

Select board, January 28th, 2013

**Town of Castleton
Select Board
Meeting of January 28th, 2013
Castleton Town Offices**

MEMBERS PRESENT: Thomas Ettori, James Leamy, Ed O'Shea, Patricia Graziano

MEMBERS NOT PRESENT: Cristine Smith

OTHERS PRESENT: Charles Jacien, town manager; see attached list

Meeting called to order at 7:00 by Chairman T. Ettori with the Pledge of Allegiance.

Minutes for Approval- January 13th and 21st, 2013

MOTION

E. O'Shea made a motion to approve the minutes from January 13th and 23rd, 2013. P. Graziano seconded. All in favor. So voted.

Warrants for Approval

MOTION

J. Leamy made a motion to approve warrant 0117 for \$49,271.92; 0124 for \$4,388.10; and 0118 for \$5,667.81 0124P for \$12,156.79; and 0117P for \$12,853.90. E. O'Shea seconded.

P. Graziano asked if A1 Sewer had to bring in an additional pump for the storm. Town Manager Jacien stated that it was for service up to three trucks for the storm.

P. Graziano asked if the outside furnace is installed. Town Manager Jacien stated that it has been installed, and the stack will be filled and fired up this week.

P. Graziano asked about the copier maintenance. Town Manager Jacien stated that is the per page charge for use of the machine.

All were in favor of approving the warrants. So voted.

Citizens' Concerns

K. Thornblade asked about if and when a shelter would be built for the vault. Chairman T. Ettori stated that would be discussed under Town Manager's Report.

Finalize & Signing of Warning for FY 2013-14 and Bond Resolution and Warning

Chairman T. Ettori stated the bond resolution and warning would not be signed as a member of the board was not present. He also stated this would likely happen on February 1st, 2013 at 8:00 A.M.

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Chairman T. Ettori stated that there are 52 articles that will be on the ballot. He stated the items not included in the budget were social service items.

MOTION

J. Leamy made a motion that article 40 and article 41 as presented be added to the warning to be voted on March 5th, 2013. E. O'Shea seconded. All in favor. So voted.

Request for Use- Crystal Beach- Lions Club Fishing Derby

MOTION

Motion to approve as requested by J. Leamy. E. O'Shea seconded. All in favor. So voted.

Resolution- Receipt of Amended Town Plan

Resolution- Set Dates for 2 Public Hearings on Amended Town Plan

MOTION

Motion to acknowledge receipt of the amended town plan from the Planning Commission. Seconded by P. Graziano.

All in favor. So voted.

The first public hearing will take place February 25th, 2013, followed by a second meeting on March 11th, 2013.

Other Business

None

Town Manager's Update

Crystal Heights Sewer Extension: Based on need, a grant application has been filed for funding through the CWRLF, administered by the state. These grants are available yearly based on need. Regardless of the award, a meeting will be held with the residents in the summer to see the amount of interest in this proposal.

Sewer Master List: Maryann and the Consultants have been actively updating the master list based on the survey and changes in use.

Town Report: The final phases of the report are coming together, and will be ready to be published by February 19th. Once again, a big thank you goes out to Maryann Jakubowski for her skills and leadership in getting this document prepared and out to our public.

Town Clerks Office: A new heater strip has been installed in the vault. The property owner was asked to construct a roof over the porch and vault entrance; he estimates \$4,000 to \$5,000. He will be ready to go in the next few weeks with Select Board approval and if a building/zoning permit can be issued.

Pesky Storms: Overnight snow and icing conditions have been keeping the Highway crew busy the past few weeks. Paul Griffin of Benson has been hired as a part time/temp CDL driver; he has been working out fine.

Sidewalk Kickoff Meeting: The engineers, State Funding office, and Vtrans meet with the Town Manager and Project Manager (Dave Skidmore) to begin the layout and permit process for the construction of 5-foot wide concrete sidewalks along South Street from Main to the College and at Castleton Corners to the Medical Center and to Drake Road. This is a portion of the entire plan for sidewalks West on 4a to Creek Road, and east past Parson Hill. Funding is currently in place for the first phase as outlined at the meeting.

K. Thornblade asked if it was just a roof or a full enclosure. Town Manager Jacien stated that it was just a roof. K. Thornblade stated that she had provided a plan for an enclosure that could move with the vault that was approximately \$5,000. She stated that a roof would not keep the elements out.

Chairman T. Ettori stated he would like to see the plans for the roof. He stated the cost estimate seemed high for just a roof. He also stated that it may make more sense to go with a portable awning, but that he did have concern over the timing. He requested more information from Otter Creek Awning.

J. Leamy asked about salvage value for the portable awning.

P. Graziano asked if benefits would be put in the town report along with employee salaries. Town Manager Jacien stated that they would be.

Select Board Concerns

Chairman T. Ettori stated that the figure on the resolution will most likely change to a hair over \$1 million. It would end up being \$1,050,000 if the full board agrees. He stated that the board was made aware of this today after conversations with the architect. At that figure, the board would at least have the property ready to put the fire station on if that were to happen in the future.

Adjournment:

MOTION

Motion to adjourn at 7:32 P.M by J. Leamy. Seconded by P. Graziano. All in favor. So voted.

Submitted by Brittany Gilman