

Town of Isle La Motte
Select Board Meeting
October 4, 2017
Town Hall/5:00 PM

MINUTES

Members present: Steve Stata, Rusty Spaulding & Selby Turner.

Others present: Sarah Noble, Debbie Spaulding, Sylvia Jensen, Paul Zera, John Yartz & VT State Police: M. Lamothe.

Meeting called to order at 5:00 PM by Chair, Steve Stata.

1. ADDITIONS TO AGENDA
None
2. EXECUTIVE SESSION
No need
3. MINUTES OF SEPTEMBER 6, 2017
 - **Motion by Spaulding to approve minutes of September 6, 2017, 2nd by Turner-- All in favor.**
4. WARRANTS FOR PAYROLL AND PAYABLES
 - **Motion by Spaulding to ratify Turner's signature on 9/16/17 payroll in the amount of \$1519.31, 2nd by Turner--All in favor.**
 - **Motion by Spaulding to ratify Turner's signature on 9/30/17 payroll in the amount of \$1865.12, 2nd by Turner--All in favor.**
 - **Motion by Spaulding to ratify Stata's signature on last month's EFT payable of \$459.97, 2nd by Turner--All in favor. (Noble forgot to print warrant.)**
 - **Motion by Spaulding to affirm Turner's signature for reissue of check in the amount of \$1932.62 from K&K Systems to Branch Banking & Trust Company, 2nd by Turner--All in favor. (K&K Systems changed remittance name and address during last month's payables.)**
 - **Motion by Spaulding to ratify Turner's signature on 9/7/17 payable in the amount of \$400,000.00 (School tax payment.) 2nd by Turner--All in favor.**
 - **Motion by Spaulding to ratify Stata's signature on 9/20/17 EFT payable in the amount of \$417.27, 2nd by Turner--All in favor.**
 - **Motion by Spaulding to ratify Stata's signature on 9/20/17 payable in the amount of \$7215.72, 2nd by Turner--All in favor.**
 - **Motion by Spaulding to approve 10/4/17 payables & EFT's in the amount of \$34623.08, 2nd by Turner--All in favor.**

5. MONTHLY BUDGET & BALANCE SHEET-DISCUSSION
Sarah Noble
 - Highway markers at 254.08% being the purchase of recent road signs.
 - Noble to verify salt shed loan invoice to ensure correctness to G/L category.
6. ROAD COMMISSION REPORT
 - Selby Turner
Pike to start paving around 10/10/17.
 - On-site pre-bid Seawall meeting was on 10/3/17 with Turner, Engineer Jim Smith, interested parties John Yartz & John Littlefield, also a homeowner across the street. Bids due to be reviewed by 3:00 PM on 10/10/17.
 - Island Tree Service took down a couple trees on West Shore. Will be removing dying tree across from Scully's home which is leaning towards road & will eventually fall in road.
7. SPEED/TRAFFIC SIGN UPDATE
 - Turner has poles & will contact Joel English to help with installation of signs. Will also need to contact Dig Safe.
8. EXTERNAL AUDIT UPDATE
 - Stata has contacted RHR & Smith, but has not heard back from them.
9. REAPPRAISAL UPDATE
 - **Debbie Spaulding**- No update, almost finished with site visits. Will be scheduling an upcoming meeting
10. CANNON UPDATE
 - None- Moved to next meeting.
11. COPIER LEASE
 - **Sarah Noble**- Symquest contacted Noble to meet new town clerk, presented quote with fax machine attached to copier (Current fax machine is not dependable.) Current lease ends 5/23/18. Town can do this upgrade without penalty being where it is in the lease. Select Board agreed it was a no brainer update.
12. OTHER BUSINESS
 - Louise Koss submitted a check of \$19.00 on invoice 101 of \$192.25 from the town, she asked for payroll information on times copies were made. Select board agreed to pay \$23.94 to the VT Agency of Agriculture, Food & Markets for copies made there by Sylvia Jensen.
 - It is now public record that towns have issued lawsuit with TDI New England, Stata will be attending meeting with surrounding towns and TDI New England to further discuss. TDI New England plans to put a power line down through Lake Champlain.
 - VSP M. Lamothe- Questioned where street lines and poles were to be placed. Occasional complaints on high speed traffic. Lamothe stated research showed that the speed study

conducted in Isle La Motte showed no higher rates of speed than any other town. The only two vehicles during that study which were excessively speeding were police cruisers on route to a call. Lamothe would be glad to put a sign that projects your current speed out under the stipulation that it gets taken in at night.

- Jensen submitted Board of Auditors draft minutes. Requesting other entities in town to submit information as soon as possible. Auditors approves posting places of the Town Hall, Post Office & Kiosk board at the bridge.
- **Motion by Spaulding to adjourn meeting at 5:58 PM, 2nd by Turner--All in favor.**

Respectfully submitted,

Sarah Noble, Selectboard Clerk

Selectboard approved on

Steve Stata

Rusty Spaulding

Selby Turner
