

**SELECTBOARD MEETING
RICHFORD, VERMONT
July 20, 2015**

Chair Linda Collins called the regular meeting to order with members Tim Green, Wayne Hurtubise, Chris Martel and Norris Tillotson present. Also present were Laura Ovitt, Corey Hevron, Michael Consejo, Kathy Benoit, Elizabeth Malone, and Joe Pollender.

Elizabeth Malone and Michael Consejo of Northwest Access TV introduced their company, saying they will provide a combined channel 15 and 16 24/7 to the service area of the former North Country Cablevision. They explained their services and the type of programming they expect to air. Ms. Malone and Mr. Consejo left the meeting.

Kathy Benoit discussed the ambulance service, saying they are currently using an Enosburg rig because the 2005 rig needs repairs. They expected to use grant funds to help with the purchase of a new rig, but the application has not yet been submitted. Laura explained reasons for the delay. There is a possibility they can bid on a 2015 on Wednesday.

Motion made by Tim Green, seconded by Norris Tillotson, to approve necessary funds from the ambulance equipment fund for the purchase. The motion carried. Ms. Benoit left the meeting.

Corey Hevron discussed letters he has received regarding his property at 119 Main Street. There had been a trailer full of junk left on his property. He was told to move it, and it was moved to town property. Zoning Administrator Karen Cangelosi joined the meeting. She and Mr. Hevron left to meet in her office.

Motion made by Tim Green, seconded by Wayne Hurtubise, to approve the minutes of the July 6 meeting. The motion carried.

Wayne Hurtubise reported some washouts occurred due to the storm on Sunday. The crew is working on removing the sidewalk on Thomas Street. North Branch Road is due to close at 6:30 AM Wednesday, July 22 for the bridge replacement.

Chris Martel reported an issue with a resident approaching the children at day camp.

Tim Green reported the signage and pet stations for the park have been ordered but have not yet arrived.

The library roof is finished.

Tim will replace the trash barrels in the park.

Laura reported the property owner at 102 Main Street has reported an issue with the driveway between that property and the town hall. Tim will investigate.

Chris Martel discussed an issue with property at 57 Brook Street. Laura will contact the health officer regarding condemning the property. The zoning administrator has sent a letter regarding abandonment.

Tim Green reported on a program Rutland is using to enhance law enforcement. Laura will distribute information to the board. The town of Rutland will be contacted regarding their "responsible landlord" ordinance.

Norris Tillotson reported the frac tank has been set at the sewer plant.

The board discussed the water break in February 2014 that damaged property at 302 South Main Street. Laura will review the situation with the insurance agent. Laura will get an itemized list of expenses already paid. A letter will be sent to the property owner.

Norris reported there is a billing issue at Kaytec. The industrial meter needs to be replaced.

Radio reads for meters at Blue Seal and several other businesses will be installed.

The filtering system at the sewer plant is working well.

There is a problem with the lagoons at the sewer plant. The line between the lagoons needs to be replaced.

Norris reported on a program through Efficiency Vermont for changing street lights to LEDs. Laura will get more information.

Tim Green asked, as a private property owner, to have the catch basin between his property and his neighbor cleared.

The meeting adjourned at 9:06 PM.

Laura Ovitt
Administrative Assistant