

Wallingford Selectboard Meeting
Minutes
June 1, 2015

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

Others Present: Sandi Switzer, Julie Sharon, Joyce McMahon, Michael McMahon, and Phil Baker

Chairman Nelson Tift called the regular meeting to order at 6:30 p.m. at Wallingford Town Hall.

Agenda Amendments. Town Administrator Sandi Switzer added a Town Hall use request and N. Tift added VT Humane Society infrared gauge request.

Minutes. M. Tessier made a motion that was seconded by R. Regula to approve the Minutes of the May 18, 2015 meeting. Motion carried (5-0).

Selectboard Orders. B. Brooks made a motion that was seconded by G. Fredette to approve pay orders totaling \$25,801.14. Motion carried (5-0).

Town Administrator Sandi Switzer clarified pay orders at the May 18th meeting included a payment of \$3626.49 to Blue Cross Blue Shield for employee health insurance.

Road Commissioner's Report. Road Commissioner Phil Baker said he was seeking estimates for a new truck for the road crew.

He said the debris removal from the winter storm was proceeding at a steady pace. Mr. Baker was instructed to pile large debris on the north side of the transfer station.

Mr. Baker said he would write up a proposal to go out to bid for paving estimates in the village. He said Hull Avenue, Elm Street, River Street, and Circular Drive were among the roads that needed to be paved.

Elfin Lake Septic Tank. S. Switzer said she mailed out four requests for bids to contractors for the replacement of the septic tank and pipe from the tank to the building at Elfin Lake. She said she called all four contractors to remind them to submit bids. Phil Baker was the only one who responded with a price.

M. Tessier made a motion to award the project to Phil Baker at an amount not to exceed \$1975. B. Brooks seconded the motion. Motion carried (5-0).

Unlicensed Dogs. B. Brooks made a motion that was seconded by G. Fredette authorizing letters be sent to pet owners of unregistered dogs warning them \$25 tickets

would be issued per dog if they failed to register their pets by June 29. Motion carried (5-0).

Vermont Tax Agreement. B. Brooks made a motion that was seconded by G. Fredette approving a payment of \$238.81 for use of NEMRC's CAMA system for another year. Motion carried (5-0).

Public Comments. None

Data Entry Hourly Rate. B. Brooks made a motion that was seconded by R. Regula to pay Jill Stone Teer a rate of \$13.26 an hour while training as a data entry administrator and \$15 an hour when fully trained. Motion carried (5-0).

Act 148 Compliance at Transfer Station. The board discussed fees for the collection of leaf and yard debris under 1" in diameter at the transfer station beginning July 1 as required by the state's Universal Recycling Law.

M. Tessier made a motion that was seconded by G. Fredette setting rates at \$30 a yard and \$2.50 per compostable bag. Motion carried (5-0).

The board approved by unanimous consent wording for a sign to be installed at the transfer station related to yard waste collection.

Ballfield Concessions. B. Brooks made a motion that was seconded by R. Regula authorizing Janine Rodgers to sell hot dogs at the ballfield concession stand with no permit fees required. Motion carried (5-0).

It was noted proceeds from sales would go to the Little League group.

State Culvert Replacement Request. B. Brooks made a motion that was seconded by G. Fredette approving the state's request for a temporary easement across town land to replace a box culvert in South Wallingford. Motion carried (5-0).

The state agreed to pay the town \$250 for the easement.

Other Business/Announcements. The board directed S. Switzer to send Katherine Wade a letter with a 30-day response deadline seeking proof of registered vehicles on her property.

The board reviewed Blue Cross Blue Shield and MVP estimated health insurance increases. No action was taken.

B. Brooks made a motion that was seconded by G. Fredette granting permission for Wendy Savery of the Gilbert Hart Library to use Town Hall on June 21 for a chamber concert and July 2 for a civil war program. Motion carried (5-0).

The board agreed by unanimous consent to approve Wendy Savery's request on behalf of Gilbert Hart Library to use Town Hall as a rain location for a singalong on July 29th.

N. Tift made a motion that was seconded by B. Brooks to spend \$20 on an infrared gauge to detect heat inside of vehicles for pet safety reasons. Motion carried (5-0).

G. Fredette informed the board the Scholarship Committee would be meeting later this year to consider revising the criteria listed on the application.

B. Brooks made a motion that was seconded by M. Tessier authorizing S. Switzer to purchase a \$50 gift certificate to 99 Restaurant for Wendell Davison for his traffic control services at the Memorial Day parade. Motion carried (5-0).

G. Fredette made a motion that was seconded by R. Regula authorizing mileage reimbursement to S. Switzer to attend an excel workshop sponsored by Vermont Local Roads in Berlin. Motion carried (5-0).

Meeting adjourned at 7:40 p.m.

Date Approved: June 15, 2015

Sandi Switzer, Town Administrator