Town of Isle La Motte

Selectboard Meeting

June 5, 2019

Town Hall @ 5:00PM

Members present: Stephen Stata & Rustam Spaulding

Other present: Paul Zera, Betty Lockerby, Joyce Tuck, Deborah Spaulding, Peter Brzozowy, Barbara Callahan & Sarah Noble.

Meeting called to order at 5:10PM by Chair, Stephen Stata.

1. Additions to agenda- None
2. Executive session- No need
3. Minutes of May 1, 2019
* **Motion by Spaulding to approve May 1, 2019 minutes, 2nd by Turner—All in favor.**
* **Motion by Spaulding to approve May 1, 2019 Liquor Control Board minutes, 2nd by Turner—All in favor.**
1. Warrants for payroll & payables
* **Motion by Spaulding to ratify 5/14/19 payroll, signed by Turner in the amount of $2086.80, 2nd by Stata-- All in favor.**
* **Motion by Spaulding to ratify 5/28/19 payroll, signed by Turner in the amount of $2048.81, 2nd by Stata-- All in favor.**
* **Motion by Spaulding to ratify 5/15/19 payable, signed by Turner in the amount of $317,294.16, 2nd by Stata-- All in favor.**
* **Motion by Spaulding to approve 6/5/19 payable, in the amount of $11,869.63, 2nd by Stata-- All in favor.**
* **Motion by Spaulding to ratify 5/15/19 EFT payable, signed by Turner in the amount of $449.09, 2nd by Stata-- All in favor.**
* **Motion by Spaulding to approve 6/6/19 EFT payable, in the amount of $477.72, 2nd by Stata-- All in favor.**
1. Monthly budget & balance sheet
2. Road commissioner’s report- No discussion
3. Fire warden resignation and new appointment
* **Motion by Spaulding to accept Paul Zera’s resignation of Fire Warden, 2nd by Stata-- All in favor.**
* **Motion by Spaulding to ratify appointment of Nathan Miller as Fire Warden, 2nd by Stata-- All in favor.**
1. Ratification of town mowing decision
* Stata had discussion; after advertising the town mowing in the Islander twice with no response, Eric Noble’s Property Maintenance gave a price of $4800.00 for the 2019 town mowing season.
* **Motion by Spaulding to ratify acceptance of Eric Noble’s Property Maintenance 2019 town mowing season price, 2nd by Stata-- All in favor.**
1. Speed limit sign discussion
* Paul zera had discussion; presented map of School St. with places marked for signs and will contact DigSafe. (See attachment #1)
1. Emerald Ash Borer Tree Ordinance
* Betty Lockerby had discussion; asked for clarification of ordinance.
* Stata had discussion; briefly explaining Tree Ordinance (see attachment #2.) Noble made copies for anyone interested.
1. Unregistered dog report
* Select board acknowledged unlicensed dog report, Noble to turn over to Animal Control Officer Everett DuBuque.
1. Town hall update discussion
* Peter Brzozowy had discussion; presented response to select board charge (see both attachment #3 and #4)
1. Other business
* **Motion by Spaulding to adjourn meeting at 5:55PM, 2nd by Stata—All in favor.**

Respectfully Submitted,

Sarah Noble / Select Board Clerk

Selectboard approved on: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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 Stephen Stata Rustam Spaulding Selby Turner