

**SELECTBOARD MEETING
RICHFORD, VERMONT**

February 2, 2015

Chair Linda Collins called the regular meeting to order at 7:00 with members Tim Green, Wayne Hurtubise, Chris Martel and Norris Tillotson present. Also present were Laura Ovitt, John Nutting, Joey Randall and Keith Robarge.

Keith Robarge discussed a sewer back-up at his home that occurred in October, and requested reimbursement of \$1740.00 that he had to pay out of pocket. John Nutting, who worked on the project as a private contractor, explained the cause of the problem. Norris Tillotson reported a manhole in the trailer park had been vandalized and that had caused the back-up. Norris said he had told SOS employees to take a water sample at the basement, but that did not happen. Motion made by Wayne Hurtubise, seconded by Norris Tillotson, to reimburse Keith Robarge \$1740.00 for expenses he incurred. The motion carried. Mr. Robarge and Mr. Nutting left the meeting.

Motion made by Tim Green, seconded by Wayne Hurtubise, to approve the minutes of the Jan. 19 regular meeting. The motion carried.

Motion made by Chris Martel, seconded by Norris Tillotson, to approve the minutes of the Jan. 22 special meeting. The motion carried.

Laura reported the Housing Code Enforcement Officer's term will expire on Feb. 11. Motion made by Tim Green, seconded by Norris Tillotson, to reappoint Kim Collins as Housing Code Enforcement Officer for a 3-year term. The motion carried.

Wayne Hurtubise reviewed the engineering proposals received at the Jan. 22 meeting. Motion made by Wayne Hurtubise, seconded by Linda Collins, to accept the Ruggiano Engineering proposal in the amount of \$10,275, and to authorize Wayne Hurtubise to enter into a contract. The motion carried.

Chris Martel reported the lights in the Main Street park have been turned off, but have not been removed. Tim Green will investigate.

Chris reported the sheriff is staying later on Friday nights, and is issuing tickets for winter parking violations.

Norris Tillotson reported he has received a bill from SOS for a site visit in Mass. to inspect a frac tank. The trip was made on a work day. Norris will contact SOS.

Tim Green reported he is looking into an ACT 250 amendment for Richford Wood Products.

Joey Randall thanked the board for investigating his request to be added to the municipal health insurance, saying he was satisfied with the answer he received.

Joey reported electrical work is needed at the ambulance station. Mr. Randall left the meeting.

Motion made by Tim Green, seconded by Wayne Hurtubise, to enter executive session at 7:34 PM to discuss personnel. The motion carried.

Motion made by Linda Collins, seconded by Chris Martel, to leave executive session at 7:50 PM. The motion carried.

No action was taken as a result of executive session.

Norris Tillotson reported the Nature Conservancy, which owns the former Atlas Plywood property, wants to log the property and has asked permission to use the water intake access road. The board denied the request.

The meeting adjourned at 8:00 PM.

Laura Ovitt
Administrative Assistant