

## **Minutes of the Regular Town Board Meeting on September 25, 2012**

The meeting was called to order by Supervisor Connell at 7:00 p.m.

The Assembly was led in the Pledge of Allegiance.

Members present on a roll call were:

Councilman Tyler  
Councilman Sherman  
Councilman McCormick  
Supervisor Connell

Members excused:

Councilman Paquette

Others present:

Sheila Borden, Town Clerk  
Ruth Jensen, Deputy Town Clerk  
George Hainer, Zoning & Codes Officer  
Nancy Page, James Herrmann

### **RESOLUTION #188 APPROVAL OF MINUTES**

On a motion by Councilman Tyler seconded by Councilman McCormick and approved on a roll call vote.

4 Ayes Tyler, Sherman, McCormick, Connell  
0 Nays

**RESOLVED** to accept the minutes of the Regular Town Board Meeting on September 11, 2012 as received.

### **PUBLIC COMMENT**

### **COMMITTEE REPORTS**

**YOUTH COMMISSION** – Councilman Sherman reported on a successful soccer tournament that had 1200 participants from 10 towns.

**TAX COMMITTEE** – There is nothing new to report and the next meeting will be at 6:00 p.m.

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**OLD BUSINESS**

**WADHAMS WATER** – The paperwork has been submitted and we are just waiting now to hear back from them.

**HIGHWAY GARAGE UPDATE** – Mr. Gibbs emailed a drawing to Councilman Sherman that needs to be reviewed by the Committee.

**TOWN HALL UPDATE** – Bill Johnston will be setting up a meeting with Vermont Integrated Architecture (VIA) in the Middlebury office.

**HAMLET EXPANSION PROJECT** – Nothing new to report.

**CEMETERY ON OLD ARSENAL ROAD** – Nothing new to report.

**WESTPORT REVITALIZATION PROJECT** – Supervisor Connell received an email today that they were going through the material and they would be meeting with the committee in October.

**NORTH COUNTRY HEALTHY HEART CONTRACT** - We spoke with Mike Fayette and there may not be enough time this year to get the project together.

**WORMAN ROAD SEWER PUMP STATION** – The issue of the two bids that were received was revisited.

**RESOLUTION #189**  
**BIDS WORMAN ROAD PUMP STATION**

On a motion by Councilman Tyler seconded by Councilman Sherman and approved on a roll call vote.

4 Ayes Tyler, Sherman, McCormick, Connell  
0 Nays

**RESOLVED** to amend Resolution #180 and table taking action on bids received on the pump station.

**CHAMPLAIN NATIONAL BANK LITIGATION** – hold for Executive Session

**NEW BUSINESS**

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**BUDGET AMENDMENTS**

**RESOLUTION #190**  
**BUDGET AMENDMENTS**

On a motion by Councilman Sherman seconded by Councilman McCormick and approved on a roll call vote.

4 Ayes Tyler, Sherman, McCormick, Connell  
0 Nays

**RESOLVED** to authorize the following budget amendments:

SS3 Increase Revenues and Expenses to reflect FEMA Reimbursement Project  
Increase Revenue Account SS3 3960.3 State Aid Emergency \$4,365  
Increase Appropriation Acct. SS3 8120.2 Equipment & Capital Outlay by \$4,365 to \$7,165.

Highway budget to reflect FEMA Reimbursement Project  
Add Revenue Account DA 3960.3 State Aid Emergency \$65,000  
Increase appropriation account DA 5110.4 General Repairs by \$30,000 to \$80,000 and  
DA 5130.4 Machinery CE by \$15,000 to \$35,000 and  
DA 99509.3 Transfer to Capital \$20,000 to \$30,000.

**BUDGET TRANSFERS**

**RESOLUTION #191**  
**BUDGET TRANSFERS**

On a motion by Councilman McCormick seconded by Councilman Tyler and approved on a roll call vote.

4 Ayes Tyler, Sherman, McCormick, Connell  
0 Nays

**RESOLVED** to approve the following budget transfers:

	From	To
General Fund		
\$1,000	A1990.4 Contingency	A1410.1.20 Town Clerk PS
\$100	A1990.4 Contingency	A7110.1.1.29 Parks CE

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\$18,000	A54101.1 Sidewalk Imp.	A51324.1.5 Garage CE
\$10,000	A54104.1 Sidewalk Imp.	A51324.1.5 Garage CE
\$10,000	A1990.4 Contingency	A51324.1.5 Garage CE
Water Three		
\$700	SW3 97106.13 Debt Service	SW3 83104.13 Administration CE
Sewer Three		
\$800	SS1 19904.9 Contingency	SS1 90308.9 Social Security

### RESOLUTION #192

#### APPROVAL OF BILLS

On a motion by Councilman Tyler seconded by Councilman McCormick and approved on a roll call vote.

4 Ayes Tyler, Sherman, McCormick, Connell  
0 Nays

**RESOLVED** to approve the payment of bills on Abstract 9B for Vouchers 2012-506 through Vouchers 2012-551 in the amount of \$77,625.54.

**TENTATIVE BUDGET** – The Tentative Budget was presented to the Town Clerk on September 24<sup>th</sup> and copies presented to the Councilmen this evening.

Special Meetings will be set up for budget workshops as follows:

10/4 at 7:00 p.m. at which Youth Commission and other portions will be discussed  
10/9 4:00 p.m.  
10/16 6:30 p.m.  
10/23 5:00 p.m. with the regular board meeting to follow immediately after

#### SUPERVISOR'S COMMENTS

After the last meeting the town crew immediately began working on repairing the manhole and we received an email from Peter Gibbs stating it looked great and making some recommendations.

Assessor Galarneau has sent a letter to Judge Caruso in reference to a decision made on a small claims assessment. A copy of the letter is in the Councilmen's packet.

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**RESOLUTION #193  
EXECUTIVE SESSION**

On a motion by Councilman Tyler seconded by Councilman McCormick and approved on a roll call vote.

4 Ayes Tyler, Sherman, McCormick, Connell  
0 Nays

**RESOLVED** to enter into Executive Session at 8:00 p.m. to discuss pending litigation.

**RESOLUTION #194  
CLOSE EXECUTIVE SESSION**

On a motion by Councilman Sherman with a unanimous second to close Executive Session and return to Regular Session at 8:15 p.m.

**RESOLUTION #195  
ADJOURNMENT**

On a motion by Councilman McCormick with a unanimous second to adjourn the meeting at 8:16 p.m.

Minutes respectfully submitted

Sheila A. Borden, Town Clerk