

**TOWN OF CASTLETON  
SELECT BOARD MEETING  
MINUTES OF FEBRUARY 22, 2016  
CASTLETON VOLUNTEER FIRE STATION**

**MEMBERS PRESENT:** J. Bruno, J. Leamy, R. Spaulding, R. Combs, J. Hale

**OTHERS PRESENT:** M. Shea, Town Manager, see attached listing

Meeting called to order by Chairmen, J. Bruno with the Pledge of Allegiance at 6:00PM.

**APPROVAL OF AGENDA**

**MOTION:** R. Combs made a motion to approve the agenda with the change of the Pledge being done at the Informational meeting. Seconded by J. Leamy. All in favor. Motion Carried.

**MINUTES FOR APPROVAL—FEBRUARY 8 (2 sets) & FEBRUARY 15, 2016 ( 2 sets)**

**MOTION:** R. Combs made a motion to approve the minutes of Feb. 8 (2 sets) (correction: Economic Development, pg. 2 & Feb. 15, 2016, (delete “left over from” Fire Station) pg. 1 with clarifications. Seconded by J. Leamy. All in favor. Motion Carried.

**POLICE DEPT. UPDATE: CHIEF MANTELLO**

Chief Mantello reported that there have no burglaries in the past 2 months. There have been increased directed patrols for traffic enforcement focused on speed in high active areas.

The drug Narcon has been used 4 times by the Dept. The Chief explained it is a nasal spray which is used for opiate overdoses.

J. Bruno asked about the motorcycle that is chained to the pole outside the Police Dept. Chief explained that it was recovered and the word is out to find the owner, no one has come forward.

J. Bruno asked about the policy of auctioning off unclaimed recovered property. Chief Mantello stated that it depends whether it was involved in a crime or not.

J. Bruno suggested looking into it, so we can sell off the properties.

Chief stated that they have completed 2 ALICE trainings, a 2 hour training, that we do at schools or any organization that helps them prepare for active shooter training.

**HIGHWAY DEPT - ANNUAL POSTING OF ROADS (VEHICLE WEIGHT RESTRICTIONS)**

M. Shea stated that this is an annual motion.

**PAGE 2-SELECT BD MEETING – 2/22/16**

J. Bruno stated that P. Eagan will evaluate the roads and determine an active date for this to take place, it is not always March 1.

**MOTION:** R. Combs made a motion to approve the annual posting of roads, vehicle weight restrictions. Seconded by R. Spaulding. All in favor. Motion Carried.

**PURCHASE ORDERS FOR APPROVAL- NORTHSTAR FIREWORKS, FIRE DEPT.**

J. Bruno stated that this money was from donations and did not come out of town monies.

M. Shea stated that he has copies of the checks. J. Hale stated that \$3,000.00 came from the Lake Bomoseen Association, \$1,000.00 from Gilmore's BD & 1,175.00 from T. Moran, individual citizen and a member of the Lake Bomoseen Association.

J. Bruno corrected J. Hale and stated that the \$1,000.00 was donated by Woodard Marina not Gilmore's.

**MOTION:** R. Combs made a motion to approve P.O. 038156 for \$5,175.00. Seconded by R. Spaulding. All in favor. Motion Carried

**MOTION:** R. Combs made a motion to approve P.O. 037543 to Chiefs Truck Maintenance LLC for \$4,350.00 for 3 sets of fire gear. Seconded by R. Spaulding.

R. Combs stated that this was the lowest of the 3 bids submitted.

H. Goyette stated that they have held the same price for 3 years now; they try to replace 3 suits a year.

J. Bruno asked how long each set of gear lasts. H. Goyette stated the gear has a limit of 10 years, depending damage from usage, of course.

**VOTE ON MOTION:** All in favor. Motion Carried.

**REQUEST FOR LIQUOR LICENSE APPROVAL- SECOND CLASS LICENSE ( 5) – P.F.B. INC. (PRUNIERS); COCO MART, INC.( JIFFY MART); MOBELL, LLC (HARBOR VIEW); MIDWAY OIL CORP. (DUNKIN DONUTS); SHAN PETROLEUM, INC. (CASTLETON CORNERS DELI)**

**MOTION:** J. Hale made a motion to approve the second class liquor license for 2016 for Prunier's Market, Jiffy Mart, Harbor View General Store, (Mobell LLC ,) Midway Oil Corp and Shan Petroleum. Seconded by R. Combs.

R. Spaulding asked the Chief if he had any issues with any of these. Chief stated he looked them all over and everything was fine.

**PAGE 3-SELECT BD MEETING – 2/22/16**

**VOTE ON THE MOTION:** All in favor. Motion Carried.

**REQUEST FOR LIQUOR LICENSE APPROVAL- FIRST CLASS LICENSE (1)- SODEXO VERMONT, INC.**

**MOTION:** J. Hale made a motion to approve the first class liquor license for 2016 for Sodexo Vermont Inc. Seconded by R. Combs.

R. Spaulding asked what the difference was between a First and Second class license.

J. Bruno stated that a first class license allows you to serve liquor and a second class license you can only sell beer and wine and is not in favor of promoting the consumption of alcohol on college campuses.

**VOTE ON THE MOTION:** In favor- J. Hale, R. Combs & J. Leamy--- Against- J. Bruno & R. Spaulding. Motion Carries 3 to 2.

**REQUEST FOR WAIVER - DRB APPEAL FEE**

J. Bruno stated the Board members received a letter from J. Biasuzzi, Z.A.

**MOTION:** J. Hale made a motion to waive the DRB fee of \$300.00 for renovations to Parcel 23-22-14, Larry Hall homestead. Seconded by R. Spaulding. All in favor. Motion Carried.

**REQUEST FOR CONTRIBUTION- FHUHS PROJECT GRADUATION**

J. Bruno stated that the Board donated \$100.00 each year to this project. It keeps the kids off the streets and the Board should show their support of it.

**MOTION:** J. Leamy made a motion to donate \$100.00 to FHUHS Project Graduation. Seconded by R. Spaulding. All in favor. Motion Carried.

**CITIZEN'S COMMENTS:**

R. Ladd asked about the State crew working at Creek Rd. J. Bruno replied he felt they were working on the slate retaining wall on the East side as it had caved in to the river and they were framing it up. H. Goyette stated it had caved in about a year ago.

**WARRANTS:**

**MOTION:** R. Combs made a motion to approve warrants # 0222R for \$1,767.75, # 0210R for \$500.00, #0222 for \$52,376.60, #0218 for \$5,964.84, #0211 for \$7,794.82, #0218P for \$13,712.23, # 0211P for \$12,949.80. Seconded by R. Spaulding. All in favor. Motion Carried.

**MOTION:** J. Hale made a motion to approve warrant # 0219P for \$547.75. Seconded by R. Spaulding. All in favor. R. Combs – Abstain- Motion Carried.

**PAGE 4-SELECT BD MEETING – 2/22/16**

**MOTION:** J. Hale made a motion to approve warrant # 0212P for \$547.74. Seconded by R. Spaulding. All in favor. R. Combs- Abstain- Motion Carried.

**MANAGER'S UPDATE:**

**MOTION:** J. Leamy made a motion to appoint Joseph F. Bruno, Select Board Chair to attend the closing of the Mechanic Street and Lot and to execute any and all instrument to cause the sale of this property on the behalf of the Select Boards. Seconded by R. Spaulding. All in favor. Motion Carried.

M. Jakubowski thanked the Board for dedicating the annual report to her. The Select Board replied with a round of applause.

M. Shea told the Board members that there was a sheet in their packets for them to put their names by the Articles that they would like to present at the Town Meeting.

J. Bruno stated that they should just divide the Articles amongst them by how many there were and the number of the members.

**OTHER BUSINESS: NONE**

**SELECT BOARD CONCERNS:**

J. Hale asked if there was a posting on the website regarding new town offices.

M. Shea stated it would be posted after tonights meeting.

**WARRANTS:**

**MOTION:** R. Combs made a motion to approve warrants # 0208R FOR \$ 650.00, #0126R for \$90,900.00, # 0208 for \$112,482.38, #0204 for \$14,003.73, #0131 for \$5,678.08,#0204P for \$13,285.60, #0128P for \$13,088.35. Seconded by J. Leamy. All in favor. Motion Carried

**MOTION:** J. Hale made a motion to approve warrants # 0205P for \$ 547.74 and # 0129P for \$547.75. Seconded by J. Leamy All in favor. Abstain- R. Combs. Motion Carried.

**MOTION:** R. Combs made a motion to adjourn at 6:40 pm. Seconded by J. Leamy. All in favor. Motion Carried.

Respectfully,

V. Waldron

\_\_\_\_\_  
Date of Approval