

Minutes of the Strafford Selectboard
June 8, 2016

Members of the public body present- Toni Pippy, Brian Johnson, John Freitag, Stephen Marx, Brent Cadwell

Other active participants- Lisa Kendall, Jon MacKinnon, Jennifer Brown, Marie Ricketts

Meeting called to order at 6:00pm

Citizens concerns- Marie asked what it would take to reestablish the senior housing committee. Back ground of the previous committee was discussed. Marie stated that she would be willing to chair the committee. Toni moved, Brian seconded to set up an exploratory committee to investigate senior housing with Marie as the chair. All in favor.

Correspondence- The board reviewed an invitation to the Green Mountain Economic Development Committee. The board received a letter from Nick Spaneas asking that he get reimbursed for a flat tire he received while driving on the freshly graded road. The existing practice is that the town does not pay for flat tires.

Approve the minutes of 5/25- Steve moved, Toni seconded to approve the minutes. There were two grammatical corrections. All in favor. Minutes were approved with the corrections.

Town highways- Jon reported that the rip rap is done on the Tyson Bridge which is the last of the FEMA work. Jon stated that the bridge on Brook Road will be closed on Monday, June 13th for approximately 8 weeks. The town hasn't received formal notice of the paving grant yet. Roadside mowing has started. Jon also stated that he would like to be contacted first before anything is set up at the town garage. Such as the electronic collection point.

General- Workers compensation requirements- Lisa explained the changes for this year's VLCT workers compensation requirements for the audit. VLCT suggested that the town attorney review the changes to the contract. The dog kennel cover will be put up by the end of the month. There are still some unlicensed dogs in town. The board discussed the waiver process for late fees regarding dog licenses. The board decided that waivers for the late fees will come to the selectboard but if there is a financial hardship, the dog officer should be contacted. The special meeting with David and Nancy Grant will be Monday the 13th at 7:00 pm at the town office. Matt Perry trimmed the trees back at the town office in preparation for the painting that will take place this summer. Matt donated his time for the tree trimming. The upstairs of the town office has been getting overheated. EC Fiber has a closet with equipment in it that generates heat. John said that he would bring some fans down to circulate the air. Brian offered to install a louver in the door if it would help. John thought that the Town House committee could use the historical preservation grant. Lisa said that updates to the tennis court project fundraising can be found on the town's website.

Other- Lorelee of TRORC will assist the town on the village center designation for the S. Strafford village center.

Brent moved, Brian seconded to adjourn the meeting. All in favor. Meeting adjourned at 7:48 pm.

Respectfully submitted,

Brent Cadwell