# **Greensboro Selectboard**

February 12, 2014

# **Meeting Minutes**

**SELECTBOARD MEMBERS PRESENT:** Bridget Collier, Marsha Gadoury, Anne Stevens, Susan Wood

SELECTBOARD MEMBERS ABSENT: Warren Hill, Jr.

**OTHERS PRESENT:** Valdine Hall, Josh Karp, Erwin Salls, Jr., Ken Johnston, Gabriel Clark,

Officer Bill Morley

**CALLED TO ORDER: 7:02 PM** 

#### **MINUTES**

• Minutes from 1/6/14 Zoning Bylaw Hearing approved as written.

• Minutes from 1/8/14 regular meeting approved as written.

### **PUBLIC CONCERNS**

There were no public concerns this evening.

#### **POLICE**

Officer Morley was present and discussed the January police report with the Board.

#### **ROADS**

• **Sidewalks.** Munson will be replacing the sidewalks that were dug up during the water line project, and is planning to use asphalt. After discussion, Bridget made the following motion:

Valdine will ask Munson to use concrete, instead of asphalt, for the sidewalks they are replacing

Anne seconded the motion, which carried unanimously.

- Road Supervisor's Report. Dan was not present but submitted a written roads report, which was reviewed by the Board. Dan has been meeting with truck dealers to review specs for the new town truck bid.
- Stannard Culvert Thawing. Stannard has requested Greensboro's help to thaw culverts, using our culvert thawer and personnel. After discussion, Bridget made the following motion:

The Board approves the road crew thawing culverts for Stannard, with the following rates and terms:

- Labor Rate: \$30/hr. per man. At least two men will be needed to thaw, plus a flagger.
- Pickup w/ thawer: \$150/hr. The Greensboro town garage will be the start and end point for keeping time.
- Payment due within 30 days of Stannard receiving our invoice.

Marsha seconded the motion, which carried unanimously.

Dan noted in his report that Stannard should not depend on Greensboro for this service every year.

• Culvert on Overlook Rd. A culvert by Lapoint's has not been working properly, and will likely bother for the rest of the winter. It will be fixed next spring once the ground can be worked.

#### FOOD SCRAP COMPOSTING AT THE RECYCLING CENTER

The three month trial period for the food scrap collection at recycling has just concluded. Ken Johnston and recycling attendant Gabe Clark reported that the program is popular and working well, with 36 people signed up. An average of 58 gallons of compost are collected each week, with approx. 2000 lbs. collected to date. The scraps are being removed promptly from the site, and there have been no problems with odor or animals.

Anne made the following motion:

The trial period for the food scrap composting program is over. The program will be continued on an ongoing basis as a regular part of recycling.

Marsha seconded the motion, which carried unanimously.

Garbage is being left at the recycling center. This is a hard problem to deal with, because if you lock the containers, garbage is just left outside. Perry's recently submitted a large bill for trash removal; Gabe said this was a one-time thing due to him cleaning out the center.

#### FIRE STATION COMMITTEE

**New Fire House - Project Update.** Chief Erwin Salls, Jr. reported that the sprinkler system is being installed. Siding is complete on the MVCC side. The electrical system has been inspected and approved by the state.

The committee is still searching for a grant to help pay for a generator at the new fire house.

#### **TOWN CLERK**

- **FY 2014 Budget.** The Board reviewed the FY '14 budged, YTD.
- Town Bank Accounts. The outside auditor believes that the town has too many bank accounts and that a number of them could be combined, with each fund still kept separate (using subaccounts) if need be. Valdine will compile a list of these accounts and present it to the Board next month for discussion.
- **Town Hall Maintenance.** Ceiling tiles in the Lister's office are in poor condition; Valdine will purchase replacements.

## **OTHER BUSINESS**

The Board will hold a special meeting on February 26, 2014 in the Collier Rm. at the Town Hall.

- At 6 PM, the Board will meet to open bids for the new town truck.
- At 7 PM, the Board will hold a public hearing for Australian Ballot items on the town meeting warning.

#### **EXECUTIVE SESSION**

Bridget made the following motion:

The Board will enter executive session at 7:53 PM to discuss an arbitration, with Valdine Hall present.

Anne seconded the motion, which carried unanimously.

The Board left executive session at 8 PM, and took no action.

ADJOURNED: 8:00 PM

Respectfully Submitted: Josh Karp, Selectboard Clerk