## Wallingford Selectboard Meeting Minutes April 19, 2021

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

Others present: Sandi Switzer, Gary Fredette, Julie Sharon, Shawn Timson and Steve Lanfear.

Selectboard Chair Nelson Tift called the meeting to order at 6:30 p.m.

## **Agenda Amendments.** None.

**Minutes.** K. Luzader made a motion that was seconded by B. Duchesne to approve the 04/06/21 Meeting Minutes. Motion carried (5-0).

**Pay Orders.** R. Regula made a motion that was seconded by K. Luzader to approve the 04/20/21 pay order total of \$38,356.50. Motion carried (5-0).

**Basketball Court.** Advantage Tennis representative Shawn Timson said he received a message from Mike Mullin of Pike Industries, Inc. that paving the court was scheduled for May 10. Mr. Timson said Advantage Tennis would be on site May 6 and/or May 7 to seal the cracks. He said people would need to stay off the court during that timeframe. He offered to remove the basketball backboards to discourage use. He noted Advantage Tennis would paint the courts 30 days after the paving.

Town Administrator Sandi Switzer said Road Commissioner Phil Baker informed her earlier that day he had been in contact with Mike Mullin and knew what was expected from the road crew to prepare the area for the paving equipment.

J. McClallen said a snow fence should be installed to keep the public away from the area. K. Luzader said she would help spread the word for people to stay off the courts during the work.

**Road Commissioner Report.** Road Commissioner Phil Baker did not attend. Road Foreman Steve Lanfear said he had not prepared a list of roads to be paved with the \$50,000 budget. He said he would meet with Mr. Baker to create a list. He add the top of Church Street should be paved. R. Regula said a section of Waldo Lane near the transfer station should be paved.

Mr. Lanfear did not provide a timeframe for inviting Project Worksafe to inspect the town garage.

**Quarterly Report.** Town Clerk and Treasurer Julie Sharon said Ordinance Fines were down, the supplemental income from VTrans for the Maple Street retaining wall project should be spent by June 30, and transfer station expenses were higher than budgeted.

She noted there was a total of \$117,100 in property tax delinquencies to report this year compared to \$139,000 at the same time last year.

K. Luzader asked if the Town ran on a fiscal budget from July to June. J. Sharon confirmed it.

Public Comments. None.

**Summer Hires.** R. Regula made a motion that was seconded by K. Luzader to hire Annika Heinz, Morgan Manley, and Autumn Farmer for concessions and Alia Lunna as a lifeguard at Elfin Lake. Motion carried (5-0).

By consensus, the Board agreed Molly Ward and Evan Williams may be considered for additional lifeguard and/or concession posts.

**Selectboard Concerns.** B. Duchesne said J. Sharon was seeking approval from the Board to hire Jeff Duchesne to repair an emergency light near the elevator door and then add additional lights to the basement for the food shelf.

K. Luzader made a motion that was seconded by J. McClallen for B. Duchesne to seek a price from Jeff Duchesne for the electrical work at Town Hall. Motion carried (4-0). B. Duchesne abstained.

B. Duchesne said Tom Barone had contacted him and voiced adamant opposition to VTrans proposal to close the Route 155 bridge in East Wallingford and preferred the state repair it. B. Duchesne said Mr. Barone expressed concern state transportation funds were too often spent in Chittenden County and not the rest of the state. N. Tift said the Town was not interested in maintaining Village Street as part of the VTrans' plan.

**Summer Recreation Program.** The town administrator confirmed Lisa Cotrupi and Lawrie Roundy would be running the Summer Recreation Program the weeks of June 28, July 26 and August 16. Ms. Cotrupi was interested in using a room in the concession stand at Elfin Lake as a morning drop off point.

**Other Business.** R. Regula asked when Jim Regula should put up the tennis net. The town administrator said anytime this month.

N. Tift said U.S. Ecology removed the used oil and oil tank at the transfer station.

Meeting adjourned at 7:06 p.m.

Submitted By: Sandi Switzer/Town Administrator Date Approved: 06/07/21