

Town of Isle La Motte
Selectboard Meeting
October 7, 2020
5:00Om @ Town Hall

Member present: Paul Zera, Selby Turner & Rustam Spaulding
Others present: Joyce Tuck, Sylvia Jensen, Deborah Spaulding & Sarah Noble
Meeting called to order at 5:02PM by Chair, Selby Turner.

1. Additions to agenda- Speed limit petition, conflict of interest policy & Town Hall update.
2. Executive session
 - **Motion by Spaulding to go into executive session at 5:04PM, 2nd by Zera-- All in favor. (Executive session ended at 5:20PM- Legal matters)**
3. Minutes of September 9, 2020
 - **Motion by Spaulding to approve minutes of September 9, 2020, 2nd by Zera-- All in favor.**
4. Warrants for payroll & payables
 - **Motion by Spaulding to ratify 09/15/2020 payroll, signed by Zera in the amount of \$1951.24, 2nd by Zera-- All in favor.**
 - **Motion by Spaulding to ratify 09/29/2020 payroll, signed by Zera in the amount of \$1757.35, 2nd by Zera-- All in favor.**
 - **Motion by Spaulding to ratify 09/23/2020 payable, signed by Zera in the amount of \$27,188.14, 2nd by Zera-- All in favor.**
 - **Motion by Spaulding to approve 10/07/2020 payable, in the amount of \$8781.02, 2nd by Zera-- All in favor.**
 - **Motion by Spaulding to ratify 09/23/2020 EFT payable, signed by Zera in the amount of \$465.10, 2nd by Zera-- All in favor.**
 - **Motion by Spaulding to approve 10/07/2020 EFT payable, in the amount of \$621.41, 2nd by Zera-- All in favor.**
5. Monthly budget & balance sheet
6. Rec Park ordinance
 - **Motion by Spaulding to adopt Rec Park ordinance, 2nd by Zera-- All in favor. (See attached)**
7. Errors & omissions- None.
8. Road commissioners report
 - Turner had discussion; John Yartz has finished up the second round of roadside mowing. There was also a recliner removed from a property on New Road that someone dumped there. The Town is waiting from Hungerford paving as to when they will start paving this fall.
 - Sylvia Jensen had discussion; is Alburgh using this vender for paving? Could the Town possibly piggyback on some of their work?
 - Turner had discussion; I haven't heard of any upcoming paving projects in Alburgh.

9. Other business

- Turner had discussion; Barbara Callahan submitted a petition asking the Town to reduce the speed limit on Noble Hill Rd. & East Shore Rd. (See attached.) The selectboard will start the process to pass this petition.
- Conflict of interest policy
Spaulding had discussion; there is a standard conflict of interest policy from VLCT (Vermont League of Cities & Towns.) Other towns in Grand Isle county have already adopted this policy, with the exception of Alburgh & Isle La Motte. The Town of Wolcott has their own one age policy, but it was adopted years ago. The selectboard will start the process to pass this ordinance. (See attached)
- Sylvia Jensen had discussion; she forwarded an email to Selby Turner and the Town email (see attached.) Michael Clark had a light conversation on this at the last School Board meeting. Michael Clark called the Isle La Motte School building a 'field trip landing place.' Clark also mentioned the high cost of special education, maybe it is something that could be in this building. She also took it upon herself to speak with a commercial realtor, who says it is a very sellable building and would actually like to buy the building himself. She would like the selectboard to have a more detailed discussion of what the plan is with the Town Hall building.
- Spaulding had discussion; I don't think the Town would be very keen on losing its emergency shelter & Town meeting place.
- Turner had discussion; it is too premature to be making any sort of decision.
- Sylvia Jensen had discussion; then why was a \$10,000 porch put on?
- Turner had discussion; having no porch was letting water sit at the base of the building, leading to rot, the building was not wheelchair accessible and there was going to be a kiosk out front and the previous clerk did not want to have it out in the weather. The Selectboard, with a town vote behind it, decided previously to side the building with vinyl because the exterior needs work. Money was when approved in the budget, but when a handful of residents expressed that they wanted wood siding rather than vinyl. It became such a big thing that the selectboard ended up not siding at all.
- **Motion by Spaulding to adjourn meeting at 5:50PM, 2nd by Zera-- All in favor.**

Respectfully Submitted,

Sarah Noble/ Selectboard Clerk

Selectboard approved on: _____

Paul Zera

Rustam Spaulding

Selby Turner

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 7th day of OCTOBER, 2020, in the State of Vermont, in the County of Grand Isle, Town of Isle La Motte.



Selby Turner



Rustam Spaulding



Paul Zera

2020

Petition to Reduce Speed

We, the undersigned, legal voters of the Town of Isle La Motte hereby petition to have a maximum speed of 25 m.p.h. on Town Road #6 through to the intersection of East Shore Rd., beginning at 200' from crest of Nobles Hill and going easterly to East Shore Rd.

Name - Printed	Signature	Address
✓ 1 <u>BARBARA N CALLAHAN</u>	<u>Barbara N. Callahan</u>	<u>503 Nobles Hill Rd.</u>
✓ 2 <u>RICHARD CALLAHAN</u>	<u>Richard A. Callahan</u>	<u>503 NOBLES HILL RD.</u>
✓ 3 <u>Ann Germanowski</u>	<u>Ann Germanowski</u>	<u>199 Access Rd.</u>
✓ 4 <u>Sylvia Jensen</u>	<u>Sylvia Jensen</u>	<u>4200 Main Rd.</u>
✓ 5 <u>Allison Jensen</u>	<u>A Jensen</u>	<u>3583 Main Street.</u>
✓ 6 <u>Janie Jensen</u>	<u>J Jensen</u>	<u>3605 Main Street</u>
✓ 7 <u>Martin Jensen</u>	<u>M Jensen</u>	<u>3605 Main St</u>
✓ 8 <u>Dave Andrus</u>	<u>D Andrus</u>	<u>376 East Shore Rd</u>
✓ 9 <u>JULIE ANOKUS</u>	<u>Julie Anokus</u>	<u>376 E. Shore Rd</u>
✓ 10 <u>ELEANOR MARTINEZ</u>	<u>Eleanor Martinez</u>	<u>383. E. Shore Rd.</u>
✓ 11 <u>Sidney Martinez</u>	<u>Sidney Martinez</u>	<u>383 E. Shore Rd.</u>
12 <u>Gloria McEwen</u>	<u>Gloria McEwen</u>	<u>695 E Shore Rd</u>
13 <u>Robert B. McEwen</u>	<u>Robert B. McEwen</u>	<u>695 E Shore Rd.</u>
✓ 14 <u>Skip Allen</u>	<u>SKIP ALLEN</u>	<u>859 E. Shore Rd</u>
✓ 15 <u>HOWARD SCHWENKER</u>	<u>Howard Schwenger</u>	<u>1600 E shore Road</u>
✓ 16 <u>Polly Schwenger</u>	<u>Polly Schwenger</u>	<u>1600 E Shore Rd</u>
✓ 17 <u>Randy Mc Coy</u>	<u>Randy Mc Coy</u>	<u>1529 E Shore</u>
✓ 18 <u>Amy Mc Coy</u>	<u>Amy McCoy</u>	<u>1529 E Shore</u>
✓ 19 <u>LORRAINE LABOMBARD</u>	<u>Lorraine Labombard</u>	<u>2458 1st.</u>
✓ 20 <u>Sarah Peacock</u>	<u>Sarah Peacock</u>	<u>1695 Main St.</u>

21	TOBY POICOCK	T	
22	TOBY POICOCK	JACK POICOCK	1685 MAIN STREET
23	Cary Sandvig	<i>Cary Sandvig</i>	203 Nobles Hill Rd.
24	Erin Gilligan	<i>Erin Gilligan</i>	203 Nobles Hill Rd.
25	PETER BRZDOWY	Peter Brzowy	4231 West Shore Rd
26	Mary Brzowy	Mary Brzowy	4231 West Shore Rd
27	Paul Germanowski	Paul Germanowski	199 Access Rd
28	Kathryn Chaffee	Kathryn Chaffee	181 Access Rd.
29	Neil Chaffee	Neil Chaffee	181 Access Rd.
29	Cathy Tuckhope	Cathy Tuckhope	1097 Main St.
30			
31			
32	27 Valid	Signatures/SW	
33	2 invalid (Robert McEwen & Gloria McEwen)		
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35			
36			
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38			
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DATE: 10/7/2020 SW