

**TOWN OF BURKE**  
**212 SCHOOL STREET**  
**WEST BURKE, VERMONT 05871**  
**802-467-3717**  
[burke@burkevermont.org](mailto:burke@burkevermont.org)

**SELECTMENS MEETING**  
**May 2, 2011**

**PRESENT:** Darryel Corrow, Sam Sanderson, Emery Noyes, Dale Hackett, Al Duey, Amy Nixon, Caledonian Record, Al Duey, LSC College News Team.

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

**ROAD FOREMAN REPORT:** Dale told the board that it had been a very tough Spring. They are still working on muddy roads and trying to repair them.

Dale has been getting quotes on new trucks. After a bit of discussion, Emery said that they will get together soon to review them.

Dale asked the board if they wanted to use Caleb Temple for the roadside sweeping. The board agreed that they did. Caleb charges \$60.00 hour to sweep the streets.

Dale also told the board that Fairpoint has moved the underground wires and poles out of the Town's right of way so they will be working on Alpine Lane where there has been problems with washouts.

Sam told Dale that we would be getting permission from the adjoining landowner to cut down the trees along the parking lot at the Town Clerk's office. They are getting old and limbs fall off every time it storms. There are at least three.

**ZONING ADMINISTRATOR:** Sam made a motion to appoint Glenn Holderby of Burke to fill the vacancy left by Mark Daigle as Zoning Administrator. Darryel seconded. Mr. Holderby was the recommendation of the Planning Commission.

**VISITORS:** Al Duey, chair of the Planning Commission came before the Board to give them a draft of the Vendor Ordinance that the Planning Commission had created. The Selectboard will review and get back to Al. If all is well they will adopt it at there next meeting. Then the ordinance will become effective 60 days after adoption.

Al also gave the board a copy of the revisions as proposed by the Planning Commission for the Zoning By Laws for their review and then the Selectmen will have a public hearing.

Al also gave the Board a copy of the Summit Engineering Technical and cost study for the Burke Mountain Project. The Planning Commission has recommended that the Town go with this company.

**CONSTABLE REPORT:** Paul Gallant was not present.

**OTHER BUSINESS:** - \*\* The Board reviewed the Lawn Mowing Bids – Lowest bidders for the School property was \$28.75 per mowing from Kirby Mountain Lawn & Landscaping; low bidder for the School Ball field was Vertical Smile Lawn Care at \$30.00 per mowing and The Darling Park was awarded to Norm Fortin Property Management of Holland for a low bid of \$75.00 each mowing.

\*\* Signed 2011 USGS Joint Funding Agreement for Burke MT.

\*\* Signed 2011/2012 Contract with the Vermont State Police

\*\* Signed Road access permits for John & Tamara Stevens and the Susan Gallagher Trust

\*\* Signed Overweight Permits

\*\* Reviewed and signed the Bridge Inspection Summary Report

Other Business: Sam said there needs to be written procedures for Bingo so that everyone is on the same playing field. There seems to be some variations from fund raiser to fund raiser. Priscilla will type it up and bring it to the next board meeting.

The Board reviewed the correspondence.

The Board reviewed and approved the accounts payable.

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

Respectfully Submitted;

Priscilla Aldrich  
Town Clerk and Treasurer