

**TOWN OF CASTLETON
SPECIAL SELECT BOARD MEETING
MINUTES OF APRIL 10,2017
TOWN OFFICES**

MEMBERS PRESENT: J. Bruno, R. Combs,, Z. Holzworth, J. Leamy

MEMBERS ABSENT: R. Spaulding, M. Shea, Town Manager

Meeting called to order at 7:00pm by Chairman J. Bruno.

APPROVAL OF AGENDA

MOTION: J. Leamy made a motion to approve the agenda as presented. Seconded by Z. Holzworth.

All in favor. Motion Carried.

MINUTES FOR APPROVAL – MARCH 27 & APRIL 3,2017

MOTION: R. Combs made a motion to approve the minutes of March 27 & April 3, 2017 with corrections. Seconded by J. Leamy.

Correction: Page 2 (3/27/17) line 14- correct spelling to Holzworth, page 5, line 8 add “save” before \$6,000.00.

All in favor. Motion Carried.

SALVAGE YARD CERTIFICATION- NEW ENGLAND TRUCKS & EQUIPMENT LLC/BOWEN

MOTION: R. Combs made a motion to approve Certificate of Approval for location of a salvage yard as presented. Seconded by Z. Holzworth.

Z. Holzworth stated that the date on line 8 needs to be changed to “2017” not 2018.

All in favor. Motion Carried.

APPOINTMENT – GREEN UP COORDINATOR – JULIE FINNEGAN

MOTION: R. Combs made a motion to approve J. Finnegan as the Green Up Coordinator for 1 year. Seconded by J. Leamy.

All in favor. Motion Carried.

PURCHASE ORDER FOR APPROVAL- TOWN OFFICE CLOCK

MOTION: R. Combs made a motion to approve P.O. # 039922 to Americlock Inc. for \$5,100.00. Seconded by Z. Holzworth.

J. Bruno explained that the clock will be paid for entirely by donations, half of the cost has been raised already.

All in favor. Motion Carried.

CITIZEN'S COMMENTS

P. Core-Abel asked about the environmental hold that has been placed on the new restaurant in Castleton.

J. Bruno replied they did receive a letter stating there is a case in Environmental Court, and therefore can not comment on it.

SELECT BOARD COMMENTS

Z. Holzworth asked when the spot in the DRB was going to be filled.

J. Bruno replied that the Select Board needed to have a joint meeting with the DRB before that position would be filled.

J Bruno called on B. Ward.

B. Ward informed the Board that the loader was in need of tires. He explained that the threads are worn and there is a cut in one of the side walls. He stated that \$6,000.00 was budgeted for tires.

R. Combs asked B. Ward to bring in 3 bids for the tires to the next meeting, unless there was a reason he needed to go with a specific company.

B. Ward also stated that there was money in the budget to lease /purchase a new truck.

B. Ward will bring the Board the information to the next meeting for the Board to look at.

J. Leamy informed B. Ward that he needs to have 3 bids to present to the Board.

J. Bruno asked B. Ward how the grader project was going.

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B. Ward replied it was going well. The injector pump needs to be picked up in Albany.

J. Bruno addressed the the public and asked for donations for the clock on the new Town Office. The donations can be made at the Town Office or directly to J. Bruno at 468-5165.

M. Combs asked about the progress on the new Town Office.

J. Bruno replied everything is going well. The vault door is in. The lights outside have been put up. The contractor did say that they will be able to move items into the complete offices before May 1, 2017.

J. Ruby asked when they will be moving out of the temporary building.

J. Bruno replied that the move out date will probably be May 1.

J. Ruby asked what will happen to the temporary building.

J. Bruno stated that it will go back to its owner.

J. Ruby asked if there was a particular amount for donations for the clock.

J. Bruno replied that all donations, in any amounts, will be very much appreciated.

WARRANTS

MOTION:

R. Combs made a motion to approve warrants #0410 for \$476,389.25, #0406 for \$18,767.89, #0330 for \$5,482.40, #0410R for \$7,350.00, #0404R for \$72,900.00, #0406P for \$13,253.38, #0330P for \$13,681.23. Seconded by Z. Holzworth.
All in favor. Motion Carried.

MOTION:

R. Combs made a motion to approve warrant # 0326 for \$20.00. Seconded by J. Leamy.
All in favor. Z. Holzworth abstained- Motion Carried.

MOTION:

J. Leamy made a motion to approve warrants # 0407P for \$547.61 & #0329P for \$547.61.
Seconded by Z. Holzworth.
All in favor. R. Combs abstained- Motion Carried.

EXECUTIVE SESSION

MOTION: Z. Holzworth made a motion to enter into Executive Session for Personnel at 7:30pm. Seconded by J. Leamy.

All in favor. Motion Carried.

MOTION: R. Combs made a motion to exit Executive Session at 8:15pm with no action taken. Seconded by J. Leamy.

All in favor. Motion Carried.

ADJOURN

MOTION: R. Combs made a motion to adjourn at 8:16pm. Seconded by J. Leamy.

All in favor. Motion Carried.

Respectfully Submitted,

Val Waldron