

Wallingford Selectboard Meeting
Minutes
December 16, 2019

Selectboard Members Present: Bruce Duchesne, John McClallen, Patricia Pranger, Rose Regula and Nelson Tift.

Others present: Julie Sharon, Sandi Switzer, Phil Baker, Steve Lanfear, Mark Tessier, Eileen Tessier, Michael Luzader, Mary Cohen and Tyler Richardson.

Chair N. Tift called the meeting to order at 6:30 p.m. at Town Hall.

Agenda Amendments. None.

Minutes. R. Regula made a motion that was seconded by P. Pranger to approve the 12/02/19 Minutes. Motion carried (5-0).

Pay Orders. B. Duchesne made a motion that was seconded by P. Pranger to approve the pay order total of \$56,419.25. Motion carried (5-0).

Road Commissioner Report. There was a discussion about water running from private property onto River Street as well as Fire District #1 water issues on Church Street.

FY'21 Highway. The board set the following Highway Budget line items: #5301 - \$9,500; #5302 - \$2,000 (need new chainsaws); #5307 - \$3,000; #5308 - \$1,500; #5310 - \$1,500; #5314 - \$7,500 (roadside mowing, Mt. Holly snowplowing); #5315 - \$25,000; #5316 - \$1,000; #5317 - \$2,000; #5318 - \$37,000; #5319 - \$50,000; #5320 - \$750; #5321 - \$7,500; #5322 - \$2,500; #5323 - \$85,000; #5324 - \$1,500; #5325 - \$55,000; #5327 - \$1,000; #5328 - \$1,800 (\$500 stipends for Steve and Kyle, \$375 stipend for Charlie and 3 months of uniforms); #5332 - \$2,000 catch basins and bridge deck work; #5336 - \$5,000; #5337 - \$5,000; #5338 - \$1,000; #5339 \$1,590; #5340 - \$20,165; #5342 - \$22,150.

FY'21 Appropriations. The board set the following Appropriation line items:

Rutland Area Visiting Nurse Ass'n & Hospice	\$250
Southwestern Vermont Council on Aging	\$250
Gilbert Hart Library	\$38,000
Rutland County Humane Society	\$300
Rutland Mental Health Services	\$250
BROC	\$250
RSVP & The Volunteer Center	\$250
Wallingford Rescue	\$11,000
Mount Holly Volunteer Rescue Squad	\$2500
Regional Ambulance Service, Inc.	\$1,000
Vermont Center for Independent Living	\$0
Vermont Adult Learning	\$0

Vermont Ass'n for the Blind & Visually Impaired	\$100
Green Up Vermont	\$100
Rutland Nat'l Resources Conservation Dst	\$250
Rutland County Parent/Child Center	\$0
Wallingford Flag Expenses	\$150
Irving Smith Scholarship	\$1,000
NeighborWorks of Western Vt.	\$0
ARC Rutland Area	\$0
Preservation Trust of Vermont	\$100
American Red Cross	\$100
Vermont Rural Fire Protection Task Force	\$100
Vermont Family Network	\$100
Child First Advocacy Center	\$100
VT Council on Rural Dev.	\$0

Board members by consensus agreed to put \$2,350 on line #5113 for the Town Report in the FY'21 budget.

Board members further agreed to print up to 900 of the 8 1/2X 11 of the 2019 Annual Town Report and mail to all residents at an estimated \$2,350.

Rutland Marketing Initiative. Rutland Chamber of Commerce's Mary Cohen and Rutland Economic Development Corp.'s Tyler Richardson provided an overview of a funding request for the Rutland Marketing Initiative. By consensus, the Board agreed to put the \$1,993 request on the Town Meeting ballot as a special article for voter consideration.

Public Comments. Recreation Committee member Eileen Tessier asked board members for their reactions to the Recreation Director and committee member resignations. She said she thought working with the Selectboard over the past few years had been akin to one step forward and two steps back. Mark Tessier said the Selectboard micromanaged the Recreation Committee. A discussion ensued. Ms. Tessier submitted a Letter of Resignation.

National Center for Electronic Recycling One-Year Agreement Extension. P. Pranger made a motion that was seconded by R. Regula authorizing N. Tift to sign the one-year ewaste contract extension with National Center for Electronic Recycling. Motion carried (5-0).

Local Hazard Mitigation Plan Agreement. R. Regula made a motion that was seconded by P. Pranger approving an agreement between the Town and Rutland Regional Planning Commission to update the Local Hazard Mitigation Plan. Motion carried (5-0).

Selectboard Concerns. None.

Other Business. There was a brief discussion regarding the dedication of the annual Town Report.

By consensus, the Board approved \$25 Gift Certificates for municipal employees from the Wallingford Locker.

The board authorized Town Hall water heater repairs.

R. Regula made a motion that was seconded by P. Pranger to accept Recreation Director Jamie Consolatti and Recreation Committee members Michelle Kenny, Bastian Auer and Eileen Tessier's resignations. Motion carried (4-1). J. McClallen voted in the minority.

The meeting adjourned at 9:22 p.m.
Sandi Switzer/Town Administrator

Date Approved: 01/06/20