

## Minutes of the Strafford Selectboard

April 13, 2016

Meeting called to order at 6:00 pm

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

Other active participants - Lisa Kendall, Jon MacKinnon, Jennifer Brown, Scott Pixley, Sue Clark, Joe Henning-Dyer, Tori Lloyd

Citizen's concerns- There has been an issue with trash and metal accumulating at a residence on Brook Road. Steve has spoken with the landowner and they said they will do all they can to get it cleaned up. Assistance has been offered for the cleanup process and for future trash disposal. All trash will be cleaned up by May 7th. Tori expressed concerns about speed on Mine Road. She would like to have a sign installed that tells motorists their speed, to make them more aware. Tori also expressed concerns about the dust on Mine Road. She stated that the road is in good shape and doesn't need grading which makes it dusty. Tori said that when the road was reclaimed and hard pack put down the road was widened and elevated. She was concerned that if the road was paved she didn't want it to be as wide as what the gravel is. Jon MacKinnon explained that Mine Road is a class 3 road and there aren't any grants for paving for class 3 at this time. He and Brent have been looking into options or if the State would allow us to use a grant towards paving a class 3 road.

Correspondence- The board reviewed the only bid for painting two sides of the town office. Steve moved Brian seconded to accept Home Partners bid of \$6980. All in favor. The board received two requests to waive the late fees for dog licenses. Liz Clarke said she had an illness that prevented her from coming in. A friend was able to come in and pay for one dog however the other didn't have an up to date rabies vaccine. Toni moved Brian seconded to waive the late fees for Liz due to illness. In favor- Toni, John: Against- Steve, Brian, Brent. The motion failed and Lisa will notify Liz. Robin Jacacci stated that she was in Florida and sent a check however her dog was not vaccinated and therefore could not be licensed. Brian moved Steve seconded to not waive the late fee for Robin. All in favor. Lisa will notify Robin.

Approve minutes of March 23, 2016- Brent moved Toni seconded to approve the minutes as written. In favor- Brent, Steve, Toni, John. Brian abstained because he was not at the meeting.

Town Highways- Jon stated that all of the equipment was in good shape and that the roads were starting to dry out. Brent, Jon and Lisa looked into adjustments that can be made in the budget to maximize the paving grant should we get one this year. Given the mild winter this year, they felt there will be money in the salt and sand budget. Jon said that the sand screen rebuild can be put off for another year so the money budgeted for that can be used as well. The Tyson Road Bridge needs

to have the abutments rip rapped to close out that FEMA project. Jon has been looking into getting it taken care of.

General- John is going to follow up with the EPA in regards to the letter the Selectboard sent to them. Dori Wolfe sent the Selectboard a new contract regarding the community solar credits. The town has more credits than it can use so the new proposal reallocated the credits, giving more to the school. Toni moved Steve seconded to accept the new proposal. All in favor. There is a public meeting at the Royalton Academy regarding the New Vista project. Toni and Brian said they would attend the meeting. The new dumpsters and lids have been delivered to the recycle center. The board would like to have the recycle committee come to our next meeting; Steve will contact to see if they can attend.

Other- The liquor license for Stone Soup was signed. Paperwork was signed to receive a \$10,000 grant for the tennis court restoration project.

Brent moved Brian seconded to adjourn. All in favor. Meeting adjourned at 8:15 pm.

Respectfully submitted,

Brent Cadwell