Town of Isle La Motte

Selectboard Meeting

July 3, 2019

Town Hall @ 5:00PM

Members present: Selby Turner, Stephen Stata & Rustam Spaulding

Other present: Deborah Spaulding, Joyce Tuck, Peter Brzozowy, John Yaratz, Barbara Callahan, Sylvia Jensen, Linda Fitch & Sarah Noble.

Meeting called to order at 5:03PM by Chair, Stephen Stata.

1. Additions to agenda- None
2. Executive session- No need
3. Minutes of June 5, 2019
* **Motion by Spaulding to approve June 5, 2019 minutes, 2nd by Turner-- All in favor.**
1. Warrants for payroll & payables
* **Motion by Spaulding to ratify 6/11/19 payroll, signed by Stata in the amount of $2415.73, 2nd by Turner-- All in favor.**
* **Motion by Spaulding to ratify 6/25/19 payroll, signed by Stata in the amount of $1784.55, 2nd by Turner-- All in favor.**
* **Motion by Spaulding to ratify 6/19/19 payable, signed by Turner in the amount of $78,831.79, 2nd by Stata-- All in favor.**
* **Motion by Spaulding to approve 7/3/19 payable, in the amount of $11,162.15, 2nd by Turner-- All in favor.**
* **Motion by Spaulding to ratify 6/19/19 EFT payable, signed by Turner in the amount of $707.18, 2nd by Stata-- All in favor.**
* **Motion by Spaulding to approve 7/3/19 EFT payable, in the amount of $784.87, 2nd by Turner-- All in favor.**
1. Monthly budget & balance sheet
2. Emerald Ash Borer Tree Ordinance
* Stata had discussion; This is the second open meeting to discussion of the ordinance. Previously, Lois Cameron expressed concern to him about EAB, he will follow up with her.
1. Bourne energy contract discussion/ decision
* **Motion by Spaulding to accept 2 year contract with Bourne’s Energy at $1.30/Gallon, 2nd by Turner-- All in favor.**
1. Grand Isle Sheriff’s Dept. Contract
* **Motion by Spaulding to approve Grand Isle Sheriff’s contract at $2639.00/Month, 2nd by Turner-- All in favor.**
1. Tax sale discussion/ decision- No discussion
2. Road commissioner’s report
* Turner had discussion; John Yaratz has done the first mowing of the roadside this season & has been spreading material on the roads that need it.
1. Adoption of new Town road and bridge standards
* **Motion by Spaulding to adopt the updated Town road and bridge standards, 2nd by Turner-- All in favor.**
1. Town hall update discussion
* Barbara Callahan & Sylvia Jensen had discussion; No update yet, asking for selectboard authorization to sign a contract at no cost to the Town to have an evaluation done to determine condition & find necessary updates of building.
* **Motion by Spaulding to authorize committee to get an updated evaluation of Town Hall building, 2nd by Turner-- All in favor.**
1. Other business
* Noble had discussion; the new tax rate came in from the Stata this afternoon, local agreement rate not calculated yet. Meeting to se tax rate to be on July 10, 2019 @ 4:45.

**(This meeting was later changed to July 8, 2019 @ 3:00 due to conflicting schedules.)**

* **Motion by Spaulding to adjourn meeting at 6:06PM, 2nd by Turner-- All in favor.**

Respectfully Submitted,

Sarah Noble / Select Board Clerk

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

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

 Stephen Stata Rustam Spaulding Selby Turner