

**SELECTBOARD MEETING
RICHFORD, VERMONT**

March 7, 2016

Chair Linda Collins called the regular meeting to order at 7:00 PM with members Tim Green, Wayne Hurtubise and Norris Tillotson present. Also present were Laura Ovitt, Listers Eric Collins, Kim Collins and Susan Fletcher, John Nutting, Joey Randall, Levi Fuller, Olivia Pond Audrey Bowen, Laurie Sthil, Katie Charon, Martin Owen, Jim McKennon and Marianne Hall (7:30).

Being the first meeting after town meeting, the board determined to set members duties for the year. Motion made by Wayne Hurtubise, seconded by Norris Tillotson, to keep the slate the same as in the past year. The motion carried, with Tim Green abstaining.

A group of 5th and 6th graders gave a presentation about a project they have been working on to develop activities for the community. They asked permission to use the Main Street Park on May 7. Levi Fuller asked permission for Girls on the Run to hold a car wash at the fire station on April 30. The group left the meeting.

Susan Fletcher discussed the survey being prepared for the town hall and library properties. Attorney Gawne is asking for a declaration in that the Town owns the library and the library owns the town hall. This will be discussed further at the next meeting.

Jim McKennon discussed an issue he is having with his neighbor, who is blocking the right-of-way with tree limbs and trunks. The board suggested he take the matter to zoning, saying it is a civil matter and not a town issue.

Marianne Hall reported an electrician needs to check out the auditorium lights.

Motion made by Norris Tillotson, seconded by Tim Green, to approve the minutes of the February 15 meeting. The motion carried.

Linda Collins read a letter regarding the Route 105 paving project. John Nutting will address the issue.

John Nutting reported on the South Richford Road culvert replacement. There is a large discrepancy in the bids. Ruggiano Engineering is doing an in depth analysis.

Motion made by Tim Green, seconded by Linda Collins, to enter executive session at 7:50 PM to discuss personnel. The motion carried. Eric Collins and Joey Randall left the meeting.

Motion made by Linda Collins, seconded by Norris Tillotson, to leave executive session at 8:00 PM. The motion carried. Eric Collins and Joey Randall rejoined the meeting.

No action was taken as a result of executive session.

The board discussed the upcoming retirement of the town clerk.

Laura presented a list of appointments that expire this month.

Motion made by Tim Green, seconded by Linda Collins, to enter executive session at 8:07 PM to discuss personnel. The motion carried. Eric Collins and Joey Randall left the meeting.

Motion made by Linda Collins, seconded by Wayne Hurtubise, to leave executive session at 8:10 PM.

The motion carried. Eric Collins and Joey Randall rejoined the meeting.

As a result of executive session, motion made by Linda Collins, seconded by Wayne Hurtubise, to make the following appointments:

Emergency Management Chair	Dale Pigeon
Assistant Chair	Andrew Pond
Solid Waste District Representative	Tim Green (3 year)
Revolving Loan Fund Committee	Marianne Hall (3 year)
	Michael Smith (2 year)

The motion carried, with Tim Green abstaining.

Tim Green reported trash issues at 60 River Street and on Troy Street. He will take the matter to zoning.

Norris Tillotson reported a water leak on Province Street was repaired with help from the highway department.

The board discussed the new contract received from Simon Operation Services, which is effective from March 1, 2016 through February 28, 2019. There is an increase in cost, as well as an increase in the number of worker hours.

Motion made by Linda Collins, seconded by Norris Tillotson, to approve the contract. The motion carried, with Tim Green abstaining.

The meeting adjourned at 8:23 PM.

Laura Ovitt
Administrative Assistant