**Windham, VT Select Board Meeting**

Regular Meeting

May 21st, 2018

Windham Town Office

**Present:**

Kord Scott Selectman

Maureen Bell Selectwoman

Bob Kehoe Selectman

Claudia Voight Select Board Clerk

Bill Dunkel

Vance Bell

Russ Cumming

Joyce Cumming

Sally Hoover

John Hoover

Louise Johnson

Tom Johnson

Peter Chamberlain

Beth MacDonald

6:30 – Meeting called to order by Maureen

Additions to Agenda/Announcements/Reminders:

* Select Board monthly meeting with Road Crew – tomorrow @ 8:30 a.m.
* Board of Abatement Meeting May 29 @ 6:30 p.m.
* Kathy Jungermann & Maureen attended EMD course; discussed the event
* Kord –discussed updated delinquent tax policy –copy attached
* Maureen read email from Erin Kehoe in regards to delinquent tax policy – copy attached.
* Kord requested executive session for personal issues

6:35 - Approve Minutes:

* 5/7 Select Board Minutes – Edits presented – Claudia to edit and resubmit
* 5/14 Minutes for Zoning Meeting -approved
* 5/14 SB/Road Crew Meeting Minutes - approved

6:40 – Public Comments:

* Ralph from Green Lantern – no problems with wetland survey
  + Wednesday 10 a.m., Ralph returns with surveyor
  + Bill feels Mark Edmonds from Cemetery Commission should attend and be involved with process
  + Kord expressed support for this
* Energy Committee has finished plan
  + Bill submitted to Windham Regional
  + Next step is to ask Planning Commission to adopt
  + Public hearing needs to take place
  + After public hearing, Planning Commission can make edits if needed then submit to Select Board
* Beth discussed her dissatisfaction with how things were handled in regards to the hiring of a new road crew person
  + Feels Road Foreman wanted younger individual
  + Beth discussed Richards qualifications – he is highly qualified and would not need training
  + Individual hired is not knowledgeable and needs training
  + Discussion revolved around Richard being asked to “resubmit” his application and then being rejected – controversy re: if in fact he was asked to resubmit application
  + Kord expressed opinion that he feels decision was based solely on Josh’s preference
  + Claudia told about discussion with Josh in which Josh had stated he did not want Richard due to feeling intimidated re: Richards qualifications and fears losing his position to Richard

6:50 New Business:

* Vote to adopt Town of Windham Vermont Zoning Regulations
  + Publically presented on 5/14/18
  + All in favor – Adopted
  + A 3 week waiting period is in place before they take effect
  + Regulations given to Mike/Town Clerk for processing

7:00 Old Business:

* Update on salt usage
  + Over past 5 years there has been increase – exception being year when we didn’t have allot of snow
  + Kord hopeful new truck has more distribution control
  + Josh has to become familiar with operating new truck
* Bob K – review of PACIF Loss Control Report - attached
  + List of action items identified by State Rep listed in report by priority
  + Time line set for certain action items by State Rep listed in report

7:20 Correspondence/Payroll/Bills:

* Selectboard reviewed all and distributed accordingly

7:27 Selectboard went into Executive Session

* No actions taken
  + Motion to come out of Executive Session at 8:03 by Maureen

8:03 Motion to adjourn Meeting by Maureen

* All in favor

Respectively submitted 5/26/18 Claudia Voight - Selectboard Clerk

Attachments:

Green Lantern – May 10th 2018 Windham GLC Solar Net Metering Notice

Delinquent Tax Collector Policy 2018

Town of Windham letter to TK Trucking

Town of Windham letter to Jock Harvey

VT-Alert flyer

Zoning permit application

PACIF Loss Control report