

Selectboard Member's present: Chair Brian Fox, Joel Bouvier, Sharon Compagna, John "Peeker" Heffernan and Michelle Perlee. Also present was Town Administrator Therese Kirby, Town Clerk Jen Myers, Mary Arbuckle filming for NEAT TV, Jim Quaglino, Police Chief Kevin Gibbs and George Smith.

1. At 7:06 pm Brian Fox called the meeting to order.
2. Police Chief Kevin Gibbs joined the Board to discuss Ordinance Regulation of One Way Streets. Kevin explained the location of the one way streets, first being Park Street, the other being a portion of Mountain Street in front of Bristol Elementary School. Kevin said the one way street in front of the school is used to control traffic during drop off and pick up hours of the school. Joel Bouvier asked if the one way street on Mountain Street is specifically when the light is flashing. Kevin said yes. The Board discussed if the ordinance needed to have a time frame. The Board amended the ordinance to remove the time frame for the one way street on Mountain Street, as well as any vehicles pertaining to maintenance on Town property while conducting maintenance. Michelle Perlee moved to adopt the Ordinance Regulating One Way Streets. Joel Bouvier seconded, so voted.

The Board discussed Offenses Against Public Safety and Public Policy. This ordinance would cover the use of bicycles, skateboards, roller skates and all like conveyance. The Board discussed the streets affected by this ordinance. The Board discussed their concern with kids riding their bikes to school. The Board discussed where students can and cannot ride skate boards. Joel suggested prohibiting use from the intersection of Spring Street and Mountain as well as Fitch Avenue and Mountain Street. Brian Fox asked why people were allowed to use a bike, but not a skateboard in these areas. Kevin said Title 23 covers the use of the bikes. The Board discussed verbal versus written warnings for violations of the ordinance. Michelle Perlee asked if the parent needed to be notified if the child is older than 16. Kevin said no. Peeker is concerned about not notifying the parent. Kevin said he doesn't give the parent notice when he gives a 16 year old a warning operating a motor vehicle. Brian is concerned with confiscating items. Kevin said they wouldn't confiscate the item after the first offense, but potentially the second offense. Therese Kirby asked how long they are required to hold on to the item. Kevin said until the violation is adjudicated. Brian is concerned with the cost of the ticket. Kevin said when writing a municipal ticket the State will take a portion of this. Peeker Heffernan moved to adopt the Ordinance of Offenses Against Public Safety and Public Policy. Sharon Compagna seconded, so voted. The Board thanked Kevin for his time.

3. Public Forum: George Smith asked the Board about the Landfill. He has been telling residents the Town will have to close the Landfill as soon as August 1<sup>st</sup>, but is concerned about not being a member of Addison County Solid Waste Management District yet and not having options for residents. Therese Kirby explained ACSWMD has accepted the Town to be a member and we have until January 1<sup>st</sup> to vote on becoming a member, but in the meantime the Town will be able to use ACSWMD. Therese said she received a suggestion for one last free dump day. George said it was a lot of trash and a lot of traffic. The Board agreed and said no. George asked what the drop station will take. Therese said they will take residential recycling and trash, but she is unsure of who the hauler will be or how much it will cost until they receive the RFP's on July 17, 2015. George asked what is going to be at the Landfill and where it is going to be. Therese said the hauler will be located where highway employees now park, as that was the Road Foreman's suggestion. Therese said when the Town votes, they will accept the agreement and the vote to join. George asked the cost. Therese said ACSWMD is not charging us to join. George asked if the Landfill employees would be paid for July 4<sup>th</sup>. The Board said no.

4. Therese discussed the progress Casella has made at the Landfill. They have also have received two compliments about the noise of the trucks being minimal. Therese spoke with Chuck Shwer. The Town may be required by ANR to follow State procurement regulations. He will know more later in the week as to whether waiving this can be put in the agreement between ANR and the Town. Therese said August 1<sup>st</sup> is still a realistic closing date as she is working with Addison County Solid Waste Management District to get the RFP out to 12 hauling companies this week. Joel asked what kinds of trash the hauler will accept. Therese said bulk waste will have to be taken to Addison County Solid Waste Management District, but haulers will accept household waste and household recycling. Peeker moved to set the last day of operation at the Landfill as August 1, 2015. Sharon Compagna seconded, so voted (Bouvier abstained).

5. Joel Bouvier moved to award the contract to Green Mountain Engineering for the Landfill closure project in the amount of \$27,819. Peeker Heffernan seconded, so voted.

6. The Board discussed the USTA Equipment Grant submitted by the Recreation Department for \$869.50 with no matching funds to purchase tennis equipment. Joel Bouvier moved to authorize the application of the USTA Equipment Grant by the Recreation Department. Michelle seconded, so voted.

7. The Board discussed James Cornett's letter requesting removal of the waterline easement on his Lincoln property. Therese said attorney Kevin Brennan said it is his responsibility to find the line. The Board agreed they didn't want to give up the right of way, but is willing to send Lance to identify where the line is for James Cornett.

8. The Board discussed the placement of a water tank at Greenwood Cemetery. Joel asked how the tank would be filled. Therese said she would be reaching out to the Fire Chief to ask if they could fill it once it is placed. Peeker Heffernan moved to purchase and install a tank for Greenwood Cemetery. Sharon Compagna seconded, so voted.

9. Therese said there were no bids to paint the Library. She is going to send them back out asking if they can do the front this year and the other side's next year.

10. The Board approved an Accounts Payable Warrant in the amount of \$291,853.33

11. Sharon Compagna moved to approve minutes from June 8, 2015. Joel Bouvier seconded, so voted.

12. Town Clerk Roundtable: Jen Myers said the Board of Civil Authority met and they decided for March 2016 the polling hours will be 7 am until 7 pm.

13. Selectboard Roundtable: Michelle asked about National Forest Payments. Therese said they come in at the end of June. Michelle asked if the Recreation Department would meet their revenues. Therese said no due to free classes offered at the elementary school, but Darla knew this so she under spent her budget. Michelle asked about the Town wide yard sale. Therese said it was successful. Michelle said cars were parked everywhere. Therese said next year they might be able to make a recommendation for traffic. Joel Bouvier asked Kevin Gibbs about the speed cart. He said it is charging, but it will go back out. Joel asked Therese if Don Weston could move his equipment from the front of the park. Therese said she would ask. Joel asked if the sidewalk replacement on North Street was going all the way to Crescent Street. Therese said she would talk to Peter Bouvier about that, as the Road Foreman is in charge of sidewalk replacement.

14. Town Administrator's Report: Therese said the Town received the CBDG grant. Therese discussed the informational meetings of the Fire Station. Gerry Tetrault said if we purchased the materials he would make the cabinets for the new station. The Selectboard thank Gerry for his gracious offer. Therese said the personnel policy needs to be adjusted to remove the to one free bag of trash and a recycling sticker. Peeker Heffernan moved to remove this from the personnel policy as of August 1, 2015. Sharon Compagna seconded, so voted. Therese and Peter Bouvier are going to look at Memorial Park because Darla is concerned with the bank and the bridge. Therese said she is looking to install pack in pack out signs along with dog waste at the other parks. The Board agreed to purchase those signs. Therese said they are meeting John Burbank and Ginny Bukowski to get a plowing agreement in writing. Therese said the garbage cans, benches and picnic tables arrive tomorrow at 9 am and is looking for volunteers to help unload. Therese spoke to the engineer about the crack in the concrete near Holley Hall. She said it won't be accepted and they will re-pour the sidewalk. Therese said ACRPC will be voting on an agreement with Vermont Gas agreement. They are concerned it might not be as affordable as they originally planned. The Board agreed they are still in support of the project.

15. At 9:13 Michelle moved to go into executive session to discuss the appointment, employment or evaluation of a public officer or employee per 1 V.S.A. Section 313 (a)(3). Sharon Compagna seconded, so voted.

Executive session ended at 9:30 pm.

Peeker Heffernan moved to accept the resignation of Landfill Manager Merle Knight effective June 26, 2015, with regret and thanked him for his service. Michelle Perlee seconded, so voted.

Peeker Heffernan moved to adjourn the meeting at 9:33pm. Michelle Perlee seconded, so voted.

Respectfully Submitted,

Jen Myers  
Town Clerk