

Town of Isle La Motte
Selectboard meeting
August 5, 2020
5:00PM @ Town Hall

Members present: Selby Turner, Paul Zera & Rustam Spaulding
Others present: Joyce Tuck, Mary LaBrecque, Louise Koss, Cathy Tuhope, Jim Buck, Sylvia Jensen, Barbara Callahan & Sarah Noble.

Meeting called to order at 5:12 pm, by Chair Selby Turner.

1. Additions to agenda- Executive Session
2. Executive session- **Motion by Spaulding to go into executive session at 5:45, 2nd by Zera— All in favor. (Executive session ended at 6:03- Legal matters)**
3. Minutes of July 1, 2020
 - **Motion by Spaulding to approve minutes of July 1, 2020, 2nd by Zera-- All in favor.**Minutes of July 8, 2020
 - **Motion by Spaulding to approve minutes of July 8, 2020, 2nd by Zera-- All in favor.**
4. Warrants for payroll & payables
 - **Motion by Spaulding to ratify 07/07/2020 payroll, signed by Zera in the amount of \$2172.66, 2nd by Turner-- All in favor.**
 - **Motion by Spaulding to ratify 07/21/2020 payroll, signed by Zera in the amount of \$2138.10, 2nd by Turner-- All in favor.**
 - **Motion by Spaulding to approve 08/04/2020 payroll in the amount of \$1702.67 2nd by Turner-- All in favor.**
 - **Motion by Spaulding to ratify 07/15/2020 payable, signed by Zera in the amount of \$2581.11, 2nd by Turner-- All in favor.**
 - **Motion by Spaulding to approve 08/05/2020 payable, in the amount of \$4398.06, 2nd by Zera-- All in favor.**
 - **Motion by Spaulding to ratify 07/15/2020 EFT payable, signed by Zera in the amount of \$454.34, 2nd by Turner-- All in favor.**
 - **Motion by Spaulding to approve 08/05/2020 EFT payable, in the amount of \$820.68, 2nd by Zera-- All in favor.**
5. Monthly budget & balance sheet
6. LaBombard Homeowner Proxy
 - **Motion by Spaulding to give selectboard proxy vote to Carol Michaels, 2nd by Zera-- All in favor.**
7. No parking signage discussion
 - Louise Koss had discussion; where School St. and the West Shore meet is a dangerous area. More people are parking there on the road right of way, anyone driving North at that intersection have very little visibility. (This is the same area where a willow tree was removed previously.)
 - Turner had discussion; agrees that it is a dangerous area, personally thinks there should be a stop sign at the end of School St. Selectboard to look into possibilities of signage.
8. Rec Park ordinance discussion

- Noble to add other town's ordinance examples to minutes.
- 9. Junk Ordinance request
 - Anne Jobin-Picard (not in attendance) submitted Islander Ad of 'South Hero considers junk ordinance.'
- 10. Shrine Rd. lakeside guard rails
 - No discussion, party not in attendance
- 11. Errors and omissions

Mary LaBrecque had discussion; Sunset Rock RV Park- Plante, Lajoie & Snopik- Removed campers last year. Ducharme removes camper every fall. Bingham is new this spring so will not get taxed until next year. Willette needs to be added and assessed a tax bill. Martin sold camper to Sunset Rock. Luponio removed camper last year; bought a new camper from Sunset Rock, but because of Covid-19, the new camper sits in field not hooked up to utilities so it cannot be assessed taxes.
- 12. Road commissioners report
 - Turner had discussion; heard from Vtrans that the State will not be funding any paving grants this year. Also discussed; placing guard rails on lakeside, near Maya Center. This is a 30-foot drop with no barrier. The town has ordered culverts to start with replacements, just waiting for them to get delivered.
- 13. Other business
 - North West VT Solid Waste management District appointment, Terry Anderson has moved and will no longer serve this position. Discussion to be added to September agenda.
 - Trustee vacancy; Chet Bromley (not in attendance) expressed that he would like to fill this position.
 - **Motion by Spaulding to approve Chet Bromley as Trustee of public funds, 2nd by Zera-- All in favor.**
 - Barbara Callahan had discussion; she found broken pieces of the signs that were stolen from the kiosk. She also noticed the 30MPH sign on the S-curves (coming into ILM) is missing.
 - Sylvia Jensen had discussion; 2017 public records request, is interest being charged in this? Not paid for work yet.
 - Louise Koss had discussion; requested information was not complete. Koss has paid portion of this invoice.
 - Sylvia Jensen had discussion; VLCT conflict of Interest policy submitted to Board- No further discussion
 - Barbara Callahan had discussion; would like a copy of a previous speed Limit Petition for Nobles Hill RD & East Shore Rd, Noble to provide copy. no further discussion.
- **Motion by Spaulding to adjourn meeting at 6:06pm, 2nd by Zera-- All in favor.**

Respectfully Submitted,

Sarah Noble/ Selectboard Clerk

Selectboard approved on: _____

Paul Zera

Rustam Spaulding

Selby Turner

LABOMBARD HOMEOWNERS ASSOCIATIONS

C/O Carol Michaels

P.O. Box 42, Isle la Motte, VT 05463

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NOTICE

Annual association meeting will be held on

Sunday September 6, 2020 at 1:00 PM at

381 Sunset View Lane

If you are unable to attend, please send your proxy vote to either Paul Zera at PO Box 264, Isle la Motte, VT 05463 or Carol Michaels at PO Box 42, Isle la Motte, VT 05463, before September 1, 2020.

Hope to see you there!

Carol Michaels

Town of Isle La Motte

Rec park Ordinance

This ordinance is enacted pursuant to the Provisions of 24 V.S.A. 1972 and the Town of Isle La Motte

- a. Use of Rec park shall be from dawn to dusk
- b. No fireworks shall be permitted
- c. No firearms shall be permitted
- d. No overnight camping is permitted
- e. All garbage shall be removed by Rec park users – carry in/carry out.

Date and adopted this ____ day of _____, 2020, in the State of Vermont, in the County of Grand Isle, Town of Isle La Motte.

Selby Turner

Rustam Spaulding

Paul Zera

