

Town of Isle La Motte  
Select Board Meeting  
October 5, 2016  
Town Hall/5:00 PM

**DRAFT**

Members present: 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, Library Trustee, Mary LaBrecque, Delinquent Tax Collector, Paul Zera

The meeting was called to order at 5:00 PM, by Spaulding

1. Additions to Agenda:

Tom LaBombard-Closure of Landfill discussion-Other Business

Louise Koss-School property tree and brush removal invoice-Road Commissioner Report

Joyce Tuck had discussion; the library is having its second annual Halloween Party on Saturday October 29, 2016. All are invited and the event is free. Joyce requests permission to use the cement slab on the lawn of the Library during the party.

Board agreed that, the library can use the cement slab.

2. Grand Isle Sheriff Department Visit: No sheriff present.

3. Delinquent Tax Collector-Howrigan Property-discussion:

Mary LaBrecque had discussion; the paperwork has come into the clerk's office for recording from the town attorney. Howrigan has deeded the property to the Town. This parcel owes three years of taxes for \$665.00.

Board agreed to bring the matter to the Board of Abatement.

4. Warrants for Payroll and Payables:

Payroll dated 9/21/2016-9/23/2016 in the amount of \$1,284.73 signed by Turner

**Spaulding made a motion to ratify, 2<sup>nd</sup> by Turner, all in favor.**

Payroll dated 10/6/2016-10/7/2016 in the amount of \$1,182.97

**Turner made a motion to approve, 2<sup>nd</sup> by Spaulding, all in favor.**

Payable dated 9/21/2016 in the amount of \$3,492.53 signed by Spaulding

**Turner made a motion to ratify, 2<sup>nd</sup> by Spaulding, all in favor.**

Payable dated 10/5/2016 in the amount of \$8,313.96

**Turner made a motion to approve, 2<sup>nd</sup> by Spaulding, all in favor.**

Note: \$1,119.87 to Goodway for land records, \$1,000.00 Joe St. Lawrence for town mowing & \$589.70 for VMERS, quarterly.

Turner had discussion; on the warrant are two invoices from Island Tree Service. One invoice is for taking down a tree on the West Shore Road, the second invoice is for \$700.00 for tree and brush removal done on School Street Ext., and work done near the new playground slide.

Turner had discussion; after discussion with Barb Larvey, a tree was hanging over the road making it dangerous for children riding their bikes and cars traveling.

Trees had to be removed near the end of the slide at the new playground. Many were concerned that the children would have to wait to use the new playground until the trees were removed.

Island Tree Service was hired to do this work and payment would be made to Island Tree Service right away.

Louise Koss, School Board Chair had discussion; the school will pay for the removal of trees for the playground area. School Street Ext is a private road with the Road Commissioner making a decision to hire work done without School Board approval. Louise has requested that the bill from Island Tree Service be separated (playground work and roadside work) the School Board will reimburse the town for work done by Island Tree Service for the playground area only.

Board agreed that, the Town will pay for the tree removal on School Street Ext.

Louise Koss requests of the Road Commissioner, in the future the School Board will be contacted.

Payable dated 9/9/2016-10/5/2016 in the amount of \$1,008.10

**Turner made a motion to approve, 2<sup>nd</sup> by Spaulding, all in favor.**

Note: Debit withdrawals IRS & Fish & Wildlife

5. Minutes of September 7, 2016

Minutes of September 21, 2016, Special Meeting-Better Roads Project Bid

**Turner made a motion to approve the minutes of the regular Select Board meeting of September 7, 2016, 2<sup>nd</sup> by Spaulding, all in favor.**

**Turner made a motion to approve the minutes of the September 21, 2016 Special Select Board Meeting-Better Roads Project Bid, 2<sup>nd</sup> by Spaulding, all in favor.**

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

Turner had discussion; if the cannon does not go back to the library could the cannon perhaps be loaned out to another entity.

Spaulding had discussion; people that have spoken to Spaulding wants the cannon back at the library.

7. Angolano CPA-Sign MD&A & Update:

**Spaulding made a motion to approve the MD&A and authorized Steve Stata to sign the MD&A 2<sup>nd</sup> by Turner, all in favor.**

8. Speed/Traffic-Ordinance-Update: No update.

9. Road Commissioner Report:

- a. Better Roads Grant Project-Update:

Turner had discussion; at the bid meeting on September 21, 2016 Complete Septic Service was awarded the contract. Dig Safe did not get the area marked before the bid meeting. The area has been marked since; Jim Smith has looked at the area and does not see that the telephone lines would need to be moved to do any work there.

10. License Agreement with Town & Murch-Sign Agreement:  
Board signed the document along with a notary.

**Turner made a motion to sign the license agreement with Murch, 2<sup>nd</sup> by Spaulding, all in favor.**

11. Salt & Sand Purchase-Discussion:  
Turner and John Yaratz are in discussion about this.

12. Monthly Budget & Balance Sheet-Discussion:  
Board reviewed the monthly budget and balance sheet.

13. Treasurer Report

a. Credit Card Reader:

Michele had discussion; contacted Municipay to ask the question; will a credit card from a Canadian bank work on the system? Answer; these credit cards cannot be key entered they will have to be swiped. A card reader was purchased for \$85.00 plus shipping.

**Turner made a motion to approve the purchase of a card reader, 2<sup>nd</sup> by Spaulding, all in favor.**

Michele had discussion; we are now accepting credit, debit cards and checks online for property tax payments. We are now accepting credit and debit cards over the counter for services.

14. Generator Update: no update.

15. Act 64-Update: this meeting is every other month, no update.

16. Siding Town Hall-Update:

Board had discussion; this will be brought back up to the people at Town Meeting.

Turner had discussion; in the meantime we will go through another winter of possible frozen pipes, etc.

17. State Approved Names of Firms for Revaluation-Discussion:

Debbie Spaulding had discussion; two RFP requests have gone out by email. The proposal request will be posted in the Islander for three (3) weeks.

Spaulding had discussion; it will be unlikely that the revaluation will get done by 2017 however; all has been done that is required by the Town and the work will be contracted for 2017.

18. Executive Session: no session.

19. Other Business:

Tom LaBombard/Solid Waste Landfill Custodial Care Approval Application-Discussion;

Tom will not sign the application. \$4,000 will have to be budgeted again next year to cover the cost of closing the wells. James Surwilo with the State has tried to contact Tom LaBombard many times with no luck.

Spaulding had discussion; spoke to Mr. Gariepy in reference to his letter from last board meeting. There is nothing at all the Town can do about messy properties in town.

An unsigned letter was received in the town office from someone at 1205 East Shore Road with a complaint about loud music. The board recommends calling the sheriff.

**Turner made a motion to adjourn, 2<sup>nd</sup> by Spaulding, all in favor.**

Respectfully submitted: Michele Murray-Select Board Clerk

Rustam Spaulding\_\_\_\_\_

Selby Turner\_\_\_\_\_

Approved on\_\_\_\_\_

DRAFT