

Stockbridge Board of Selectmen -Draft

September 19, 2019

7:00 PM

Present: Lee Ann Isaacson, Mark Pelletier, Dave Brown, Lori Scott

The meeting came to order at 7:00 PM. The minutes of the previous meeting were read and approved with one change. The new truck coming in is a town truck and not a fire truck.

**Road Report**

Gaysville Bridge expansion joint and footing work will begin by the end of the month.

Clean up for below the Town Line Bridge on Lilliesville Brook Road has been resolved. The town of Bethel is responsible.

Flood Damage Update: 22 roads were damaged during the 4/15 flood this spring. As of last board meeting, 16 of those roads have been repaired. Since that meeting Laury Road work has been completed, Culvert on Davis hill has been replaced, and Music Mountain work has been completed. Blacktop work on Blackmer Boulevard is scheduled to be done next week. Remaining work is the bridge on River Road at the Lilliesville Brook Road intersection (Dave is working with the state engineers on a plan and they are meeting next week) and a culvert on South Hill (awaiting the culvert from the vendor).

The windshield on the current town truck was replaced to ready it for trade in for the new truck.

Loader repair was completed. The current loader is nearing the end of warranty so Dave has begun looking into pricing on a new one. There is one more year left on the warranty (6 years has expired on the original 7 year term) Jim asked if we should consider leasing versus a buy. **Action Item:** Dave to investigate and Lori will assist in a Total Cost of Ownership (TOC) Analysis.

Sand Shed Update: The current town garage and fire footprint is small and does not allow for much expansion. The Board has asked for the costs to get out of the current sand shed grant and to start to look at land that the town already owns. **Action Item:** Dave to continue to investigate, Lori to reach out to Two Rivers to see how the town can move to a new plan and Lori/Lee Ann to review deed on the town land next to Advance Animations for easements or issues that would deter using the land for the sand shed.

**Other Business**

Computer Assessment Initial Findings: Lori reported that Computer-EZ had come in to review the current computer infrastructure. The current 2 PC's were implemented in 2011 after Irene and are now 8 years old. They have the Windows 7 operating system which is at the support end of life in January 2020. The current devices are not capable of upgrading operating systems as well. Board approved replacing 2 PC's. **Action Item:** Lori to get formal quotes and timeline.

Tax Bill update: The Grand List and Tax Administration software vendor is scheduled to be on site Tuesday 9/24 to work through creating and printing out the new tax bills. Since only the homestead education rate was changed, we will be printing out only those changed bills. We should have them mailed out by the end of next week (9/27)

The Board reviewed the ECS Excavating and Landscaping and the Harvey contract and signed. These contracts were necessary to ensure that the town vendors hold and maintain appropriate liability and workers comp insurance.

Lee Ann provided update on the complaint on the Santos property in Gaysville. There has not been any action completed by the owner. **Action Item:** Lee Ann will continue to work with Dan Levy the Health Officer.

Zoning Update: The carriage house at the meeting house is in need of replacement. There are private foundation monies available for this work. Work to do the replacement will need a variance for nonconformance so a Zoning Board of Adjustment meeting has been warned for 10/1/2019 at 7:00pm at the town offices.

Moved to Executive Session 8:20pm

Resumed Open Board meeting 8:30

**New Business:**

The Board came to agreement on Town Clerk/Treasurer salary and vacation time. **Action Item:** The Board will be working to revise the town's personnel policy.

The meeting was adjourned at 8:40 PM.

Lori Scott, Town Clerk

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