

Selectboard Member's Present: Alan Huizenga, Brian Fox, Joel Bouvier and Peeker Heffernan. Also attended by: Town Administrator Bill Bryant, Town Clerk Therese Kirby, filmed for NEAT TV by Mary Arbuckle, Caleb Elder, Martha Staskus, Jim Quaglino, Peter D. Ryan, Kris Perlee and reported for the Addison Independent by Xian Chiang-Waren.

1. Joel Bouvier moved to appoint Alan Huizenga as temporary chair. Brian Fox seconded. So voted. Alan called the meeting to order at 7:00 pm.
2. Caleb Elder and Martha Staskus of All Earth Renewables were here regarding a possible project in collaboration with MAUHS for an 80 tracker solar array on Stan Livingston's property on Hardscrabble Road. The Town will be receiving a letter from them to comply with a 45 day warning period to the Public Service Board regarding this project. There is currently no contract on this project; however they have had preliminary discussions with the superintendent's office. Caleb gave a brief history regarding All Earth Renewables and some recent projects. Martha discussed the exhibits the Selectboard can expect to receive with the compliance letter. Bill Bryant explained All Earth Renewables would lease the land, pay for the equipment and 100% of the power generated would go to MAUHS and the savings will be applied to their electric bill. It was explained that MAUHS would pay a lease fee to All Earth Renewables that would be approximately 10% less than they currently pay to GMP, hence a savings to MAUHS and their electric budget. Bill Bryant asked if they would need to apply for a zoning permit. Martha does not believe so as section 248 allows them to circumvent zoning compliance via language in most Town's town plan. She has not yet had a chance to review Bristol's town plan. The Selectboard thanked Caleb and Martha for their time and make information public regarding this process as we receive it.
3. Discussion of repairs to the Coach House. Joel Bouvier collected quotes on the doors, glass, repairs, painting, and standing seam roof. The Town would pay for the materials so the contracts would be for labor only. Joel Bouvier move to recommended the following: Naylor & Breen to make the replacement doors for \$3,699 installed, Desabrais Glass for \$2,520, Doug Corkins for painting for \$400, Kevin Betourney for installation of the standing seam roof for \$1,100, to purchase the materials from RK Miles for approximately \$3,500 and for Bill Bryant and Joel Bouvier to make a decision between awarding the bid to Doug Corkins for \$2,000 or Winston Farr for \$2,200 for construction based on their availability. Brian Fox seconded. So voted. This will be paid for from the Capital Building Fund.
4. Discussion of the Planning Commission's proposal for a municipal planning grant application for a study of the Stoney Hill properties from Community Development on how to best utilize the properties. The Selectboard had no objections or concerns regarding the Planning Commission pursuing this. Joel Bouvier wanted to know where the possible \$10,000 match would come from. Bill Bryant suggested some of the money could come from some of the property owners involved in the study and the rest could come from the capital road fund. Peter Ryan wondered if the original study that was done about 10 to 15 years ago when Kevin Harper was pursuing the idea of opening a business park was

around, as it might be a good thing to look at even though it would need to be updated. Bill said these grants come in rounds, so he suggested the Selectboard authorize him to speak with John Elder and take an action on the Selectboard's behalf. Alan Huizenga suggested the Planning Commission speak with the previous committee members, Peter Ryan being one of them, and research previous studies.

5. At 7:40 pm Alan Huizenga moved to open the public hearings on the Landfill, Sewer and Water Departments regarding their budgets for fiscal year 2013/2014. The proposed Landfill budget is for \$130,250. Joel Bouvier wanted to know where Sullivan & Powers thinks we stand in regards to having enough money saved in the closure fund. Bill Bryant stated per their June 30, 2012 audit they feel we should have \$656,000 saved and we have \$513,000. Joel also wanted to know if Bill Bryant and Kris Perlee wanted to hold the rates and they said yes. Joel Bouvier moved to adopt the fiscal year 2013/2014 Landfill budget of \$130,250. Brian Fox seconded. So voted. Discussion of the proposed \$33,800 sewer budget for fiscal year 2013/2014. Brian Fox moved to adopt the fiscal year 2013/2014 Sewer budget of \$33,800. Joel Bouvier seconded. So voted. Discussion of the proposed \$259,200 water budget for fiscal year 2013/2014. Joel noted the Selectboard is aware the system is pumping more water than we are currently billing for and he wondered where we stand with this issue. Bill said this budget is based on current rates and current revenues so if they raise the rates later, that money will help grow the surplus to help offset the cost of the repairs that need to happen. On Wednesday, May 8, 2013 at 8:30 am there will be a meeting with Simon Operational Systems, Green Mountain Engineering, Bill Bryant and the Treasurer's Office to discuss locating leaks, capital planning and the system in general. Parts of this system were installed in 1905 and have not been upgraded. Alan Huizenga would like an assessment of the system before raising the water rates. Joel Bouvier moved to adopt the fiscal year 2013/2014 water budget of \$259,200. Brian Fox seconded. Peter Ryan wanted to know if this budget includes any appropriation to capital funds. Joel Bouvier said no. Peter would like that line item put back in the budget, as a surplus and an appropriation to a capital fund are two different things. Peter feels your capital funds should not be used to cover a deficit, they should go to capital improvements and any surplus or deficit is your undesignated fund balance, as it should be with an enterprise fund. So voted.

6. Discussion of appointment of the Site Selection Committee for the fire facility project. Alan Huizenga feels the Selectboard should wait and set the number of members after applications are received. Peeker Heffernan is in favor of developing the application and agrees with Alan about waiting. Peeker understands the perception some have that firefighters are biased, as it is publically known they want to stay on North Street. The Selectboard worked on the application and Bill will get it printed and posted on the website. The Selectboard will accept applications until May 30, 2013.

7. Bristol Fire Department would like to use \$2,000 of their capital fire equipment budget for turnout gear. Brian Fox moved to approve the request to purchase \$2,000 of turnout gear from Industrial Protection Services, Inc. Joel Bouvier seconded. So voted. Bill Bryant explained this is to cover gear for a cadet who has completed firefighter 1 training.

8. Discussion of Trudell Consulting Engineers proposed additional services agreement for the Prince Lane project. This is for a change order in the amount of \$4,000 and was necessitated by the need

to cut back the scope of the project. Brian Fox moved to approve the change order payable to Trudell for \$4,000. Peeker Heffernan seconded. Peeker voiced his concerns regarding the project. So voted.

9. The Selectboard signed an accounts payable warrant for \$109,187.40.

10. Joel Bouvier moved to approve the minutes of April 22, 2013. Brian Fox seconded. So voted with Peeker Heffernan abstaining as he was not present for the meeting.

11. Selectboard Roundtable: Joel Bouvier wondered if the HUB has anything to do with the Big Heavy World van anymore. Bill Bryant did not know.

12. Town Administrator's Report: Bill Bryant reported on the following topics: Dennis Weaver and the maple lines on Lover's Lane; discussion of litigation regarding the Lathrop appeal of the Folino zoning application - Alan Huizenga and Bill will attend the mediation on June 4, 2013; Fred Duplesis will be here on June 17, 2013 to answer any audit questions; the park grant committee they will be here on May 20 for a public hearing and presentation and the playground committee is working on a plan to update the play equipment on the green; we received our operating permit for the water system; he is working with Daryl Benoit on signage for the Notch Road; and Bill would like to discuss the lease negotiation with Kevin Harper regarding the police facility in executive session.

13. Kris Perlee was approached by Chris Acker, operator of a local pit, who would like to crush concrete in his pit. In order for him to do this, he would need to receive a letter from the Town saying this was part of our SWIP. Kris said it does not specifically list concrete but there is wording in our SWIP that states we will try to reduce the amount of solid waste and Kris feels this covers concrete. He would like Selectboard approval for him to work with Bill on drafting and issuing this letter. Peeker Heffernan moved to authorize Kris Perlee and Bill Bryant to issue the letter stating crushing concrete is in compliance with our Solid Waste Implementation Plan (SWIP). Brian Fox seconded. So voted.

13. Joel Bouvier moved to go into executive session to discuss 1 personnel matter involving the appointment, employment, or evaluation of public officers or employees and 2 legal matters/real estate negotiations involving the Town where premature general public knowledge of the subject matter would clearly place the Town as a substantial disadvantage. Peeker Heffernan seconded. So voted. The Selectboard met in executive session from 8:55 pm to 9:50 pm; Therese Kirby joined them for one discussion.

Respectfully Submitted,

Therese Kirby, Clerk