

Town of Burke
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Select board Meeting
5:00 P.M.
May 2, 2016

Members present: Sam Sanderson, Darryel Corrow, Joe Allard

Visitors: Howard Peer, Tom Miles, Tamara Colten Stevens, Carol Krochak, Michelle Green, Susan Leskin, Amy Nixon (Caledonian Record) Steve Olsen (Resort Manager) William Ware (Road foreman)

Darryel opened meeting at 5:00 P.M.

Minutes: April 4th 2016 meeting and the April 21, 2016 (Special Meeting) were read. Darryel motioned to accept the minutes as written, Sam seconded. Minutes from both meetings were approved.

Road Forman Report: Ditching has been done on Bumps Road. The barricades have not been removed yet from the Bugbee Crossing end. Kerry O'Brien is looking in to this entrance to see how this can be made into a safer intersection. The barricades will remain there.

An email has been sent to Patrick Ross for Bridge 14 on the Calendar Brook Road. He will determine what should be done to stabilize the southern abutment of the bridge.

Joe asked if having a maintenance sheet to fill out weekly would help in making sure the maintenance is being done on the trucks and equipment.

Bulky Day will start soon. One person from the Road Crew will work with Tim Bilodeau.

Tim will also do the mowing and trimming at the Town Clerk's office.

Recycle Addition Bids : Three Bids were received;

H&S Builders: \$35,885.00

Tom Miles Builder:\$33,805.00

Matthew Laferriere: \$38,700

The Bid went to Tom Miles Builder. He will start on this project this week.

Carol Krochak: Carol has been in contact with the Hasers and they are in favor of the crosswalk in East Burke. The board told Carol that this is a state project and to contact Scott Gurley and Tim McGuire on the status of the crosswalk.

Susan Leskin A letter was received by the board from Susan about the property located at 63 High Ridge Road, which is owned by the Chernovetz family. She has been in contact with Reg Smith from the Environmental Enforcement. There is trash dispersed in the grass, a large unregistered dump truck, and numerous other items. This is highly visible from the road. A lot of this junk is located on the vast trail and it caused a snowmobile to have an accident this past winter. She is concerned this is a health hazard, because of the debris leaking into the soil. The board will contact the Town's Health Officer Peter Tomczyk and ask him to look into the situation.

Michelle Green The new hotel at Burke Mountain has lights along the peak, which are never shut-off. This creates a lot of light filtering into the night sky. Steve Olsen told Michelle that the lights could be shut off for now. He said that lighting is used for hotels as a way to be seen from the highway.

Other Business Steve Olsen who is the new Manager now for Burke Mountain, wanted to introduce himself. The resort is in receivership. His goal is securing funds to operate the facilities and open up the hotel. Also have the locals reapply for their jobs. They have removed the Q from the Burke Mountain sign. The mountain will be open for downhill biking and camping this summer. They have good snowmaking equipment and plan on being open by Thanksgiving. The Select board welcomed him to town.

No Zoning Administrator Report

Constable Report: Constable Will Ware reported that the cars at the Kulzyck property on Burke Green Road, are slowly being removed. Will should have Identification if he is going to be going to people's properties. Linda has asked Karen to return Paul's constable badge and other equipment, so it can be given to Will.

Correspondence The board signed the following:

- warrant for the bills
- liquor license
- cemetery lot
- overweight permits
- continuance for the tax appeal letter from the listers.

The Board reviewed a letter from the listers regarding the hotel on Burke Mountain. They reviewed ordinances from other towns on Highway Right-A-Way. Reviewed Myers letter about no lumber in the landfills after July 1, 2016.

No other business, Darryel motioned to adjourn Joe seconded, Meeting adjourned.

Respectfully submitted,

Linda Hackett-Corey
Assistant Town Clerk