

Selectboard Meeting Minutes June 17, 2015

Present: Charlie Howard, Todd Williams, Gail Acosta, Donna Williams, Larry Smith Manager Member Relations for VLCT, Pamela Fecteau VLCT, Wade Masure VLCT, Margaret Cobb

Call to Order: Charlie called the meeting to order at 6:30pm.

Request to Change Agenda/ Public Comment: None.

Review / Approve Minutes: Todd made a motion to accept the minutes; Gail seconded; all in favor; motion passed.

New Business

Proposal by P.A.C.I.F. Insurance: Larry Smith, Pam Fecteau, and Wade Masure, representatives from VLCT Property and Casualty Intermunicipal Fund a provider of Property/Casualty and Workers' Compensation coverage to Vermont municipal entities, presented a informative outline of risk management services available through this not-for-profit risk sharing pool. After the question and answer session Pam provide a quote for coverage. Discussion ensued. Charlie made a motion to join VLCT PACIF if penalties and fees to discontinue insurance coverage through Finn and Stone are not prohibitive. Gail seconded; all in favor; motion passed.

Todd made a motion to authorize Charlie to evaluate the cancelation policy and proceed as he sees fit regarding insurance coverage. Gail seconded; all in favor; motion passed.

Treasurer Request to Transfer Funds: Donna asked for approval from the Selectboard to transfer funds that had been voted on and approved for fiscal year 2014-2015 from the general fund accounts to the reserve accounts. The board gave Donna the go-ahead.

Appointment of Town Lister: Peggy Powell has volunteered to fill the Town Lister position that had been vacated. Charlie made a motion to accept and appoint Peggy Powell as Town Lister. Gail seconded; all in favor; motion passed.

Old Business:

Roadside Mowing Bid: A bid of \$937 to mow the paved roadsides in Town before July 4th, 2015 was submitted by L&W Williams Construction. Gail made a motion to accept the bid from L&W Williams Construction; Charlie seconded; all in favor; motion was moved.

Johnny Seesaws: John Maher received the delinquent tax payment for Johnny Seesaws in early June.

Town Center Parking: Pastor Margaret discussed with her congregation using the Town Center parking for additional parking during Sunday Services. With the inclusion of this parking area the capacity for parking is increased to 65 cars.

Town Garage/ Efficiency Vermont: Gail contacted Efficiency Vermont to request an efficiency audit for the Town Garage and was given the names of three local businesses that would be able to provide this service. She was successful in contacting AMS Inc of Ludlow and Vermont Foam Insulation Inc (VFI). Will Reed, from VFI, quoted a price of \$365 for the entire building. Gail made a motion to accept the bid from VFI Inc to perform the energy audit of the Town Garage/ Fire House. Charlie seconded; all in favor; motion passed. Gail will contact Will to schedule an energy audit as soon as possible.

Painting of Town Garage was also discussed. Todd and Charlie will e-mail Gail the names of local painting companies and she will contact at least three companies to request bids that would include scrapping, priming, trim and paint. There are many areas of the building that have never been painted. She will come back to the board with this information.

Cota and Cota Fuel Pricing: Charlie spoke with Cota and Cota and they will waive the price protection fee of \$590. They will also cap the high end price at \$2.52 per

gallon. Charlie made a motion to agree to the pre-buy contract with Cota and Cota for fiscal year 2015-2016. Todd seconded; all in favor; motion carried.

Letter of Agreement CAMA: Charlie spoke with Jack Pennypacker and questioned the letter of agreement with CAMA and the \$238.00 charge. Jack explained it is MicroSolve's computer assisted mass appraisal program that helps to maintain property data bases and to determine property values and is essential to their job. The Selectboard okayed the agreement and bill payment.

Other Business

Self Audit: The Selectboard reviewed the financial management questionnaire form.

Hosting Domain: Go-Daddy is the hosting site for the Peruvt.org web site.

Road Foreman Report: Work needs to be done on the guard rails along Hapgood Pond Road.

Review Bills/ Approve Payment: The Selectboard reviewed the pay order and approved payment of all bills.

Adjournment: Charlie adjourned the meeting at 8:45pm.