

**TOWN OF BURKE
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July 6, 2015
SELECTMEN'S MEETING
Burke Town Clerk's Office**

PRESENT: Sam Sanderson, Darryel Corrow, Emery Noyes, Will Ware, Paul Gallant, Doug Gimler, Jake Lavelly, Wells Fargo

Darryel opened the Selectmen's meeting with the reading of the June meeting minutes. Emery made a motion to accept the minutes as submitted. Sam seconded.

ROAD FOREMAN REPORT – Will presented the Board with some quotes for a new grader. One of the vendors will be bringing a demo for them to try. Will gave them some of the new options that they would like to look at some point when he gets more quotes. Will told them that the grader they have now is too small for what they need to do with it. He will be looking at others for more quotes.

Will said that they had been cleaning out culverts and trying to keep the grader going.

Will also told the Board that the State wants written policies on everything they do. Sam suggested getting some sample ones from the League. Will said that they have a booklet from the League. Sam said that one of the first policies that he would like to see in it was that we would put down chloride only after a road is graded.

Sam asked Will to have the road crew pull the recycle container up to the parking lot blacktop for better access.

Will said he is done with the Better Back Roads Grant project and he is waiting for a couple more bills to come in then he can submit it for reimbursement.

The Board received a letter from Brenda Wilkins on Maple Lane asking the town to repair her lawn where the detour traffic did damage. Will will go take a look at it.

Sam got a call from Dubois and King who has a contract with the State telling him that they would be replacing State road signs on Route 5, 5A and US Route 144, including town highways that connect to a state road and asked if the Town would like to include the Town Highway numbers on their signs. After some discussion, it was voted to include Town Highway numbers along with the road names.

VISITORS: Jake Lavelly, Wells Fargo came to the Board to give them their yearly updates on the Woodmont accounts. The Board told Mr. Lavelly that they were happy with his work in the past and to continue to use his discretion on how he invests.

CONSTABLE REPORT – Paul said that he has been very busy. He has been having issues with campers parking in places where they should not be. He did say that the bikers create a lot traffic issues. Emery told him to call the State Police if there were issues he couldn't handle. Other than that things are going well.

ZONING ADMINISTRATOR'S REPORT - One of Doug's issues now is how to enforce the new campground bylaw. After a lot of discuss the Board decided that they need to start an ordinance. To be included in that is - No parking in the right of ways of any of the Town roads, No parking on any Municipal property, NO parking on Private property with out permission. This also include automobiles.

Sam suggested to Doug that he should go to the Planning Commission and ask them to start looking into ordinances which includes the above mentioned things to be included.

Doug told the Board that George Wagner had planted some trees as a buffer and have taken some of the old equipment away. He feels that they are making an effort. The Board was satisfied with that.

Sam told Doug that they had received a letter from the DRB asking the Selectboard that if they received a request for more that one vendor on their place of business that it be referred to the DRB for consideration. After some discussion the Board felt that would be a good idea. So after the Selectboard has approved one and another vendor applies for the same property, it will be referred to the DRB.

Doug asked if the Town has considered issuing a rooms tax on the hotel based on the amount of beds. Emery asked what Jay Peak did. Sam felt that the town needs a specific purpose for the tax. Emery told him to do some more research and get back to them. The board my be interested in pursuing the issue. Doug will research that further.

OTHER BUSINESS: Jury Duty – To clarify some confusion, the Board said that when a person has to serve on Jury duty, they will get paid from the State and the Town will make up the difference to make up his regular pay. The Employee will bring in confirmation from the court as to what they were paid.

Also discussed was how should Holiday pay be handled. The board did not feel that holiday should be counted as time worked. We will be revising the Personnel Policy to reflect those changes for clarifications.

The Board has decide to sell the property that the Town owns on the Mountain Road. We will get that advertising going.

CORRESPONDENCE: Sam said that Katheryn Dillenback from Portland Pipeline has contacted him again with a revised assessment on the Portland pipeline Property. After some discussion the Board authorized Sam to counter offer with the same assessment that Sutton has based on the advise that

they have gotten from the State advisor John Westinghouse.

ACCOUNTS PAYABLE: The Board reviewed the payables and signed the warrant as submitted.

With no other business to come before the Board, am made a motion to adjourn. Darryel seconded.

Respectfully Submitted,

Priscilla Aldrich, cvc, cvt, cmc
Town Clerk and Treasurer
Town of Burke