

Final  
Meeting of the Selectboard April, 2 2013

Members in Attendance:

Bob Jones  
Clarence Decker  
Charles Weeden  
Shannon Landon  
Mike Beecher

Others in Attendance:

Deb Mars  
Bob Morlino  
Adelle Seamans  
Keith Mason

7:03 meeting called to order

Deck made motion to accept minutes for 3-19-2013 as corrected. Shannon second. Motion carried.

Bob Morlino Emergency Management Director updated Emergency Operations Plan Draft for the town. Gave Selectboard a copy to review and if any changes need to be made he will come back to the next meeting.

Basic Emergency Operation plan has been updated.

NIMS adoption document; allows us to get grants for federal preparedness. NIMS adoption document was signed by the Chairman and Bob Morlino will file with the Town Clerk.

Jay Luebke is helping Bob and also Elizabeth Gibson as well. Jay was named Emergency Management Coordinator and Elizabeth was named Public Information Officer. Jay has done some training. Bob & Jay continue to train on line. They are working on town wide emergency plan.

Deb Mars talked about the board of directors of the West Pawlet Cemetery Association. There are some trees on 153 that need to come down. Wants to see if the town would help them out with cutting the trees back or take them down. The town crew will assist to help with the clean up if someone cuts them down.

Eve Schaub has resigned from the library board. Deck made motion to accept Eve Schaub's resignation from the library board. Shannon second. Deck made motion to appoint Betsy Atanasov to the library board. Shannon second. Motion carried.

Keith talked to the board about ordering some cutting edges for the town trucks. He also ordered equipment to fix the sander on the Dodge truck. He stated the Grater needs new tires. Gave the board prices for the tires. Shannon made motion to buy six new tires for the grader at the cost of \$1350.00 a piece. Bob second. Motion carried.

Reviewed Town Clerks Memo

Deck made motion to accept the VLCT Selectboard Rules of Procedure. Chuck second. Motion carried.

Received letter from Planning Commission about the route 30 project regarding the solar panels. Gene Bertsche will meet with the planning commission on the project.

Deck made motion to sign the Tobacco & Liquor license for Mach's Market. Shannon second motion. Motion carried.

Reviewed Town Treasurers Memo.

Deck discussed the flags for the cemeteries. Chuck made motion to allow deck to buy the flags. Shannon second. Motion carried.

Deck discussed that he talked to Daniels regarding the Cole Bridge. Gave estimate of \$79,985.00 to fix the bridge. He will get an estimate for the paving as well to fix the area. Chuck made motion to make necessary repairs by Daniels Construction on Rte. 153 Cole Bridge. Deck second. Motion carried.

Chuck made motion to request that the Fire Departments wash our bridges. Bob Second. Motion carried.

Bob made motion that we would like to see a monthly plan on what the town crew has on their agenda for the following months and also projects they are working on. Shannon second. Motion carried.

Meeting adjourned at 9:28

Respectfully submitted,

Kim Ayers  
Selectboard Clerk