

**BRATTLEBORO SELECTBOARD
TUESDAY, JUNE 16, 2015
EXECUTIVE SESSION – 5:30PM
REGULAR MEETING – 6:15PM
MINUTES**

Selectboard members present: David Gartenstein, Kate O'Connor, David Schoales, and John Allen.

Staff present: Town Manager Peter B. Elwell, Assistant Town Manager Patrick Moreland, Finance Director John O'Connor, Planning Director Rod Francis, Public Works Director Steve Barrett, Highway/Utilities Superintendent Hannah O'Connell, Fire Chief Mike Bucossi, Assistant Fire Chief Peter Lynch, Police Chief Mike Fitzgerald, and Executive Secretary Jan Anderson.

Media present: Tim Johnson representing WTSA and Howard Weiss-Tisman representing the Brattleboro Reformer.

Others present: James Banslaben, John Wilmerding, Shamir A. Patel, Ezlerh Oreste, Kate Anderson, Angel Mackinnon, Jed Guertin, Page Guertin, Wendy Mason, Cor Trowbridge, Sharon Couturier, Jon Gitelson, Scot Borofsky, ASL Interpreters Janet Dickinson and Elizabeth Bjerke, BCTV staff and volunteers, and others who did not sign the attendance sheet.

Chair Gartenstein called the meeting to order at 5:30pm in the Selectboard meeting room in the Selectboard meeting room. He confirmed that the meeting was officially warned.

MOTION BY DAVID GARTENSTEIN TO ENTER INTO EXECUTIVE SESSION TO DISCUSS CONTRACTS, LABOR RELATIONS AGREEMENTS WITH EMPLOYEES, NEGOTIATING OR SECURING REAL ESTATE PURCHASE OR LEASE OPTIONS, CONFIDENTIAL ATTORNEY-CLIENT COMMUNICATIONS FOR THE PURPOSE OF PROVIDING LEGAL SERVICES TO THE SELECTBOARD AND THE TOWN, WITH A FINDING THAT PREMATURE GENERAL PUBLIC KNOWLEDGE AND DISCLOSURE WOULD CLEARLY PLACE THE SELECTBOARD, THE TOWN OF BRATTLEBORO, AND THE PEOPLE INVOLVED AT A SUBSTANTIAL DISADVANTAGE. THE TOWN MANAGER AND THE PLANNING DIRECTOR WERE INVITED TO ATTEND. MOTION CARRIED 4-0.

Chair Gartenstein reconvened the meeting at 6:15pm.

APPROVE MINUTES

MOTION BY JOHN ALLEN TO APPROVE THE MINUTES FROM JUNE 2, 2015 AS PRESENTED. MOTION CARRIED 4-0.

CHAIR'S REMARKS

Chair Gartenstein spoke about many projects taking place throughout the town, including the completion of the reconstruction of the Union Hill/Western Avenue intersection. He congratulated all graduates and other students moving into the next school year. He noted that the Fourth of July parade would take place soon and encouraged the public to attend.

Gartenstein mentioned that the Harmony lot tunnel had been closed for some time and that proposals between the Brooks House developers and the Downtown Brattleboro Alliance (DBA) were being discussed to build a park in the northern section of the Harmony lot that would create a green space but would make the passage of vehicles through the tunnel impossible. He noted it was a complicated issue and that the health of the merchant community around the lot was important. He expressed his concerns about whether the proposal and partnership were in the best interests of the Town and that neither had been subject to public discussion. He said that the Selectboard had a responsibility to oversee the work of DBA because of its public funding. He said that governments functioned best by being transparent and he said that the Harmony lot development and proposed partnership between DBA and Brooks House developers would be placed on the July 7 Selectboard agenda for public discussion. He invited anyone interested in the matter or who had comments, concerns and questions to attend the July 7 meeting.

MANAGER'S COMMENTS

None.

SELECTBOARD COMMENTS AND COMMITTEE REPORTS

Schoales congratulated the Brattleboro Food Co-Op because it was a winner of the American Institute of Architects and the Secretary of Housing and Urban Development Design Award for Excellence in Affordable Housing Design. He said that it was a national award and that the Co-Op was one of only two winners nationwide.

PUBLIC PARTICIPATION

John Wilmerding announced that the Representative Town Meeting Finance Committee meeting scheduled for Wednesday would be postponed and he expected that the next meeting would be scheduled on July 1.

LIQUOR COMMISSIONERS

MOTION BY JOHN ALLEN TO CONVENE AS LIQUOR COMMISSIONERS. MOTION CARRIED 4-0.

First Class Liquor License and Outside Consumption Permit – Vivek Ayaan, LLC, d/b/a The Tavern.

Elwell said that the Board was asked to approve a first class liquor license and outside consumption permit for Vivek Ayaan, LLC, d/b/a The Tavern, located at 889 Putney Road. Shamir Patel, owner of the Colonial Motel, said that the previous owner of the restaurant which was connected to the motel no longer planned to operate the restaurant, so he intended to operate the restaurant in order to keep it open. He said that his expertise was in the motel business and he was looking for someone interested in operating the restaurant. There was a brief discussion by the Board.

MOTION BY JOHN ALLEN TO APPROVE A FIRST CLASS LIQUOR LICENSE AND OUTSIDE CONSUMPTION PERMIT TO VIVEK AYAAN, LLC, D/B/A THE TAVERN, LOCATED AT 889 PUTNEY ROAD. MOTION CARRIED 4-0.

MOTION BY DAVID SCHOALES TO ADJOURN AS LIQUOR COMMISSIONERS. MOTION CARRIED 4-0.

WATER AND SEWER COMMISSIONERS

MOTION BY JOHN ALLEN TO CONVENE AS WATER AND SEWER COMMISSIONERS. MOTION CARRIED 4-0.

Utility Division Car Replacement – Award State Bid, Department of Public Works. Public Works Director Barrett said that the Board was asked to approve the purchase of a 2015 Chevrolet Sonic from Shearer Chevrolet from Burlington, Vermont, for a purchase price of \$18,481, less a trade-in amount of \$2,400, for a total cost of \$16,081. He said that the vehicle replacement was part of the FY16 capital plan and \$20,000 was budgeted for the vehicle. He said that the Vermont State Bid Contract was utilized recently for the purchase of a similar vehicle in the FY15 capital plan and that another Chevrolet Sonic was still available at a favorable price. Elwell discussed the financial advantages of purchasing the vehicle at this time and recommended that Board approve the purchase. There was a brief discussion by the Board.

MOTION BY DAVID SCHOALES TO APPROVE THE PURCHASE OF A 2015 CHEVROLET SONIC FROM SHEARER CHEVROLET, FROM BURLINGTON, VERMONT, FOR A TOTAL COST OF \$16,081 AS PART OF THE FY16 CAPITAL PLAN. MOTION CARRIED 4-0.

MOTION BY JOHN ALLEN TO ADJOURN AS WATER AND SEWER COMMISSIONERS. MOTION CARRIED 4-0.

UNFINISHED BUSINESS

National Endowment for the Arts (NEA) Our Town Grant – Action Plan and RFP. Elwell said that the Board was asked to authorize staff to issue the Call for Artists / Request for Proposals (RFP) and to

proceed with all other administrative actions necessary to implement Phase III of the NEA Our Town Grant. Kate Anderson discussed the Call for Artists that had been provided to the Board in its packets. Elwell reviewed the Call for Artists and discussed the anticipated timeframe and action plan to move the project forward. He said that the fundraising had been very successful and expected the budget would likely reach \$50,000. He said that the Board would be asked to appoint a (1) Screening Committee to review the proposals, and (2) Selection Committee to recommend the final art project(s). He said that a request for an extension of the grant had been submitted to the NEA. Scot Borofsky, Jon Gitelson, and John Wilmerding provided their comments and opinions. There was much discussion by the Board.

MOTION BY KATE O’CONNOR TO AUTHORIZE STAFF TO ISSUE THE CALL FOR ARTISTS / REQUEST FOR PROPOSALS AND TO PROCEED WITH ALL OTHER ADMINISTRATIVE ACTIONS NECESSARY TO IMPLEMENT PHASE 3 OF THE NEA OUR TOWN GRANT.

Gartenstein offered a friendly amendment to add “consistent with the Plan of Action as presented.” O’Connor accepted the friendly amendment.

AMENDED MOTION BY KATE O’CONNOR TO AUTHORIZE STAFF TO ISSUE THE CALL FOR ARTISTS / REQUEST FOR PROPOSALS AND TO PROCEED WITH ALL OTHER ADMINISTRATIVE ACTIONS NECESSARY TO IMPLEMENT PHASE 3 OF THE NEA OUR TOWN GRANT, CONSISTENT WITH THE PLAN OF ACTION AS PRESENTED. MOTION CARRIED 4-0.

Gartenstein asked the Board to discuss formation of an ad hoc Screening Committee to review the proposals submitted by the artists. He said that after receipt of the committee applications, the Board could determine the make-up of the ad hoc Screening Committee and/or a combination of the Arts Committee. John Wilmerding and Scot Borofsky provided their comments and opinions. There was some discussion by the Board.

MOTION BY DAVID GARTENSTEIN TO AUTHORIZE THE TOWN MANAGER TO POST SOLICITATION FOR INTEREST IN SERVING ON THE AD HOC SCREENING COMMITTEE. MOTION CARRIED 4-0.

Arts Committee – Potential Change in Size of Committee. Gartenstein said that the Selectboard agreed at the June 2 meeting to re-evaluate the size of the Arts Committee, and he suggested reducing the size to seven members by eliminating a seat on the committee that terminated on June 30, 2016. Kate Anderson, Chair of the Arts Committee, discussed the difficulties in achieving a quorum of the Committee. Scot Borofsky provided his opinion about the committee. There was a brief discussion by the Board.

MOTION BY DAVID GARTENSTEIN TO REDUCE THE SIZE OF THE ARTS COMMITTEE TO SEVEN MEMBERS. MOTION CARRIED 4-0.

NEW BUSINESS

Parade Permit – By the People: Brattleboro Goes Fourth. O’Connor said that the Board was asked to approve the parade/open air meeting application for the annual Fourth of July parade and she discussed the application and the Fourth of July activities and parade. There was a brief discussion.

MOTION BY KATE O’CONNOR TO APPROVE THE PARADE/OPEN AIR MEETING APPLICATION FOR THE ANNUAL “BY THE PEOPLE: BRATTLEBORO GOES FOURTH” PARADE. MOTION CARRIED 4-0.

Brattleboro Community Television (BCTV) – Strategic Planning. Cor Trowbridge, Executive Director of BCTV, and Wendy Mason, BCTV Board Chair, were present. They discussed BCTV’s strategic direction plan and contract renewal process with cable providers and asked for feedback from community leaders in order to identify goals and objectives to structure a plan to meet the community’s needs as a public access television station. Trowbridge discussed many improvements made to the organization and its website to improve accessibility to the programming by the community. There was some discussion by the Board.

NO ACTION TAKEN.

Public Water Supply Ponds – *Page and Jed Guertin and Warren Kitzmiller.* Page and Jed Guertin were present and said that Representative Kitzmiller was not able to attend. They reviewed the information in the materials provided to the Board and held a lengthy dialogue advocating for stricter public drinking water protection standards and increased local control over public drinking water sources. Public Works Director Barrett spoke about the Town’s public water sources in the Sunset Lake Reservoir and Pleasant Valley Reservoir and spoke about the monitoring of the drinking water sources. Page Guertin asked the Board to contact her if the Board was interested in supporting the H33 bill, and confirmed that the Town Manager would be the continuing contact person. There was some discussion by the Board.

NO ACTION TAKEN.

The Board took a five minute recess at 8:30pm, and reconvened at 8:35pm.

Financial Report – *Monthly Report for May, Finance Department.* Finance Director John O’Connor reviewed and discussed the May financial report. There was a brief discussion by the Board.

NO ACTION TAKEN.

Annual Dog Warrant – Elwell said that the Board was asked to approve the annual dog warrant. He said that the warrant contained the names of owners who failed to license their dogs and that tickets may be issued to owners with unlicensed animals. There was a brief discussion by the Board.

MOTION BY DAVID GARTENSTEIN TO APPROVE THE ANNUAL DOG WARRANT. MOTION CARRIED 4-0.

Farmland Tax Stabilization – *Revised Policies Proposed by Town Staff and Recommended by Agricultural Advisory Committee.* Elwell said that the Agricultural Advisory Committee voted on May 18 to amend the Farmland Tax Stabilization Program and he asked the Board to adopt the proposed changes in Section 2 (Contract Terms and Criteria) of the Tax Stabilization Procedures as proposed by staff and approved by the Committee. He discussed the proposed changes which were provided to the Board in its packets and which instituted a waiver procedure. There was some discussion by the Board.

MOTION BY JOHN ALLEN TO APPROVE THE AMENDMENTS TO THE FARMLAND TAX STABILIZATION PROGRAM RECOMMENDED BY STAFF AND THE AGRICULTURAL ADVISORY COMMITTEE AS PRESENTED. MOTION CARRIED 4-0.

Evidence Lockers - *Award Bids, Police Department*

(1) *Contractor*

(2) *Lockers and Installation*

Police Chief Fitzgerald asked the Board to award two bids for upgrades to the Police Department’s evidence lockers. He said that the first stage of the project was for contractor work to prepare the area where the lockers would be installed and to perform finishing details after installation of the lockers. He recommended that the bid be awarded to the low bidder, Wholeshot Construction of Townshend, Vermont, for \$1,370. There was a brief discussion by the Board.

MOTION BY DAVID SCHOALES TO AWARD THE BID TO WHOLESHOT CONSTRUCTION FOR \$1,370 FOR PREPARATION AND FINISHING OF THE EVIDENCE LOCKER AREA IN THE POLICE DEPARTMENT. MOTION CARRIED 4-0.

Chief Fitzgerald said that the second part of the project was for the purchase and installation of the evidence lockers, and he recommended that the bid be awarded to the low bidder, Systematics of Westborough, Massachusetts, for \$11,495. There was a brief discussion.

MOTION BY DAVID SCHOALES TO AWARD THE BID TO SYSTEMATICS FOR \$11,495 FOR THE PURCHASE AND INSTALLATION OF EVIDENCE LOCKERS IN THE POLICE DEPARTMENT. MOTION CARRIED 4-0.

Police Cruiser - Award Bids, Police Department

(1) Vehicle

(2) Up-fit of Vehicle

Chief Fitzgerald said that the Board was asked to award two bids for the purchase of a police cruiser and up-fit of the necessary equipment. He said that the vehicle would be the second vehicle approved as part of the FY15 Capital Improvement Plan. He recommended that the bid for a 2016 Ford Explorer be awarded to the low bidder (through the State bid process) Formula Ford of Montpelier, Vermont, for \$27,268, less \$2,500 trade-in, for a total cost of \$24,768. There was a brief discussion by the Board.

MOTION BY KATE O'CONNOR TO AWARD THE BID TO FORMULA FORD FOR A 2016 FORD EXPLORER FOR A TOTAL COST OF \$24,768. MOTION CARRIED 4-0.

Chief Fitzgerald said that the RFP for the up-fit of the vehicle to add the necessary police equipment was issued separately. He recommended that the bid be awarded to Adamson Industries of Haverhill, Massachusetts, for \$15,747. There was a brief discussion by the Board.

MOTION BY KATE O'CONNOR TO AWARD THE BID TO ADAMSON INDUSTRIES IN THE AMOUNT OF \$15,747 FOR THE UP-FIT OF THE POLICE VEHICLE. MOTION CARRIED 4-0.

JAG 2015 Grant - Approve Grant Application, Police Department. Police Chief Fitzgerald said that the Board was asked to approve the Police Department's application for a \$17,062 Justice Assistance Grant (JAG) from the U.S. Department of Justice to pay for community policing services, major accident investigations, and a tactical unit. There was a brief discussion by the Board.

MOTION BY KATE O'CONNOR TO APPROVE THE POLICE DEPARTMENT'S APPLICATION FOR A \$17,062 JAG 2015 GRANT FROM THE U.S. DEPARTMENT OF JUSTICE TO PAY FOR COMMUNITY POLICING SERVICES, MAJOR ACCIDENT INVESTIGATIONS, AND A TACTICAL UNIT. MOTION CARRIED 4-0.

Main Street Sidewalk Project - Award Bids, Department of Public Works

(1) Budget

(2) Engineering

(3) Construction

Public Works Director Barrett said that the Board was asked to award two contracts in connection with the Main Street Sidewalk Project. Highway/Utilities Superintendent O'Connell spoke about the project. She said that the Board was asked to award a contract to Dubois and King, Inc., of Randolph, Vermont in the amount of \$58,216 as part of the engineering work for construction inspection of the sidewalk project. She said that two bids were received and staff had concerns about the low bid from John Turner Consulting. She said that the concerns were more specifically set forth in the June 1 memo that was included in the Board's packets. Barrett said that the bid from DuBois and King was under the amount that was expected. There was some discussion by the Board.

MOTION BY KATE O'CONNOR TO AWARD A CONTRACT TO DUBOIS AND KING, INC., IN THE AMOUNT OF \$58,216 FOR CONSTRUCTION INSPECTION OF THE MAIN STREET SIDEWALK PROJECT. MOTION CARRIED 4-0.

O'Connell said that the second bid was for the construction of the sidewalk and only one bid was received. She said that the Board was asked to award a contract to Zaluzny Excavating Corporation of Vernon, Vermont, for \$546,350 to perform the construction of the sidewalk project. She said that the bid was higher than expected and anticipated that the work would start in early July and go through mid-September. Barrett reviewed the project funding summary provided to the Board in its packets. There was much discussion by the Board.

MOTION BY KATE O'CONNOR TO AWARD A CONTRACT TO ZALUZYNY EXCAVATING CORPORATION IN THE AMOUNT OF \$546,350 FOR CONSTRUCTION OF THE MAIN STREET SIDEWALK PROJECT. MOTION CARRIED 4-0.

Highway Dump Truck - Award Bid, Department of Public Works. Public Works Director Barrett said that the Board was asked to approve the purchase of a 66,000 GVWR Min. 7600 Series Dump Truck from

Delurey Sales with H.P. Fairfield (Everest Equipment) of North Hoosick, New York, in the amount of \$197,059. He said that the vehicle was approved as part of the FY16 Capital Plan. He said that the recommended bid was not the lowest bid and he spoke about his concerns regarding the vehicles contained in the lower bids. He also said that the recommended bid was below the \$208,000 budgeted amount. There was a brief discussion by the Board.

MOTION BY DAVID GARTENSTEIN TO APPROVE THE PURCHASE OF A 66,000 GVWR MIN. 7600 SERIES DUMP TRUCK FROM DELUREY SALES WITH H.P. FAIRFIELD (EVEREST EQUIPMENT) OF NORTH HOOSICK, NEW YORK, IN THE AMOUNT OF \$197,059. MOTION CARRIED 4-0.

Grader - Award Bid, Department of Public Works. Public Works Director Barrett said that the Board was asked to approve the purchase of a grader from the low bidder, Milton Cat of Richmond, Vermont, for \$308,300. He said that vehicle was approved as part of the FY16 Capital Plan and was below the budgeted amount of \$340,000. There was a brief discussion by the Board.

MOTION BY JOHN ALLEN TO APPROVE THE PURCHASE OF A GRADER FROM MILTON CAT OF RICHMOND, VERMONT IN THE AMOUNT OF \$308,300. MOTION CARRIED 4-0.

Agency of Transportation Municipal Highway Class 2 Roadway Grant - Accept and Appropriate Grant, Department of Public Works. Highway/Utilities Superintendent O'Connell said that the Board was asked to accept and appropriate a Municipal Highway Class 2 Roadway grant of \$73,944 from the Vermont Agency of Transportation to pave approximately 0.7 miles of TH6, Greenleaf Street. There was a brief discussion by the Board.

MOTION BY DAVID GARTENSTEIN TO ACCEPT AND APPROPRIATE A MUNICIPAL HIGHWAY CLASS 2 ROADWAY GRANT OF \$73,944 FROM THE VERMONT AGENCY OF TRANSPORTATION TO PAVE APPROXIMATELY 0.7 MILES OF TH6, GREENLEAF STREET. MOTION CARRIED 4-0.

Collective Bargaining Agreements and FY16 Pay Raises

- (1) Firefighters (1-Year Extension with 2% Pay Raise)
 - (2) Department of Public Works (1-Year Extension with 2% Pay Raise)
 - (3) Administrative (2% Pay Raise per contract + 1-Year Extension of HSA Contribution)
 - (4) Non Union Employees (2% Pay Raise with HSA Contribution)
- (Note: Police Officers are on a January-to-January agreement cycle).

Elwell said that the Board was asked to approve a set of recommendations for collective bargaining contracts as described more fully in a memorandum in the Board's packets. He said that contracts for the Firefighters and Public Works unions were about to expire and that, due in large part to pending significant health care reform, staff recommended extending the agreements with 2% pay raises and certain other conditions rather than renegotiating new contracts at this time. He also recommended extending the Administrative union contract so that the expiration date of the three collective bargaining agreements would be in alignment. In addition, he recommended that the non-union employees receive the same 2% pay increase as provided in the union contracts and approved as part of the FY16 budget. He said he believed that the agreements were in the collective best interests of the Town, taxpayers, and employees and their families during the period of the changing health insurance industry. There was much discussion by the Board.

MOTION BY JOHN ALLEN TO APPROVE A FIXED DATE EXTENSION AGREEMENT BETWEEN THE TOWN OF BRATTLEBORO AND THE BRATTLEBORO PROFESSIONAL FIRE FIGHTERS ASSOCIATION, AND TO AUTHORIZE THE TOWN MANAGER TO SIGN THAT AGREEMENT ON BEHALF OF THE TOWN. MOTION CARRIED 4-0.

MOTION BY DAVID SCHOALES TO APPROVE A FIXED DATE EXTENSION AGREEMENT BETWEEN THE TOWN OF BRATTLEBORO AND THE UNITED STEELWORKERS LOCAL 4-944, AND TO AUTHORIZE THE TOWN MANAGER TO SIGN THAT AGREEMENT ON BEHALF OF THE TOWN. MOTION CARRIED 4-0.

MOTION BY KATE O'CONNOR TO APPROVE A LABOR CONTRACT AMENDMENT AGREEMENT BETWEEN THE TOWN OF BRATTLEBORO AND THE INTERNATIONAL UNION OF OPERATING

ENGINEERS, LOCAL 98, AND TO AUTHORIZE THE TOWN MANAGER TO SIGN THAT AGREEMENT ON BEHALF OF THE TOWN. MOTION CARRIED 4-0.

MOTION BY DAVID GARTENSTEIN TO AUTHORIZE THAT ALL NON-UNION EMPLOYEES OF THE TOWN OF BRATTLEBORO RECEIVE A 2% SALARY INCREASE ON JULY 1, 2015, AND BE COVERED UNDER THE CONTINUATION OF THE TOWN'S HEALTH INSURANCE BENEFIT PROGRAM DURING 2016. MOTION CARRIED 4-0.

Committee Appointments – Gartenstein said that the Board was asked to appoint members to various committees, effective July 1, 2015. He said that none of the seats were contested.

MOTION BY DAVID GARTENSTEIN TO APPOINT GAIL KENNEDY-HAINES TO THE ADA COMMITTEE FOR THE TERM ENDING JUNE, 2018. MOTION CARRIED 4-0.

MOTION BY DAVID GARTENSTEIN TO APPOINT DREW ADAM TO THE AGRICULTURE ADVISORY BOARD FOR A TERM ENDING JUNE, 2018. MOTION CARRIED 4-0.

MOTION BY DAVID SCHOALES TO APPOINT BARBARA HOLLIDAY TO THE ARTS COMMITTEE FOR A TERM ENDING JUNE, 2017, AND ANGEL FRANCIA-MACKINNON FOR A TERM ENDING JUNE, 2018. MOTION CARRIED 4-0.

MOTION BY KATE O'CONNOR TO APPOINT JAMES BANSLABEN TO THE CITIZENS POLICE COMMUNICATIONS COMMITTEE FOR A TERM ENDING JUNE, 2017. MOTION CARRIED 4-0.

MOTION BY JOHN ALLEN TO APPOINT SADIE BUTLER TO THE CONSERVATION COMMISSION FOR A TERM ENDING JUNE, 2019. MOTION CARRIED 4-0.

MOTION BY DAVID GARTENSTEIN TO APPOINT MAYA HASEGAWA AND ERIC ANNIS TO THE DEVELOPMENT REVIEW BOARD FOR TERMS ENDING JUNE, 2018, GEORGE REED-SAVORY FOR A TERM ENDING JUNE, 2016, AND JOE BUSHEY FOR A TERM ENDING JUNE, 2017. MOTION CARRIED 4-0.

MOTION BY DAVID SCHOALES TO APPOINT MILTON EATON TO THE ENERGY COMMITTEE FOR A TERM ENDING JUNE, 2016, RALPH MEIMA FOR A TERM ENDING JUNE, 2018, AND KATHLEEN WHITE FOR A TERM ENDING JUNE, 2017. MOTION CARRIED 4-0.

MOTION BY JOHN ALLEN TO APPOINT PAUL CAMERON AS ENERGY COORDINATOR FOR A TERM ENDING JUNE, 2016. MOTION CARRIED 4-0.

MOTION BY DAVID SCHOALES TO APPOINT TIM KIPP AS FENCE VIEWER FOR A TERM ENDING JUNE, 2016. MOTION CARRIED 4-0.

MOTION BY DAVID GARTENSTEIN TO APPOINT SHERWOOD LAKE, SR., AND E. DAVID WRIGHT TO THE HONOR ROLL FOR A TERM ENDING JUNE, 2016. MOTION CARRIED 4-0.

MOTION BY JOHN ALLEN TO APPOINT CHRIS GROTKE AS INSPECTOR OF LUMBER, SHINGLES AND WOOD FOR A TERM ENDING JUNE, 2016. MOTION CARRIED 4-0.

MOTION BY DAVID SCHOALES TO APPOINT ELIZABETH McLOUGHLIN AND J. ERIC ANNIS TO THE PLANNING COMMISSION FOR TERMS ENDING JUNE, 2019. MOTION CARRIED 4-0.

MOTION BY JOHN ALLEN TO APPOINT JESSICA GOULD AND WILLIAM WILLSON TO THE RECREATION AND PARKS BOARD FOR TERMS ENDING JUNE, 2018. MOTION CARRIED 4-0.

MOTION BY DAVID SCHOALES TO APPOINT DEBBIE CHAPMAN AS RESCUE, INC., TRUSTEE FOR A TERM ENDING JUNE, 2016. MOTION CARRIED 4-0.

MOTION BY DAVID GARTENSTEIN TO APPOINT MAYA HASEGAWA TO THE SENIOR SOLUTIONS BOARD FOR A TERM ENDING JUNE, 2016. MOTION CARRIED 4-0.

MOTION BY JOHN ALLEN TO APPOINT BETSY GENTILE TO THE TRAFFIC SAFETY COMMITTEE AS SCHOOL REPRESENTATIVE FOR A TERM ENDING JUNE, 2017. MOTION CARRIED 4-0.

MOTION BY KATE O'CONNOR TO APPOINT TIM O'CONNOR AS WEIGHER OF COAL FOR A TERM ENDING JUNE, 2016. MOTION CARRIED 4-0.

MOTION BY DAVID GARTENSTEIN TO APPOINT PETER ELWELL AS COLLECTOR OF TAXES, ROD FRANCIS AS ACTING ZONING ADMINISTRATOR [FOR A TERM ENDING JUNE, 2018] AND STEVE BARRETT AS ROAD COMMISSIONER [FOR A TERM ENDING JUNE, 2016]. MOTION CARRIED 4-0.

There was no further business.

MOTION BY JOHN ALLEN TO ADJOURN AT 9:50PM. MOTION CARRIED 4-0.

David Schoales, Clerk