

TOWN OF BURKE
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SELECTMENS MEETING
June 6, 2011

PRESENT: Sam Sanderson, Emery Noyes, Darryel Corrow, Dale Hackett, Paul Gallant, Al Duey and Henry Butler.

Sam opened the meeting with the reading of the minutes from May. Emery questioned the trimming in the Darling Park. Sam told him that he would look into it. Darryel made a motion to accept the minutes as submitted. Emery seconded.

The Board discussed gravel with Dale. Adam Kennedy wants to sell to the Town gravel that needs to be removed from the old King place because they are renovating the property. The owners are asking for \$1.75/yard. The Board thought that was a little to steep. Sam will go talk to Adam about price.

Dale told the Board that the guard rails have been installed on the Bugbee Crossing Road. Everyone seems happy with them.

Sam told the Board that they may be getting grant money for paving. They will be paving a portion of Newark Street. Sam will speak to Chad Whitehead to do the engineering. The Board will have to decide how much they can do with what money they get.

The Board discussed the bridge report that they had received from the state. Shauna Clifford from the Transportation Department has suggested that the Selectboard choose a couple of bridges and hire a consultant, like Fairbanks Mills, give the estimates to her and if they approve it they would give the Town a 90% grant. These would be bridges that need scouring, etc. No big repairs.

The Zoning Administrator was not present.

Al Duey came before the Board to bring them up to date on what the Planning Commission has been doing. There will be a public hearing on Wednesday, June 22, at 6:00 p.m. at the Community Center on the East Burke Transportation Safety and Capacity Scoping Study.

Al also gave the board the contract between the Town of Burke and NVDA and Front Porch Community Planning & Design to sign. This contract is for consulting services for development of the Town Plan.

Al gave the Board a copy of the Town Plan which the Planning Commission adopted on May 12, 2011. The Selectboard will now hold a public hearing on readopting the Town Plan which expires in December, 2011.

The Board read and signed a letter of support from Steven Patterson, NVDA for inclusion within the Foreign Trade Zone (FTZ) Service Area, including Caledonia, Essex, and Orleans Counties. This means that that the grantee, NVDA, will be able to apply to the FTZ's Board for authority to serve sites located within this municipality based on businesses' trade-related needs.

Paul Gallant told the board that there were issues at the Algonquin Hall by Darling Park. There were many cars and tents on the Town land. The Board will contact the owner and make sure that this does not happen again. He has been spoken to before about overflowing on Town property.

Rick Prescott, Conservations Commission was scheduled on the agenda but he did not show up. Henry Butler, East Burke came before the Board to let them know that he is interested in becoming a member of the Conservation Commission. Sam told him that he should go to one of their meetings and tell the members of that board that he is interested and talk to them. If all is well then the Selectboard would appoint him at their next Selectboard meeting.

Mr. Butler explained to the Board some of the things he would like to see done in the Town concerning Tree study on Town owned property and make some improvements

The Board discussed holding public hearings on the Vendor Ordinance, Town Plan Changes and the Zoning By-law changes. Because the first Monday in July is the 4th, the Board unanimously decided to hold the Public hearings July 11, 2010 at the Selectboard meeting.

The Board reviewed the correspondence. – Brian Fournier sent a letter of resignation as the Town's Dog Catcher and Pound keeper. He states that he has a new job and would not be available to pick up dogs. The board decided to advertise for the position. Brian still has some of the Town's property that we will need to pick up so the new dog catcher will be able to use it.

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