

Town of Isle La Motte
Select Board Meeting
February 1, 2017
Town Hall/5:00 PM

DRAFT

Members present: Steve Stata, Rustam Spaulding & Selby Turner

Others present: Michele Murray-Select Board Clerk & Clerk/Treasurer, Debbie Spaulding-Lister Chair, Cathy Tudhope-Auditor & Justice of the Peace, Paul Zera-Justice of the Peace, Terry Anderson-NWRSWD

The meeting was called to order on February 1, 2017 at 5:10PM by chair Stata.

1. Additions to Agenda:

Stata added Census Bureau & Executive Session

2. North West Solid Waste District-Terry Anderson-Discussion-Northern Lake Champlain Organization: Terry had discussion; representing Northern Lake Champlain Organization, would like the town's input on voting for or against removal of more of the Missouqui Bay causeway. By removing more of the causeway would help with circulation and prevention of blue-green algae. Terry is against this proposal. Board agreed with Terry.

Terry also had discussion on The Carry Bay causeway removing 1000 feet of that.

Terry had discussion; would like to be reappointed for representative of the NWSWMD come March 1st of 2017. Board agreed that, they will appoint her.

Terry had discussion; request the town consider not mowing town road right of ways along sides of the lake shore for reasons of run off. Mowed grass allows more runoff to run into the lake.

3. Warrants for Payroll and Payables:

Payroll dated 1/11/2017-1/13/2017 in the amount of \$2,233.24 signed by Turner

Spaulding made a motion to ratify, 2nd by Turner, all in favor.

Payroll dated 1/25/2017-1/27/2017 in the amount of \$1,746.86 signed by Turner

Spaulding made a motion to ratify, 2nd by Turner, all in favor.

Payable dated 1/1/2017 in the amount of \$15,000.00

Spaulding made a motion to approve the payable, 2nd by Turner, all in favor.

Note; Snowplowing contract

Payable dated 1/2/2017-1/27/2017 in the amount of \$1,377.07

Note: Electronic funds transfers

Payable dated 1/18/2017 in the amount of \$10,978.97 signed by Turner

Spaulding made a motion to ratify, 2nd by Turner, all in favor.

Payable dated 2/1/2017 in the amount of \$22,922.33

Spaulding made a motion to approve the payable, 2nd by Turner, all in favor.

4. Recreation Department Tent Rental Agreement-Discussion-Possible approve agreement:
This agenda item tabled until next board meeting.

5. Minutes of January 4, 2017, Minutes of Special-Budget working session & Possible approve budget & warning meeting of January 13, 2017, Minutes of Special-Budget working session & possible approve budget and warning meeting of January 17, 2017 and Minutes of special meeting-budget & warning discussion of January 25, 2017

Spaulding made a motion to approve the minutes of January 4, January 13, January 17 and January 25, 2017, 2nd by Turner, all in favor.

6. Green Up Vermont-appointment/selection of coordinator-Update; tabled until next board meeting.

7. Speed/Traffic-Update/Possible Decision: Cathy Tudhope had discussion; the committee met and discussed speed limits on School Street. The committee is suggesting 35 mph from corner of Main & School Street to approx., the salt shed then turning to 25 mph from there past the school to approx., the bend heading down School Street then changing at the bend to 35 mph. The committee also discussed a yield sign at end of School Street and West Shore.

The board requests of the committee to check on regulations of distances between speed limit signs. Board also stated that, the committee was only tasked to do School Street speed limits.

8. Road Commissioner Report: Turner had discussion; John Yartz has concerns of running low on salt and sand. John Yartz has been instructed to order more if needed. Turner had discussion; complaints continue about using too much sand and not enough sand on the roads. The board once again agreed that, the town does not have a bare roads policy.

9. Certificate of Highway Mileage Year Ending February 10 2017-Sign Document: Board signed the document.

10. Vent Wells at Old Dump-Update: Terry Anderson agreed to pour some concrete down and cap off.

11. Monthly Budget and Balance Sheet Discussion: no discussion.

12. Treasurer Report: no report this month.

13. Generator-Update: no update this month.

14. Act 64-Update; Next meeting is February 23, 2017.

15. Cannon-Update: no update.

16. Other Business:

2020 Census Bureau documents outlining 2020 Census

Executive Session:

Spaulding made a motion to go into Executive Session at 6:10 pm, 2nd by Turner, all in favor.

Stata had discussion; discussed a legal issue.

Spaulding made a motion to come out of Executive Session at 6:20 PM, 2nd by Turner, all in favor.

Spaulding made a motion to adjourn the meeting, 2nd by Turner, all in favor.

Respectfully submitted: Michele Murray-Select Board Clerk

Steve Stata _____

Rustam Spaulding _____

Selby Turner _____

Approved on _____