

Town of Isle La Motte
Select Board Meeting
August 2nd, 2017
Town Hall/5:00 PM

MINUTES-DRAFT

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

Others present: Sarah Noble, Carol Michaels, Joyce Tuck, Debbie Spaulding, Wade Lockerby, Tom Dean, Marion Dean, Cathy Tudhope, Paul Zera, Lyon Rich, James Pearo, Sylvia Jensen.

Meeting called to order at 5:04 by Chair Steve Stata.

1. ADDITIONS TO AGENDA

- Proof of insurance for tent
- Jim Pearo- Moved to other business

2. EXECUTIVE SESSION- No need.

3. OTHER BUSINESS

4. SPEED AND TRAFFIC UPDATE

CATHY TUDHOPE

- Quote as of 8/2/17
- East facing Radar speed limit alert sign --\$3149.00 with shipping. Traffic Safety. Across from salt shed.
- West facing Programmable/solar Flashing light \$1732.60 before shipping. K&K Systems.
- Still need 30MPH signs. Moved before curve in road.
- **Motion by Spaulding to accept proposal in said amount, 2nd by Turner—All voted in favor.**

5. NOISE ORDINANCE

SARAH NOBLE

- Received complaint by Lyon Rich of loud music near his east Shore home.

LYON RICH

- Issue started summer of 2016. Music beginning from 12PM-8PM, some instances after 10PM. Met with home owner to remedy issue, to no avail.
- Select Board suggested a complaint to the Sheriff's department. Rich has contacted the Sheriff's department and was told with no noise ordinance in place, nothing can be enforced.
- State Police indicated that 10PM-6AM is considered quiet hours.
- Select Board suggested to hire an individual for conflict resolution (Example: Miller Conflict Consultation) to resolve issue.

6. ATV ORDINANCE

WADE LOCKERBY

- Would like town to adopt ordinance to allow ATV's which are licensed, insured, registered & all safety precautions taken (helmets/seatbelts) to be allowed to legally be driven on the road.
- Select Board suggests to present petition by mid-January to be included in Town Meeting.

ANY AND ALL ORDINANCES TO BE INCLUDED IN TOWN MEETING WARNING, MUST BE PRESENTED BY PETITION TO SELECT BOARD BY MID-JANUARY. MUST BE VOTED ON.

JIM PEARO

- Would like town to consider cleaning ditch in front of home- as it is affecting leech file, septic system and well (which has since been moved to back of property).
- turner has inspected culverts and all look free of debris and running. Believes it is more of a topography issue than culvert.
- Turner offered to look at past engineer evaluation and go over with Jim Smith.

7. WARRANTS FOR PAYROLL AND PAYABLES

PAYROLL

- **Motion by Turner to ratify Spaulding's signature on the 7/8/17 payroll in the amount of \$268.37, 2nd by Stata—All voted in favor.**
- **Motion by Spaulding to approve 7/11/17 payroll in the amount of \$1982.65, 2nd by Turner—All voted in favor.**
- **Motion by Spaulding to ratify Turner's signature on the 7/22/17 payroll in the amount of \$2168.07—All voted in favor.**

PAYABLES

- **Motion by Spaulding to approve EFT (electronic funds transfer) for Month of \$1092.47, 2nd by Turner—All voted in favor.**
- **Motion by Spaulding to ratify Stata's signature on the 7/19/17 payables warrant in the amount of \$35,941.16, 2nd by Turner—All voted in favor.**
- **Motion by Spaulding to approve 8/2/17 payable warrant in the amount of \$3978.83 2nd by Turner—All in favor.**

SYLVIA JENSEN

- Questioned why \$23.94 bill for copies has not been paid.
- Select board has no interest in reversing prior decision not to pay bill of \$23.94 from the department of Agriculture for copies made until reimbursement(dated 6/28/17) is made by person who brought request for public records copies. Bill to be mailed accordingly.

8. MINUTES OF July 5th, 2017

- **Motion to sign 'DRAFT' minutes made by Spaulding, 2nd by Turner—All in favor. Minutes with watermark removed to be brought to September Select Board meeting to affirm signatures.**
- Original minutes had previous delinquent tax policy posted, while revised minutes has new delinquent tax policy posted

9. DISCUSSION OF EXTERNAL CPA AUDIT ENGAGEMENT

Stata has reached out with no response

10. ROAD COMMISSIONER REPORT

- Town received road paving grant of \$96, 000.00& sea wall grant. Invitation to bid going out as soon as possible. Get invitation to bid out as soon as possible. 2.5 miles on main street, and almost one mile on school street.
- Town pays 20%
- Noble to email Islander to publish with timeline.

- Yaratz fixed holes along dirt portion of West Shore Road on 8/2/17. Will take another look at holes on Light House Road.

11. SUCKER BROOK DRAINAGE

- Select board suggested home owner to attend Select Board meeting to discuss problem. Affirming formal statement that the town is not responsible for maintaining any privately held ditches, except for what required to pertaining to below dump cap.
- Select board suggested to get homeowners affected together to clean up ditch.

12. VENT WELLS AT OLD DUMP-Update

Mowed until it was too wet,

13. MONTHLY BUDGET & BALANCE SHEET-Discussion

- N/A

14. COPIER PRICE LIST-Tabled until next meeting

- Check procedure book. Research Secretary of state for recommendations.

15. GENERATOR-Update

Hodgkins looked at it on 8/2/17, offered \$200.

John Yaratz interested—All in favor.

16. CANNON-Update

none

17. REAPPRAISAL-Update

DEBBIE SPAULDING

- Meeting on 8/16/17— Updating tax map. Changing parcel ID #'s. Find a better understanding how tax assessments are made. Looking for consistency between Stearns & Vickery to avoid points of contention between tax payers.

MARY LABRECQUE

- Approximately $\frac{3}{4}$ of assessments done.

18. DISCUSSION/AFFIRMATION OF DECISION REGARDING CORRECTIONS TO GRAND LIST

DEBBIE SPAULDING

- Correction made of property that was given back to town, property transfer was taken from taxable to non taxable.
- Information from customers at Summer Place Campground on Herring site- Trailer has been gone and on two sites for Tinker—Customer passed away, one parcel is gone and new owners have been found for other parcel, tax bill has been sent to them in Tinker's name C/O new owners. Looking at less than \$500 in total taxes during correction.

MOTION BY SPAULDING TO AFFIRM DECISION, 2ND BY TURNER—ALL VOTED IN FAVOR.

19. Discussion/Decision of benefits relating to Town Clerk

SARAH NOBLE

- Tabled until next meeting.

20. DISCUSSION TO RECONSIDER 8% PENALTY FOR LATE FILED HOMESTEAD

SARAH NOBLE

- Request from Allen Goodsell to reconsider penalty being tax rate are almost the same.
- Select Board agrees it is not appropriate for this year, vote takes place before tax bills come out.

21. LIGHT HOUSE POINT SIGNAGE

- Noble & Turner to continue research on signage for Light House Road.

22. OTHER BUSINESS

- Tent rental proof of insurance- Change policy to only need declaration page of limited liabilities rather than \$1 million liability certificate.
- Document to be pulled from Word and Stata and Noble will draft new agreement and have put on agenda for next meeting.
- JOYCE TUCK/ LIBRARY asks Noble to continue decorating Town Hall for Halloween. Noble Agreed.
- Memorandum from regional planning saying the newest regional plan has been amended by commissioners.
- Yearly invitation to participate in local update of census address operation- Declined.

MOTION BY SPAULDING FOR MEETING TO BE ADJOURNED AT 6:40, 2ND BY TURNER—ALL IN FAVOR.

Respectfully submitted,
Sarah Noble
Clerk of the Board

Select board Approved

Steve Stata

Rusty Spaulding

Selby Turner
