

Wallingford Selectboard Meeting
Minutes
February 18, 2019

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

Others present: Sandi Switzer.

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

Agenda Amendments. None.

Minutes. M. Tessier made a motion that was seconded by R. Regula to approve the 02/04/19 Minutes. Motion carried (5-0).

Pay Orders. N. Tift made a motion that was seconded by M. Tessier approving the pay order total of \$60,258.06. Motion carried (5-0).

Road Commissioner Report. None.

Road and Bridge Standards. M. Tessier made a motion that was seconded by R. Regula to re-adopt Road and Bridge Standards approved by the Selectboard in March of 2013. Motion carried (5-0).

VTrans Paving/Structures Grant. By consensus, the Board agreed the Town should apply for a Class 2 paving grant and any structure grant as needed.

Municipal Roads General Permit Annual Plan. G. Fredette made a motion that was seconded by M. Tessier authorizing B. Brooks to sign the Municipal Roads General Permit annual plan. Motion carried (5-0).

Public Comments. None.

Building Use Request. The Board reviewed a Building Use Request by Ralph Corbo on behalf of Central Vermont Peace and Justice to use Town Hall on April 14. B. Brooks requested the town administrator contact VLCT regarding Town Hall uses and liability. By consensus, board members agreed Mr. Corbo should request use of a room at Gilbert Hart Library.

Mowing Bids. The Town received only one mowing bid – F. A. S. Trucking. Owner Justin Filskov bid \$105 per cemetery mowing, \$105 per recreation field mowing, \$15 per Town Hall mowing, \$25 for Elfin Lake, and \$20 for Veterans Park. M. Tessier made a motion that was seconded by G. Fredette to accept F.A.S. Trucking's mowing bid for 2019. Motion carried (5-0).

Scholarship Committee. M. Tessier made a motion that was seconded by N. Tift appointing G. Fredette to the Scholarship Committee. Motion carried (5-0).

Selectboard Concerns. B. Brooks said he spoke to Tinmouth Selectboard Chair Frank Sears regarding the Stan Taylor property. He said Mr. Sears was not opposed to splitting the cost of a north/south boundary line survey with Wallingford. He said Mr. Sears will discuss it with the Tinmouth Selectboard at their March 14 meeting. B. Brooks said both sides agreed the Tinmouth town clerk and Wallingford assessor should meet prior to that meeting in attempt to resolve this matter. G. Fredette said a survey should be completed to avoid this issue from resurfacing in the future.

Other Business. R. Regula asked about the status of the Wallingford Block municipal planning grant. B. Brooks said he indicated to Michelle Kenny that Rutland Regional Planning Commission will be administering the grant as recommended by the Town's attorney. He said he informed Ms. Kenny Requests for Proposals must come from the Town and all documents must be either addressed to the Town or sent by the Town.

Board members agreed to meet with Thomas Hand on March 18 regarding his solar subscription proposal. Town Administrator Sandi Switzer said she provided Energy Committee members with copies of Mr. Hand's proposal and they agreed to provide a list of questions for the Board.

N. Tift said all three road crew members should register for the Local Roads flagging course.

G. Fredette requested the town administrator ask the road commissioner if there was any damage to Church Street as a result of the water tank overflow.

S. Switzer said the next meeting would be Monday, March 4 at Wallingford Elementary School. She asked if the Board wanted to meet at 6:00 p.m. or 6:30 p.m. with the annual Floor Meeting to follow at 7:00 p.m.? By consensus, the Board agreed to meet at 6:30 p.m.

N. Tift said the new Local Emergency Management Plan would replace the Local Emergency Operational Plan due May 1. He said the format was completely different and was about 50 pages. He said there were certification requirements for the person certifying the plan. He said he had taken the requisite courses. He said the emergency management coordinator would need certification in the future.

The meeting adjourned at 7:06 p.m.
Sandi Switzer, Town Administrator

Date Approved: