

TOWN OF BRIDGEWATER
SELECTBOARD / SEWER COMMISSIONERS
MINUTES OF NOVEMBER 15, 2016
Draft

Meeting was called to order at 4:30 pm by Norman (Nope) Martin II, Chair

Present: Mary Oldenburg, Randy Kennedy, Vicky Young and Nancy Robinson

Guests: Steve Tarleton, Sr. & M.B. Neisner, Attorney

Mary moved to accept the minutes of October 18th and 27th as written. Nope seconded the motion and motion carried.

Visitors: Attorney Neisner asked the board to sign off on Leased Land rights to the Johnson/Graves property in Barnard Chateauguay as they have on 3 other properties. VT law allows towns/boards to sign off on these old leased rights that were set up to help defray costs for early schools allowing for titles. Broad agreed and signed deeded leased land rights from town to new owners.

Highway Report: Ditching and cutting brush. New truck is in Morrisville being worked on, discovered that windshield has a leak and that there are wiring issues, stubs will be put in, but truck will have to go to Patriot to resolve wiring connections. Discussion of culvert on North Bridgewater Road by Nighthingales that needs to be replaced, on list for spring.

Treasurer's File: Order sheet #10 (ck #'s 2243 & 17050-17063) and #11 (ck #'s 17064-17109 and e-checks 2244-2246) and payroll sheet (#3383-3399 and e-checks 2655-2663) were reviewed and signed. Now that taxes are in, first payment is being sent to state for school funding.

Clerk's File: Meeting schedule calendars for the rest of November, December and January were given to the board. Budget workshops will begin in mid-December.

Old business: Town has received a notice from TRORC regarding Act 174 Energy Planning. TRORC has been awarded a small amount of funding to assist towns with technical assistance to move forward with energy planning. No action at this time.

New business: Notice of Preliminary County Court House budget hearing to be held on December 14th at 5:00 pm at the courthouse.

Mary asked that we contact Tom Leonard regarding the outside lighting, lights on end of building did not work last week and need to be either replaced or repaired.

Being no further business, Mary moved to adjourn at 4:55 pm. Nope seconded the motion and motion carried.

Respectfully submitted,

Nancy Robinson

Nancy Robinson,
Clerk