

Wallingford Selectboard Minutes*

***These are unofficial Minutes subject to the approval at the next regular meeting.**

February 3, 2014

Present: Bill Brooks, Nelson Tift, Mark Tessier, Tom Phillips, and Gary Fredette

Others Present: Sandi Switzer, Steve Lanfear, and Diane Baker

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

Minutes. N. Tift moved to approve the minutes of January 21; G. Fredette seconded the motion. Motion carried (3-0). M. Tessier abstained.

Selectboard Orders. G. Fredette made a motion to approve the pay orders totaling \$14,155.32; motion seconded by N. Tift. Motion carried (4-0).

Road Foreman. Road Foreman Steve Lanfear said the town was running low on sand. He said the new truck was running good, but he said because of the bigger motor capable of carrying bigger loads it was averaging 2 to 3 miles per gallon of diesel fuel. S. Lanfear noted a special fluid additive was required to keep the exhaust system clean and it was expensive.

N. Tift said the road crew ought to buy the fluid in 55-gallon drums to save cost.

S. Lanfear said the road crew would be removing recyclable tires from the Transfer Station when they get the chance.

Public Comments. None

Quarterly Financials. It was noted the Transfer Station payroll was running a little over-budget at 58%. It was noted the attendants had been paid for 7 months through the end of January.

Town Hall Brick Work. The board reviewed two quotes submitted for repairs to brick around the clock tower. Green Mountain Masonry owned by David

Wright estimated the work at \$13,000 and K. Allen Masonry owned by Kevin Allen estimated it at \$6878.50.

G. Fredette asked where the money would come from to cover the project costs. B. Brooks responded the town would use cell tower income which was put into the Town Garage Fund - item #5713. He added Town Garage bathroom renovations would come out of that line item as well.

S. Switzer indicated the removal of the underground fuel tank at the Town Garage was another project being considered for that line item.

G. Fredette suggested half the cost of the brick work be paid out of the FY'14 budget and half out of the FY'15 budget after July 1.

G. Fredette made a motion to accept K. Allen Masonry's bid of \$6878.50; N. Tift seconded the motion. The motion carried (4-0).

NEMRC Seminar. B. Brooks made a motion to approve John Tiffany attending the NEMRC/CAMA seminar in Rutland at a cost of \$125; M. Tessier seconded the motion. The motion carried (4-0).

Bulk Mail Permit Request. G. Fredette made a motion to approve Susan Cobleigh's request on behalf of the Gilbert Hart Library to use the town's bulk mail permit to distribute a fundraising letter; N. Tift seconded the motion. The motion carried (4-0).

RRPC Grant Agreement. B. Brooks indicated the agreement between RRPC and the town for municipal planning grant services must be revised to reflect a 40/30/30 payment schedule as outlined in the state grant guideline. He said the board would review an amended agreement at the next meeting.

Summer Recreation Director. (Tom Phillips arrived) B. Brooks provided recreation committee member Diane Baker with a copy of the summer recreation director job description. D. Baker said the recreation committee would meet Monday, February 24 to discuss the summer program and staffing matters.

B. Brooks said the recreation director position needed to be filled soon to give the person time to organize events and he added the school wanted registration forms available in March. He said the camp ran four weeks last summer and was successful. B. Brooks said an additional week, if possible, would be good.

G. Fredette indicated the program was over-staffed at times last year. D. Baker said she would like to have some flexibility with lake employees assisting at the park when needed.

T. Phillips said it was important that counselors have lifeguard certifications.

Other Business/Announcements. M. Tessier indicated he had seen no improvements with regard to the junk vehicle complaint at the property Ferris O'Connell was renting at 689 Route 103. S. Switzer responded Mr. O'Connell received a certified letter on 01/08/14 regarding the possible violation of Title 4, Chapter 7 of the Revised Ordinance of Wallingford regulating outdoor storage of junk. The board said they would revisit the matter at the next meeting.

AOT sent a notice requiring the state be informed of any town roads or bridges with weight limits under 24,000 pounds. The board agreed there were no weight limits below that level.

The meeting adjourned at 7:20 p.m.

02/17/14

Date Approved:

Sandi Switzer, Town Administrator