

## Select Board Minutes

October 14, 2019

- Meeting called to order: 7:30 pm
- Members in attendance: William Piper, Fred Saar, Gary Allard
- Others in attendance: Kevin Gillander, David Morrison, Lisle Houghton, Steven Eddy, and Jen D'Agostino
- Agenda:
  - Budget: Nothing special to report. Regarding the transfer station: making money but possibly not breaking even due to the higher cost of hauling charges.
  - Bulky will be gone for the winter once it is full.
- Citizen Concerns: Jen D'Agostino request that the town clean up where the trees were removed between her home and the library.
- Town Reps: None
- Highway:
  - Ben Lyon Pond: Lisle talked to the man from the state and was granted permission to clean the stream; Lisle left a pipe for Ben to get water for his pond — he may have to re-channel in the future.
  - Mower Update: No response; Lisle will report back next meeting.
  - Lisle wants to pave Hudson Rd. down to Route 18 — Styles Pond — he will speak to Pike about the price of Pavement per ton, while Pike is paving Route 18.
  - Public Sand Pile — Roof: Can the select board waive the permit? Lisle will get a cost estimate.
- Old Business:
  - Junk Ordinance: Off the agenda
  - Town Survey: Close lead for evening meeting; results will be addressed
  - Broadband: Bill attended another meeting and will finalize flyers to be handed out to voters in November
  - Black River Design Update: meeting Thursday at the library at 8:30

- Cemetery Sexton Update: Fred motions to put in cemetery sexton into town budget, Gary seconded the motion. Motion passed.
- Village Designation: will be filed by 11/04/2019
- Other: Cemetery Regulations — Town Report of David Carpenter — David Morrison will be putting his concerns in writing for next meeting
- New Business:
  - Clifton & Jane Bullock: Cemetery deed signed
  - Postage Meter: \$35/month, will download from the internet, and will be purchased when Steve runs out of stamps
  - Water Wise Communities: New rules; copies will made post at the dump
  - Hazard Mitigation Grant: Fred motions to apply; Gary seconds the motion. Motion passed.
- Meeting Adjourned: 8:30 pm

Submitted by: Abigail Bernier