

**MEETING OF THE
ORWELL SELECT BOARD**

June 28, 2010

7:30 p.m.

Town Office

NOT APPROVED

**Select Board: Walker James
Paula Barnes
Carla Ochs
Roland Simmons
Miles Tudhope**

Present:

Allen M. Alger

Allen R. Alger

**Susan Ann
Arnebold, Clerk**

The meeting was called to order at 7:29 p.m. by Roland Simmons, Chair

1. CITIZENS COMMENTS.

None.

2. HIGHWAY REPORT.

a. Road Foreman Report – The new truck will be built on July 13, 2010, and should be delivered shortly after. Several inquiries from interested persons were received on the old truck but no one came forward with an offer. Culverts on Route 73 will be installed before any paving begins.

b. Mt Independence Slide Area – Thomas Roberts and Nelson Blanchard visited the slide sight last Friday [6/25]. The AOT recommendation is to leave the road as it is currently set up. The Select Board will ask the AOT for a written statement. Further research will continue and any recommendations will be requested to be submitted in written form before a final decision will be made.

c. Paving Grant – Allen M. Alger is seeking new bids from Pike, DF, and Wilk. The prices are going down. The paving will be the mile area from Ron Parent's north to Brad Thomas'. Discussion followed. The Select Board approved continuing North from Babbits with any leftover money from this grant.

d. Mileage Signs – The Road Foreman reported that Panton may have 15 to 20 - 40 mph signs available because they are changing over to 45 mph signs.

3. MINUTES.

Carla Ochs moved to accept the minutes of the regular meeting of June 14, 2010, as written. Walker James seconded the motion. The motion passed - 4 Yes 0 No.

4. PAYMENT OF BILLS.

Paula Barnes moved to pay the General Fund orders in the amount of \$26,060.62, and \$78,800.23, the Sewer Fund orders in the amount of \$1,122.26, \$1,020.29 for the Delinquent Tax Collector and the Town payroll. Carla Ochs seconded the motion. The motion passed - 5 Yes 0 No.

5. SEWER REPORT.

The Select Board received an approval letter from Dennis Bryer, PE of ANR. The letter contained several instructions on record keeping. A copy will be filed at the Treatment plant.

The Chair read the letter answering the OV School request for a review. Update audits to the sewer unit billing will be done later this year in time for any budget work. The Select Board approved sending the reply as read.

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The process will begin with form letters sent to the unit billing list asking what their current use is.

6. TREASURER'S REPORT.

7. OLD BUSINESS.

a. School Fuel Billing Add't Request – Today, the Clerk received a check for the additional billing but has not received a check for the initial billing of June 4, 2010. Discussion ensued.

The Supervisory Union will be contacted tomorrow about this matter.

b. Citizens Complaint – Walker James received a complaint about continuous shooting from Simone Kent. Discussion ensued.

Walker James will ask for a written documentation before the Select Board can act.

c. Tape Recording Policy – After several discussions at prior meetings, **Roland Simmons moved that the minutes be recorded to assist the Select Board clerk in doing the minutes and that the recording be disposed of after the minutes are approved. Miles Tudhope seconded the motion. The motion passed – 5 Yes 0 No.**

d. IKON – An e-mail and a phone message was received from IKON Financial Services concerning the Ricoh copier. The Select Board reviewed this information.

8. NEW BUSINESS.

a. MVAA Survey – The Select Board received a survey sheet from MVAA. Since the Board has little contact with this service, the survey will be turned over to James Dougherty of First Response for consideration.

b. Health Trust – Wellness Incentives – There are several wellness incentive programs available until August 31, 2010. Information was given to the Road Crew.

c. Habitat for Humanity Letter – The Addison County Board of Habitat for Humanity is looking for any property own by the Town that may possibly be donated for the purpose of use for affordable housing. The Town of Orwell does not own any such property. The Clerk will send a reply to this request advising the Habitat Board of this fact.

9. OTHER BUSINESS.

a. Legal Matters – **Miles Tudhope moved to go into Executive Session at 8:36p.m. to discuss the Supreme Court case. Walker James seconded the motion. The motion passed – 5 Yes 0 No. The Select Board came out of Executive Session at 8:41 p.m.**

No action was taken.

b. Delinquent Tax Report – Louis Hall submitted his report on the delinquent tax payments for the last month. Progress has been made.

10. ADJOURNMENT.

Miles Tudhope moved to adjourn the meeting at 8:45 p.m. Paula Barnes seconded the motion. The motion passed - 5 Yes 0 No.

Respectfully submitted,
Susan Ann Arnebold
Clerk of the Board

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