



Unapproved Minutes  
Richford Select Board    May 6, 2019

1<sup>st</sup> Regular Monthly Meeting  
7 PM

Chair Andy Derby called the meeting to order at 7PM with Scott Coons, Linda Collins, Jacques Desautels and Sherry Paquette present.

Also in attendance were guests Joshua Aldrich, Rowena Brown, Alan Fletcher, Darlene Gregoire, John Libbey, Melissa Magini, Joey Randall, Melissa Raymo, Anita Sartwell & scribe Eric Collins.

#### Pledge of Allegiance

- Zoning: John Libbey reported on progress at a residence in E. Richford.
- Revolving Loan Fund: John Libbey brought a recommendation back to the board from the loan committee to reconsider REAC's loan terms. Linda Collins makes the motion that the interest be waived for the next five years, with a minimum annual payment of \$900.00 per year and a balloon payment of the remaining principal total due in June 2024; Scott Coons seconded; motion carried.
- Housing Review: Eric Collins informs board they are the Housing Board of Review in addition to all their other responsibilities should a property owner appeal the findings of the housing code officer, in writing, within seven days of notice. This may occur and the board may need schedule a hearing within 30 days to hear the appellants grievance and desired relief, etc. should the appeal be deemed valid. Andy Derby will get with Kim Collins to better understand the process.
- Approval of past minutes:
  1. Linda Collins makes the motion to approve the minutes of 04/15/2019; Sherry Paquette seconded; Jacques Desautels abstained; Motion carried.
  2. Sherry Paquette makes the motion to approve the minutes of 04/25/2019; Linda Collins seconded; Motion carried.
  3. Linda Collins makes the motion to approve the minutes of 04/30/2019; Scott Coons seconded; Sherry Paquette abstained; Motion carried.
  4. Sherry Paquette makes the motion to approve the minutes of 05/02/2019; Scott Coons seconded; Linda Collins abstained. Motion carried.
- Highways: Jacques Desautels reports on the fixing, grading of roads and Green Up efforts.

- Water/Sewer: Scott Coons reports on the intended work for Short and Province St. water line repairs.
- Parks, Playgrounds & Cemeteries:
  1. Linda Collins nominated Greg Campbell to a 4yr term on the Conservation Committee; Scott Coons seconded; motion carried.
  2. Linda Collins mentioned the installation of the eagle at Davis Park;
  3. she also noted the Quit Claim Deed of the Playground from the school back to the town will take longer because it needs to be warned, and the public need be given the appropriate window to petition the action;
  4. Linda then noted the fire department's inability to certify their air packs. While all test fine, age makes them no longer certifiable and require replacement; she would be looking into grants as she knows there are not enough funds in their budget. Packs must be purchased in pairs and total replacement could run as high as \$86,000.
- Recognize Guests: Joey Randall discusses ambulance door rollers with Sherry Paquette.
- Chair:
  1. Andy Derby relieves Eric Collins of his future duties as scribe for the Selectboard and reassigns the duties of the taking of minutes to Linda Collins as a cost savings measure. Linda Collins accepts except for the posting portion which Andy Derby agrees to pick up himself.
  2. Policy Reviews: Both Personnel and Purchasing policies were reviewed however differences in opinion remain. Subjects tabled.
- Sherry Paquette makes the motion to go into executive session to discuss Town Employment; Linda Collins seconded; motion carried at 9:20PM.
- Linda Collins makes the motion to come out of executive session at 10:12PM.
- As a result of executive session Chair Andy Derby makes the motion to hire Anita Sartwell as the Richford Ambulance Manager and Joshua Aldrich as Team Leader on Operations; Sherry Paquette seconds; motion carries.
- Ambulance employee and town resident Joey Randall has concerns with this most recent action by the board but does not want his comments public.
- Linda Collins makes the motion the board enter executive session to hear Joey Randall's comments at 10:20PM; Sherry Paquette seconds; motion carries.
- Selectboard leaves executive session at 10:55PM with no action taken as a result.
- Selectboard adjourns 11:00PM

TRUE COPY:

*Owen Collins*

SCRIBE, ATTEST:

*May 8, 2019*

TRUE COPY:

*Alan Stichter*

CLERK, ATTEST:

*5-9-2019*

VAULT