager