Wallingford Selectboard Meeting
Minutes
March 1, 2021

Selectboard Members Present: Bruce Duchesne, John McClallen, Patricia Pranger, Rose Regula, and Nelson Tift. The meeting was held via Zoom audio conference call.

Others present: Sandi Switzer and Gary Fredette.

Selectboard Chair Nelson Tift called the regular meeting to order at 6:10 p.m.

Agenda Amendments. A Letter of Resignation from Emergency Management Director Mark Tessier was added.

Minutes. B. Duchesne made a motion that was seconded by P. Pranger to approve the 02/15/21 Minutes with one minor correction. Motion carried (5-0).

Pay Orders. R. Regula made a motion that was seconded by B. Duchesne to approve the 03/02/21 pay order total of $30,702.63. Motion carried (5-0).

Road Commissioner Report. None.

There was a discussion regarding VTrans request to clarify the Right of Way for North End Drive. Town Administrator Sandi Switzer said Road Commissioner Phil Baker had called her prior to the meeting to report all municipal roads were 3-rod right of way to the best of his knowledge. N. Tift directed that information be reported to VTrans.

N. Tift said Mr. Baker had spoken directly to Lee Houghton regarding chloride on East Street and Mr. Houghton's offer to donate a tank to the town to be used as a spreader.

Rutland County Solid Waste District Representative. B. Duchesne made a motion that was seconded by J. McClallen to appoint William Weiss as the town's representative to Rutland County Solid Waste District due to his significant experience in the industry and to appoint Stacey Wicker as alternate. Motion carried (5-0)).

Public Comments. None.

Selectboard Concerns. R. Regula voiced concern the road crew had not attended a Municipal Roads General Permit webinar as directed. By consensus, the Board agreed to have B. Duchesne deliver a letter to the road foreman regarding this matter.

R. Regula thanked Nelson Tift, Bruce Duchesne, Sandi Switzer, Julie Sharon, Charlie Woods, Michael Hughes and Steffanie Bourque for all of their work related to the FEMA approved Local Hazard Mitigation Plan that qualified the town for emergency funding.

Board members took no action on seeking clarification from VLCT on pedestrian bridge liability insurance.

Resignation. By consensus, the Board accepted Emergency Management Director Mark Tessier's resignation with regret. The town administrator said two people were interested in the post. The matter will be revisited at the March 15 meeting.

Other Business. P. Pranger asked that VTrans documents related to helipad restrictions be forwarded to the planning commission. The town administrator said she had sent them to Erika Berner, the zoning administrator and planning chair.

Meeting adjourned at 6:28 p.m.

Date Approved: 03/15/21

Submitted by: Sandi Switzer/Town Administrator