

Town of Isle La Motte
Select Board Meeting
November 2, 2016
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, Betty Lockerby-Justice of the Peace, Joyce Tuck, Marjorie Bertram, Paul Hinman, Paul Zera, John Yartz, Martin Jensen, Mary LaBrecque-Delinquent Tax Collector

The meeting was called to order at 5:02 PM on November 2, 2016.

1. Additions to Agenda: no additions.
2. Grand Isle Sheriff Department Visit: no sheriff present.

3. Recreation Department Director-Tent Rental Fee Increase:

Paul Hinman had discussion; request from a non-resident to rent the tent for a wedding taking place at Turner Farm House in 2017. The tent is currently rented to residents for \$75 per day. Tent rental fees were looked into from Vermont Tent Company. Tent rentals range approx., \$850.00 with another \$250 if you want it put up by the company. Hinman is willing to charge approx., \$400. Vermont Leagues of Cities and Towns (town insurance) suggests that, there has to be an additional insurance rider (naming the Town as additionally insured) on the rider. VLCT also suggests that, no one from the town (employee) set the tent up.

Board agreed that, Michele will contact VLCT for additional information.

4. Bids for RFP for Reappraisal for the Town of Isle La Motte-Open Bids:

One bid received from Vermont Appraisal Company, Plainfield, VT.

The amount of proposal is \$89.00 per parcel for approx., 554 parcels.

Board agreed that the proposal has to be reviewed carefully and has to be reviewed by the Board of Listers.

Debbie had discussion; Vermont Appraisal Company will be contacted to inquire about changing the proposed section (Assistance from the Town of Isle La Motte Listers). The Board of Listers will not have the time to assist with what is proposed.

Debbie had discussion; the Board of Listers is looking for a Lister to work part time hours. The Listers will advertise this position with pay scale and other additional information.

5. Warrant for Payroll and Payables:

Payroll dated 10/19/2016 – 10/21/2016 in amount of \$1,590.70 signed by Turner.

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

Payroll dated 11/2/2016 – 11/4/2016 in the amount of \$1,528.92

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

Payroll dated 10/6/2016 – 10/07/2016 was incorrectly stated at board meeting on October 5, 2016. The correct amount is \$1,563.26.

Spaulding made a motion to re affirm the ratification, 2nd by Turner, all in favor.

Payroll dated 9/21/2016 – 9/23/2016 was incorrectly stated at board meeting on October 5, 2016. The correct amount is \$1,499.17.

Spaulding made a motion to re affirm the ratification, 2nd by Turner, all in favor.

Payable dated 10/1/2016 in the amount of \$15,000.00

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

Note: October 1, 2016 snowplowing contract amount not presented at board meeting on October 5, 2016.

Payable dated 10/7/2016-11/3/2016 in the amount of \$887.87

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

Note: EFT payments

Payable dated 10/19/20016 in the amount of \$75,436.75 signed by Turner.

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

Note: \$70,000.00 to Isle La Motte School

Payable dated 11/1/2016 in the amount of \$15,000.00

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

Note: Snowplowing contract payment for November

Payable dated 11/2/2016 in the amount of \$24,677.54

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

Note: Salt shed loan for \$11,277.01 and Complete Septic Service for Better Roads project for \$9,800.00

6. Minutes of October 5, 2016

Spaulding made a motion to approve the minutes of October 5, 2016, 2nd by Turner, all in favor.

7. Solid Waste Landfill Custodial Care Approval-Discussion:

Board had discussion; there is nothing that the board can do if Tom LaBombard does not want to sign the document as landowner.

8. Cannon-Update: Andrews will have an update at next meeting.

Joyce Tuck had discussion; there has been some Veterans that have made a suggestion to put the cannon at the entrance to the island near the monument. Also, Stata's grandson has asked the Trustee's of the Library "where is the cannon"? he was very concerned as to where it is.

Joyce Tuck and Marjorie Bertram had discussion; the haunted library was a great success again this year. The board thanked and congratulated the Trustee's.

9. Angolano CPA-Update:

a. Client Rep Letter-Affirm Signature:

Spaulding made a motion to affirm Stata's signature on the letter, 2nd by Turner, all in favor.

Board agreed that, Michele will put the audit on the town website and a note will go into the town report that the audit is available on the website.

10. Speed/Traffic-Ordinance-Update-review/discuss/approve charge to the speed limit committee: this is tabled until meeting on December 7, 2016.

11. Road Commissioner Report:

Turner had discussion; Better Roads project on the West Shore is completed. Turner shared pictures of the project.

Jim Smith believes that the seawall fix near the Fish & Game access on West Shore can be covered with a grant. Jim Smith will work on the details.

John Yaratz had discussion; is the black top on West Shore/Better Roads project going to be left like it is, it is too low? The area is going to settle even more and will make this a snowplowing issue.

Turner will speak with John Littlefield.

Turner had discussion; the town has been fully reimbursed for the costs that incurred from the accident on Main Street involving the propane truck that overturned.

12. Monthly Budget Report & Balance Sheet-Discussion: board reviewed both.

13. Treasurer Report: no report this month.

14. Generator-update: Spaulding had discussion; Bruce Noble suggests that perhaps the engine is worth something. Spaulding will investigate this.

15. Act 64-Update: no meeting for next few months.

16. Other Business: no other business.

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

Respectfully submitted: Michele Murray, Select Board Clerk

Steve Stata _____

Rustam Spaulding _____

Selby Turner _____

Approved on _____