

SELECTBOARD MINUTES
NOVEMBER 28, 2016

Meeting opened at 6:03pm

Present: David DiNicola, Chair; Denis Basak; Judith Hoag
Duane Pease, Town Administrator (TA)

Board welcomed new member, Judy Hoag, she was elected in Special Election to fill the vacancy created when Alan Vint resigned.

Minutes of 11/21/16 meeting approved on motion by Dave, Denis 2nd; vote 2-0.

General discussion regarding various issues that will be further discussed once Judy has been given pertinent information.

Current issues involve the former landfill on Skyline Trail and the lawsuit filed by The Preserve. Landfill has to be surveyed for DEP before closing documents can be drawn up. TA has been in contact with Salvini Surveying for same. KP Law is handling The Preserve suit and that is still in the discovery stage.

One item the TA would like to continue with is the Personnel Policy. TA will email what he has developed so far to board members.

Also discussed was the Selectboard would like to meet on a regular basis with the Planning Board, ZBA and Finance Committee.

Question was also raised regarding the posting of minutes on the Town web site. Not all Boards, Committees and Commissions appear to be posting on a regular basis. Each has its own sign on to enter the web site and post minutes, agendas, etc. Denis questioned who made sure the minutes were posted. This is up to the Chair to make sure all is posted. Maureen Sullivan noted that she has posted minutes to the web site in the past.

Fire Chief, Ron Radwich, advised Board he had purchased a cabinet to store medical supplies in, previously, if supplies were not secured there was a problem with rodents chewing on them. Ed Vivier, EMS director, used his funding to purchase the cabinet; Ron submitted a SAMS grant for replacing the SCOTT Air Packs. The Town would be eligible for up to \$102,202 which would allow the purchase of 14 new packs. The Dept. currently has 13 and an anticipated life span of 15-20 years if they are not declared obsolete.

Also, Ron advised he had 10 volunteers respond to the fire at Andrew Devries' foundry. He had Mutual Aid from Worthington, Peru and Hinsdale. The building was a total loss but they were able to keep the propane tanks from exploding.

Denis noted that Marilynwas retiring as a bus driver and wondered if the Town could do something for her for her many years of service. She drove the bus for many years and transported the Town students. There was discussion that she may have changed her mind and was continuing to drive. This will be further investigated.

Dave moti0ned to adjourn, July 2nd; vote 3-0 and meeting adjourned at 7:06pm

Minutes respectively submitted by:

Duane Pease
Town Administrator

Minutes accepted with/without changes by:

David DiNicola, Chair

Denis Basak

Judith Hoag