Town of Isle La Motte

Selectboard Meeting

May 2, 2018

5:00pm/Town Hall

Minutes

Members present: Steve Stata, Rustam Spaulding & Selby Turner

Others present: Sarah Noble, Debbie Spaulding, Paul Zera, John Yaratz & Mary LaBrecque.

Meeting of emergency liquor control board called to order at 5:00PM, by Chair Steve Stata

1. Approve Liquor Applications

**- Motion by Spaulding to approve Ruthcliffe application, 2nd by Turner-- All in favor.**

**Motion by Spaulding to adjourn meeting at 5:02PM, 2nd by Turner-- All in favor.**

Meeting of regularly scheduled Selectboard meeting called to order at 5:05PM, by chair Steve Stata.

1. Additions to agenda- None
2. Executive session- No need
3. Minutes of April 4, 2018 & March 3, 2018 (Town Meeting)
* **Motion by Spaulding to approve minutes of 4/4/18, 2nd by Turner-- All in favor.**
* **Motion by Spaulding to approve minutes of 3/3/18, 2nd by Turner-- All in favor**
1. Warrants for payroll & payables
* **Motion by Spaulding to ratify 4/17/18 payroll, signed by Turner in the amount of $2414.13, 2nd by Turner-- All in favor.**
* **Motion by Turner to ratify 4/28/18 payroll, signed by Spaulding in the amount of $2663.24, 2nd by Turner-- All in favor.**
* **Motion by Spaulding to ratify 4/18/18 EFT payable, signed by Turner in the amount of $603.65, 2nd by Turner-- All in favor.**
* **Motion by Spaulding to approve 5/2/18 EFT payable in the amount of $589.52, 2nd by Turner-- All in favor.**
* **Motion by Spaulding to ratify 4/18/18 payable, signed by Stata in the amount of $11629.91, 2nd by Turner-- All in favor.**
* **Motion by Spaulding to approve 5/2/18 payable in the amount of $10647.12, 2nd by Turner-- All in favor.**
1. Monthly budget & balance sheet
* **Motion by Spaulding to authorize Noble to initiate $80,000.00 Tax anticipation line of credit with Community Bank, 2nd by Turner—All in favor.**
1. Discussion/decision regarding signing RHR Smith engagement letter
* **Motion by Spaulding to sign RHR Smith & Company engagement letter, 2nd by Turner--All in favor.**
1. Discussion/decision on alternatives to current process of putting ATV ordinance together.
* ATV ordinance will be adopted at next meeting, posted in five locations within the town (Town hall, School, Post Office, Kiosk, Store & website) and advertised in the Islander
* Following: Title 24 Municipal and County Government

Chapter 59 adoption and enforcement of ordinances and rules § 1972 Procedure.

1. Woodmen of The World discussion
* Pixley Tyler contacted Stata asking the status of the Woodmen’s lease, she is interested in leasing, renting or buying the property.
* Selectboard suggested Pixley to contact Woodmen directly, Noble to get contact information to Pixley.
* Woodmen lease ends in 2021.
1. Road commissioner’s report
* Yaratz is working on West Shore Roads & cleaned culverts, one culvert has debris in center he couldn’t reach at the time. He will clean up mud and debris left behind once it dries.
* Meeting scheduled for 5/24/18 with Turner, Jim Smith & John to speak about Shoreline permitting, will do 2-3 site visits to assess whether permitting is needed.
* Embankment erosion on corner of Noble Hill and East shore in the road right of way will be in discussion at above mentioned meeting.
1. Other business
* Health issue: Debbie Spaulding mentioned a ‘septic hole’ that was brought to her attention after an appraisal visit, where homeowner told an appraiser that he did not have a septic tank, but a septic hole and pointed to a general area of property. Town to confirm property owners name and contact health officer.
* Zera stated the adoption of the Town’s Emergency Management Plan was not on agenda. Noble stated she uses a generic agenda and it was on earlier, but must have been accidentally deleted when adding other agenda items. Zera to contact Shaun Coleman and Emergency Management Plan to be adopted at next meeting.

**Motion by Spaulding to adjourn May 2, 2018 meeting at 6:15pm, 2nd by Turner—All in favor.**

Respectfully Submitted,

Sarah Noble- Selectboard Clerk

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Steve Stata Rustam Spaulding Selby Turner