

Wallingford Selectboard Meeting
Minutes
May 16, 2016

Selectboard Members Present: Bill Brooks, Gary Fredette, Rose Regula, Mark Tessier, and Nelson Tift

Others Present: Sandi Switzer, Susan Taggart, and Tammy Heffernan

B. Brooks called the regular Selectboard meeting to order at 6:30 p.m. at Wallingford Town Hall.

Agenda Amendments. On behalf of Wendy Savery, Town Administrator Sandi Switzer added a Town Hall Building Use Request. On behalf of the Summer Recreation Co-Directors, Sandi added Junior Camp Counselor application review.

Minutes. M. Tessier made a motion that was seconded by R. Regula to approve the minutes of the May 2, 2016 meeting. Motion carried (5-0).

Selectboard Orders. N. Tift made a motion that was seconded by G. Fredette to approve pay orders totaling \$17,682.12 after \$190 was added for lettering on the new town truck by Green Screen Graphics. Motion carried (5-0).

Road Commissioner's Report. Road Commissioner Phil Baker was not present.

Culvert Policy. The Selectboard agreed to table this discussion until Road Commissioner Phil Baker was present.

New Hires. G. Fredette made a motion that was seconded by R. Regula to pay lifeguards and counselors \$10.50 per hour and pay concession stand workers minimum wage. Motion carried 5-0.

M. Tessier made a motion that was seconded by G. Fredette to accept a recommendation by the Recreation Committee to hire Emma Pells, Elizabeth Spencer, Joseph Salsbury-Jennings, Kaylyn Cotrell, and Devyn Fortier as lifeguards; Madison Fischwick, Tate Rodgers and Ethan Welch as counselors; and Kierra Nauton, Seamus Nauton, Haley Hull, Ryan Rider and Alicia McClellan for concessions. Motion carried (5-0).

Delta Dental Renewal. B. Brooks made a motion that was seconded by G. Fredette to renew employee Delta Dental benefits for another year. Motion carried (5-0).

Records Request. N. Tift informed board members he provided S. Switzer with the documentation requested by Gregory Jon Molgano and directed S. Switzer to mail Mr. Molgano the paperwork. The board reviewed the letter written by S. Switzer enclosed in Mr. Molgano's packet.

Public Comments. Tammy Heffernan asked for a status update regarding efforts to enforce the municipal junk ordinance regarding the Dennis Smith property on Florence Avenue. Ms. Heffernan acknowledged S. Switzer had provided her with information regarding letters, emails and telephone calls exchanged between the town and estate representatives.

S. Switzer responded she had spoken with estate executor Chuck McGann, who indicated vehicles would be removed within a few weeks.

After further discussion, the board by unanimous consent directed S. Switzer to notify the estate of a June 3 deadline for the removal of unregistered vehicles and junk/trash items from the property.

Selectboard Concerns: None.

Other Business/Announcements. B, Brooks asked if any employees had expressed interest in Aflac benefits. S. Switzer responded no employees contacted her to request a meeting with the Aflac representative by the May 16th deadline.

B. Brooks noted the town was awarded a 2016 PACIF Safety Equipment Grant.

G. Fredette made a motion that was seconded by N. Tift authorizing Wendy Savery to hold auditions for a youth theatre performance at Town Hall on June 13 and to perform the piece at Town Hall on August 25. Motion carried (5-0).

The board reviewed the Junior Camp Counselor application drafted by the Summer Recreation program co-directors for volunteers to assist with the 5-week camp. S. Switzer indicated she had contacted VLCT to inquire about any restrictions and insurance implications regarding youth volunteers between the ages of 12 to 15. The board tabled the matter pending the VLCT response.

N. Tift informed board members he was registered to attend a VLCT 21st Century Policing in Vermont workshop on June 10 in Montpelier at a cost of \$40.

S. Switzer provided an update regarding Community Day/Pavilion Dedication on Saturday, June 18. Recreation Committee member Susan Taggart said her group was trying to organize a drum circle and crafts for the event. She suggested two lifeguards be scheduled for that day.

Tennis Court. Ms. Taggart informed the board Recreation Committee Chair Trisha Nash met with Ray Desilets from Advantage Tennis regarding a plan to rehabilitate one tennis court. Ms. Taggart indicated after that meeting the committee came to a consensus a new fence would be needed rather than retrofitting the existing fence around a single court. The new fence would add \$3000 to the project bringing the total to \$39,865.

Ms. Taggart said the committee requested the Selectboard approve the additional cost with the caveat the road crew work with Advantage Tennis to remove the old fence and excess court material from the site.

M. Tessier said the proposal effectively eliminates any future plan to rehabilitate the second court. There was further discussion regarding one tennis court verses two courts, removal of tree stumps, and whether the fence and court surface beyond the single court ought to be removed.

The board reviewed funds available for the project from a variety of resources, including the Baxter family donation, the voter approved \$22,300, and the FY'16 and '17 budgets.

M. Tessier made a motion that was seconded by G. Fredette approving the Recreation Committee's recommendation to enter into a new contract with Advantage Tennis totaling \$39,865 to rehabilitate a single court and install a new fence. Motion carried (5-0).

The board indicated the town would coordinate efforts between Advantage Tennis and the road crew to remove the fence and excavate and remove the pavement from the site.

The meeting adjourned at 7:47 p.m.

Date Approved: 06/06/16

Sandi Switzer, Town Administrator