

TOWN OF CASTLETON

SELECT BOARD MINUTES

Monday, October 11, 2021 7:00 p.m.

Castleton Fire Station Community Room

273 Route 30N, Bomoseen

In-Person & Zoom Virtual Public Meeting

https://us02web.zoom.us/rec/play/4Ov_tpNtE-lGBf0alUSSqH7t1m-ARUv8EG2G9uweZhnKtk4Jc61QOY1hWJKEzEVFY4i0OgnpmKlaPK3.cZUTqOG4ivRy-rVv?autoplay=true&startTime=1633993458000

PRESENT: Jim Leamy, Chair; Richard Combs, Vice Chair; Joseph Mark, Parliamentarian (via Zoom), and Secretary; Michael Holden, Member; Michael Jones, Town Manager; (Via Zoom) Chris Fouracre, Director of Public Works, Wayne Picket, Todd Boutwell, and PegTV filming. Missing: Robert Spaulding, Selectboard member.

CALL MEETING TO ORDER

The meeting was called to order by Select Board Chair, Jim Leamy at 7:04 p.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mr. Leamy.

APPROVAL OF AGENDA

Mr. Holden made motion to approve the agenda. Mr. Combs seconded the motion. All were in favor. Motion carried 4-0.

APPROVAL OF MINUTES

Mr. Holden made a motion to approve the draft minutes of 9/13/21. Mr. Combs seconded the motion. Discussion: Corrections- Mr. Mark noted first paragraph "motion by Mr. Holden", no "s" in Mr. Mark's name; third paragraph designation for tires which does not seem correct- 1125s', 12225's, 1125's- maybe town manger could check and have corrected, add \$ in front of 2821.32, beginning of second line; and No pre-bid history, Mr. Mark not certain that is correct in this context; last page (fourth paragraph) before bottom, second to last sentence "one of the board members would need to opt of attending", need to add "out" after opt. **All in favor with corrections to approve minutes of 9/13/2021. Motion carried 4-0.**

CITIZENS COMMENTS & CONCERNS - ITEMS NOT ON THE AGENDA: None

HISTORIC DATA: # HUBBARDTON TRANSFER STATION PERMITS

Compiled by staff member to show last 4-5 years, however there were no totals of commercial haulers who dispose of materials. Total number of customers is needed each for Castleton and Hubbardton who use Castleton's transfer station. Dick shared what he figured percentages.

18-19 – 9%

19-20 - 15.4%

20-21 - 15.4%

21-22 - 8%

Mr. Combs stated that it has been assumed over several years (nobody seems to actually know how many years) that a number of 20% to be accurate. Until we get more data, he suggests they leave the 20% alone. If the information that comes in from the private hauler is consistent with these percentages, the board should consider changing the percentage to 15%. He stated that any action now would be premature.

The Board requests the Town Manager to get the total number of customers, not names, from private (commercial) hauler at his earliest convenience.

PURCHASE ORDERS FOR APPROVAL:

Mr. Combs made a motion to approve purchase order #047583 for the Town of Hubbardton in the amount of \$2,354.03 for work on milling and excavating of Corey Lane, Woodard Way and Eagles Nest. Mr. Holden seconded. Discussion: Mr. Jones advised that he hired Town of Hubbardton and Rick Hall to help with hauling so that the milling machine wasn't waiting to haul. All were in favor. Motion carried 4-0.

Mr. Combs made a motion to approve purchase order #047585 for Champlain Valley Fuels for 1013 gallons of on-road diesel in the amount of \$2,492.99. Mr. Mark seconded. Discussion: Mr. Holden asked why this was for on-road diesel and not off road. Mr. Jones state the on-road was two cents cheaper per gallon than off-road diesel. All were in favor. Motion carried 4-0.

Mr. Combs made a motion to approve purchase order #047184 for Alton's Software and Red Alert computer program for the fire station in the amount of \$2,995. Mr. Holden seconded. Discussion: None. All were in favor. Motion carried 4-0.

WARRANTS FOR APPROVAL

Mr. Holden made a motion to approve check warrant #1011R in the amount of \$39,429.64, check warrant #1011 in the amount of \$213,866.97, check warrant #1007 in the amount of \$8,649.90, check warrant #1001 in the amount of \$29,931.22, check warrant #1007P in the amount of \$24,711.47 and check warrant #0930P in the amount of \$17,192.15. Mr. Combs seconded the motion. All were in favor. Motion passed 4-0.

Mr. Holden made a motion to approve check warrant #1008P in the amount \$628.33 and check warrant #1001P in the amount of \$628.33. Mr. Mark seconded the motion. Mr. Combs recused himself. All remaining member voted in favor. Motion carried 3-0.

SELECT BOARD COMMENTS & CONCERNS:

- Mr. Mark suggested a community involvement meeting regarding the Grandpa's Knob Wind Turbine project. Mr. Jones received correspondence from Mr. Carlson that he would like to provide an update at the October 25th Selectboard meeting. Public is welcomed for comments and concerns. Mr. Mark also suggested that John Burke is invited as he has a long service history with the Public Utility Commission, he has a great deal of experience in the process the developer would be going through. No objections by the remaining members of the board.
- Mr. Holden requested update on the status of painting the crosswalks in the village near the school. Mr. Jones stated they have the paint and would welcome assistance from Mr. Holden to get this job done. Mr. Holden agreed to help Mr. Jones. They will paint after hours when there is less traffic.

BRIEF RECAP & ITEMS FOR FOLLOW UP: None

EXECUTIVE SESSIONS: REAL ESTATE 1VSA §313(A), (2), PERSONNEL 1VSA§313(3) (A)(3), LABOR RELATIONS/ CONTRACTS 1VSA §313(A)(1)

Mr. Holden made a motion to enter executive session at 7:25 p.m. to discuss personnel with the Town Manager and Chris Fouracre, Director of Public Works. Mr. Combs seconded the motion. All were in favor. Motion carried 4-0.

Mr. Holden made a motion to leave executive session at 7:36 p.m. with no action taken. Mr. Combs seconded the motion. All were in favor. Motion carried 4-0.

ADJOURN

Mr. Holden made a motion to adjourn at 7:36 p.m. Combs seconded the motion. All were in favor. Motion carried 4-0. Meeting adjourned.