

Selectboard Member's present: Chair Michelle Perlee, Joel Bouvier, John "Peeker" Heffernan, Peter Coffey and Ted Lylis. Also present: Town Administrator Therese Kirby and reported for the Addison Independent by Gaen Murphee.

At 6:00 pm, Michelle called the meeting to order.

Peeker Heffernan, after receiving legal advice on how he can proceed with an offer, has renewed his interest in bidding on the old fire station at 32 North Street.

Therese Kirby told the Board she spoke with Dave at GMP today and explained the complaints she and the Road Foreman had received about Vallencourt not following MUTCD standards. He appreciated the call and was reaching going to reach out to them. He explained to Therese that Vallencourt was not working off a lump sum contract, so GMP was paying for the flaggers, if they were needed, not Vallencourt.

Therese also told the Board she had reached out to Peg Kamens and Stewart Construction regarding the dental office's concern that construction employees were taking all the parking on the back of the Town Green, so their patients were complaining. Therese explained to the dental office it was public parking, hence first come first serve, but that she would contact the project owners. Aaron Stewart of Stewart Construction was very gracious and said he would inform their subcontractors to park on the front of the park and try to monitor the situation. The Road Foreman, Peter Bouvier, also spoke with Stewart's foreman, regarding their trash hauler dropping their dumpsters in the travel lane of North Street. Michelle Perlee had reported the incident to Therese, who called Peter Bouvier.

The Board discussed the general fund budget, which is currently up 1.27% over last year. Ted Lylis would like the \$4,000 in additional labor removed from the Administrator's Budget. This money was new to the budget this year, and was allocated to cover the expense of when Pam was on vacation. Therese explained past practice and the Board agreed to continue as usual and remove this money from the budget.

Joel Bouvier moved to approve the annual Town Meeting Warning for the 2017/2018 fiscal year, amended to reflect the removal of the \$4,000 in additional labor. Ted Lylis second, so voted.

The Board reviewed the Police District Budget, and no changes were made. Peeker Heffernan moved to approve the annual Police District Warning for the 2017/2018 fiscal year. Ted Lylis second, so voted.

The Board reviewed the draft budgets for the water and sewer districts, which will be printed in the Town Report. These budgets will be discussed again and voted on in May 2017. Ted said the cover is off the shut off valve located in the road at the bottom of Mountain Street and top of Basin Street.

Ted Lylis moved to authorize the Town Administrator to sign the documents for the ACT 250 amendment and the Construction Permit Application for the West Street water project. Joel Bouvier second, so voted.

Ted Lylis moved to authorize the Town Treasurer to issue two checks to the State of Vermont, one for \$375 and one for \$900 to accompany the above motioned documents. Peeker Heffernan second, so voted.

Joel Bouvier moved to adjourn at 7:15 pm. Peter Coffey second, so voted.

Respectfully submitted,

Therese Kirby, Town Administrator