Select Board Meeting

December 19, 2018

6:02 pm meeting called to order.

Board members present: Neil Oleson, Krista Bishop and Ericka Oleson

Board members absent: None

Others present: Chris Dobbert, Glenn Burdick, Melanie Medon, Ron Bosley and Cindy Bosley.

Krista made a motion to approve the minutes from the last meeting. Ericka seconded. Unanimous.

Chris Dobbert, Town Administrator:

* 2 requests for Chapter 90 reimbursements. One is for crack sealing the other is for paving.
* Bridge inspection done on Savoy Road. Just received the report. Glenn has not reviewed it yet.
* Budget requests have been sent out. They are due February 1st. Glenn’s is the only one that is back. Select board will level fund.
* Broadband update: MBI and Wi-Valley have almost buttoned up their agreement. Concerns with what will happen if a town backs out. That has already been addressed in inter-municipal agreement. The group received another $100,000 as a contingency. DCR will not allow Wi-Valley to use the existing tower as it is nearly at max capacity. Can add another tower. There are alternatives for Legate Hill pole.
* Assessors hoping to hold classification hearing on January 9th. Will take too much time to get easement property cards for the power company share done for this year. They will be done for next year.
* Ericka and Chris signed up for MMA meeting on January 18th and 19th.
* Bestech provided land option agreement.
* Heard back from skateboarders. Looking at June 6th and 7th for dates due to other similar events nearby on other dates.

Glenn:

* Sand bid: White sand moisture content is too high. Froze solid in the freezer. Also, request specified brown sand.
* Numerous trees down during the storm.
* Everything is up and running. Took care of a few small issues.
* Savoy has the small truck. They were down to one truck so they borrowed the small truck from Florida. It is covered under Savoy’s insurance along with Florida’s.
* Got new roll-off.

Next meeting will be January 9, 2019.

6:44 pm Krista made a motion to adjourn. Ericka seconded. Unanimous.