

Amended Richford Select Board Minutes

November 5, 2018 Unapproved

Chair Collins called the meeting to order at 7 p.m. Present were: Chair Linda Collins, Norris Tillotson, Wayne Hurtubise, Arthur Pond, Sherry Paquette, Scott Coons, Jason Wetherby, Eric Collins, Cameraperson Sarah West.

Collins informed the board that she made a mistake in posting a special meeting from August 15. Linda Coons requested minutes from all meetings last year and noted that there were no minutes for that meeting. Collins explained that the board had only held one other emergency meeting (for lack of sand) in her term and that meeting was not posted. Collins called the VLCT and they said all minutes should be posted even if they are not open to the public and no decisions were made. She will write the minutes for the next meeting to be approved by the board. Collins also requested that another board member be responsible for taking the minutes and posting them since she has to run the meeting. There were no takers.

Paquette made a motion to accept the minutes of the Oct. 15 meeting with a second by Pond. Passed.

Collins presented the additional personnel policies for approval. Paquette made a motion to accept with a second by Hurtubise. Approved (attached to the minutes)

Collins presented another grant check from the State which will be used to purchase kayak and canoe rentals for the town. Connie Burns was presented the check by Gov. Scott at a ceremony Collins could not attend.

Hurtubise said the Highway Department are stockpiling gravel and are back to a five day work week.

Tillotson reported a water line on Short St ruptured and had to be replaced. He will negotiate for payment from the homeowner. He said the sewer and water plant is all set for winter.

Paquette reported she is waiting for an estimate for the stairs to the clock tower.

Pond said he closed the playground for winter. He said the lights in the Main St. Park have been fixed. Plowing and towing issues were discussed and Pond said he will speak to police about altering their schedules to ticket violators.

Paquette discussed the fire department Breakfast with Santa donation. Hurtubise made the motion to donate the same amount as last year with a second from Tillotson. Passed. Paquette will find out how much was given last year.

Collins made a motion to go into executive session to discuss a possible real estate transaction. Second by Hurtubise. The board entered executive session at 7:40 p.m.

As a result of executive session no action was taken. Meeting adjourned at 7:50.

Submitted by Linda Collins

Attest: