

Wallingford Selectboard Meeting
Minutes
February 6, 2017

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

Others Present: Sandi Switzer

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

Agenda Amendments. S. Switzer deleted VT Alert since the representative was unable to attend the meeting.

Minutes. M. Tessier made a motion that was seconded by R. Regula to approve the Minutes of the Selectboard meeting on January 16, 2017. Motion carried (5-0).

Pay Orders. G. Fredette made a motion that was seconded by N. Tift to approve the 02/07/17 pay orders totaling \$43,265.96. Motion carried (5-0).

Road Commissioner's Report. None.

The board reviewed the East Wallingford Stormwater Infrastructure map and had no changes. Board members agreed to wait until the road commissioner's review was complete before contacting the state regarding a final draft of the map.

The board took no action on Jeff Biasuzzi's letter regarding the sand pile available as a courtesy to residents.

The board directed Town Administrator Sandi Switzer to forward Mr. Biasuzzi's letter outlining a number of road concerns to VTrans.

Public Comments. None.

Earth Waste Agreement. B. Brooks made a motion that was seconded by G. Fredette authorizing the board chair to sign the three-year Earth Waste agreement for metal recycling. Motion carried (5-0).

Reappraisal Tablets. The board reviewed a request from Assessor Lisa Wright regarding the purchase of two Dell tablets at a cost of \$2260. After some discussion, the board tabled the matter until Ms. Wright could research the cost of the tablets from multiple vendors.

Constable Radio. N. Tift informed the board there was an issue with Rutland County Sheriff Dept. dispatchers hearing the constable's calls. He said he obtained a quote of

\$1300 for an analog radio and \$2300 for a digital radio with a \$225 trade-in for the town's radio.

M. Tessier said he had a UHF booster that may resolve the problem.

Selectboard Concerns. None.

Other Business. The board directed S. Switzer to seek estimates to install additional outlets and telephone jacks at Town Hall along with wire maintenance.

There was a brief discussion regarding the unregistered vehicles at Ferris O'Connell's property on Route 103. The board by unanimous consent directed S. Switzer to send Mr. O'Connell a letter indicating he may be in violation of the town's junk ordinance.

G. Fredette made a motion that was seconded by B. Brooks directing S. Switzer and Road Foreman Steve Lanfear to attend a VTrans grant workshop in Mendon on Thursday, March 2 from 8:00 a.m. to 2:30 p.m. Motion carried (5-0).

There was a discussion regarding the Prudential Committee's Minutes related to the sidewalk in front of Cumberland Farms. The board reviewed Fire District #1's charter related to snow removal from sidewalks within the district. The board directed S. Switzer to write a letter to the Prudential Committee on this matter and request a written response by the next meeting on February 27.

M. Tessier said his wife was interested in joining the Recreation Committee. S. Switzer suggested she send a letter requesting the appointment and it would be placed on the next Selectboard agenda.

The meeting adjourned at 7:40 p.m.

Date Approved: 02/27/17

Sandi Switzer, Town Administrator