

*(Draft only – not approved by the Selectboard)*

# **Greensboro Selectboard**

May 8, 2019

## **Meeting Minutes**

**SELECTBOARD MEMBERS PRESENT:** Andy Kehler, Peter Romans, Matt McAllister, Tracy Collier

**SELECTBOARD MEMBERS ABSENT:** Michael Lapierre

**OTHERS PRESENT:** Kim Greaves, Barbara Brooke, Tom Camarra, Josh Karp, Emmett Avery, Chief Aaron Cochran, Lee King, Chief Dave Brochu, Jr.

**CALLED TO ORDER: 6:30 PM**

### **MINUTES**

Minutes from April 10 meeting approved as written, unanimously.

### **PUBLIC CONCERNS**

None this evening.

### **HARDWICK POLICE DEPT.**

Chief Aaron Cochran was present. The HPD is currently interviewing for the dispatcher position.

Chief Cochran spoke about opiate abuse in the area, and said that he doesn't see an end in sight to the epidemic. He added that the HPD has used Narcan a number of times to treat people who have overdosed.

### **GREENSBORO FIRE DEPT.**

1. The Dept. has been spending a lot to fix old radios; Chief Dave Brochu, Jr. proposed purchasing eight new radios, using \$3200 from the capital fund that is earmarked for GFD equipment.

Peter said that since the voters approved the capital budget specifically for vehicles, it can't be used for other purposes. Discussion of developing a capital budget for smaller, expensive equipment that must be replaced at regular intervals, such as gear and radios.

Andy said that while the radio purchase will need to come out of the regular budget, perhaps the GFD could go over budget on this, since the purchase is important, the fiscal year is winding down and the town as a whole has been under budget the last three fiscal years.

2. **Generator for Firehouse.** Dave reported that bids have been solicited for a generator, and will be opened in July.

**ROADS**

1. The Board opened bids for paving, winter sand, crushing and roadside mowing.

	<b>CONTRACTOR</b>	<b>BID</b>	<b>VOTE</b>
<b>PAVING</b>	Pike	\$110,775	Andy moved to accept the Hutchins bid.
	Hutchins	\$108,000	
			Tracy seconded the motion, which carried unanimously.
<b>WINTER SAND (5000 yd.)</b>	Manosh (Eden)	\$7.65/yd	Andy moved to accept the Davis bid.
	Demers Trucking	\$5.85/yd	Tracy seconded the motion, which carried unanimously. Ken Davis suggested the town consider a three-year contract, as some area towns have done.
	Davis Contracting Service	\$5.50/yd	
<b>CRUSHING</b>	McCulloch	Scenario 1: \$3.19/yd., town removes overburden.  Scenario 2: \$4.15/yd., they remove overburden	Discussion about the need to develop a new face at the pit.  Andy moved to accept the McCulloch Scenario 2 bid, contingent on this scenario including development of a new face, as discussed.  Peter seconded the motion, which carried unanimously.
<b>ROADSIDE MOWING</b>	Neborsky (5' mower)	\$7300	Discussion of mowing timing: Neborsky mows early in summer, which means he can move quicker and be cheaper. Tom remarked that there's more regrowth with such early season mowing.  Discussion of spreading invasives, such as Japanese knotweed, during mowing operations.  Andy moved to accept the Neborsky bid.  Matt seconded the motion, which carried unanimously.
	HC Property Management	\$8438	

2. **Road Foreman's report – Tom Camarra.** Tom reported that the crew has been grading and repairing roads.
3. **Summer Projects** – discussion included further work on Young Rd, and re-working the front of the Town Hall and town offices parking area. Discussion of using stay mat vs. pavement for the new parking lot; Hutchins will be asked to give a price on paving since they'll be up here paving anyway.
4. **2019 Sidewalks.** Discussion of combining FY 2019 and FY 2020 sidewalk funds so more lineal feet can be replaced. Most of the work this year will be on the southeast side of the Bend.

Andy made the following motion:

*The town will put the Bend sidewalk project out to bid.*

Tracy seconded the motion, which carried unanimously.

5. **New Town Garage.** Discussion of what the process might be to get this project started. Andy suggested that planning grants are likely available and should be pursued. Architectural assistance and help with a funding plan would be initial needs. Kim will ask NVDA about planning grants.  
Discussion about whether the existing garage location will be suitable, or if a new location should be considered.

#### **HARDWICK AREA RESTORATIVE JUSTICE CENTER**

Lee King, re-entry coordinator at Hardwick Area Restorative Justice Center, updated the Board on the Center's mission and activities. Services provided by the Center include:

- **COSA Program.** Supporting people coming out of prison.
- **One-on-one re-entry program.** Supporting people coming out of prison, but less formal and can be more individualized than the COSA program.
- **Reparative panels.**
- **Conflict assistance program** to resolve disputes between neighbors that might initially involve a call to the HPD, but ultimately aren't actual crimes (i.e. noise complaints, dog issues). This program is free for participants, unless the process goes on longer than normal.

The Center is funded by the VT Dept. of Corrections and from contributions from area towns. Lee works ten hours a week, and said that if more funding was available she would do more outreach work, such as working in area schools.

#### **TOWN CLERK – Kim Greaves**

**Capital Asset Policy.** The town's outside auditor gave Kim a policy from Westford as an example of a well-written policy. Discussion; Westford's policy will be reviewed as the town works on developing its own Policy.

#### **TREASURER – Barbara Brooke**

1. The Board reviewed the FY 2019 budget, YTD.
2. The Board reviewed the April check warrant report.
3. Discussion of investing town funds.

## **ONGOING BUSINESS**

Further review tabled of the draft ordinance *Regulating the Outdoor Storage of Junk and Junk Vehicles*.

## **EXECUTIVE SESSION**

Andy made the following motion:

*The Board will enter executive session at 8:40 PM to discuss a legal matter.*

Tracy seconded the motion, which carried unanimously.

The Board left executive session at 9 PM and took no action.

## **ADJOURNED: 9 PM**

*Respectfully Submitted: Josh Karp, Selectboard Clerk*