

TOWN OF Burke
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July 11, 2011

SELECTMEN'S MEETING

Burke Town Clerk's Office

PRESENT: Sam Sanderson, Darryel Corrow, Emery Noyes, Dale Hackett, Paul Gallant, Al Duey, Carol Krochak, Herm Hoyt and Jake Lavelly, Wells Fargo

Sam called the first Public hearing for the "Temporary Vendor Ordinance" to order and asked for public input.

Emery had a concern about setting a number of times a vendor can set up during the season. He felt that it would be hard to do that at this time. The board decided to wait and see what happens and see how many vendors we get. Sam said that the vendor would need written permission from the landowner.

Carol Krochak had a question concerning the Section V: FEE. Her question was that if a person pays \$100 for the season, could he or she sell as many days as they wanted? Sam said just because they put in a permit for \$100 that this does not give them the right to operate every single day. They will monitor them as they apply and determine if changes need to be made.

Emery made a motion to adopt the Temporary Vendor Ordinance as written. This will take effect in 60 days from today. Darryel seconded. All in favor.

With no other comments, Sam made a motion to close the hearing for "Temporary Vendor Ordinance.

Sam called the second Public hearing for the "Town of Burke Zoning By-Law Changes" to order and asked for public input.

Al said that there were a few changes that had been made as recommended by the board and the Planning Board. After reviewing the changes Emery made a motion to accept the changes as submitted. Darryel seconded. All in favor.

Sam called the third Public hearing for the "Burke Town Plan" to order and asked for public input.

Al told the Board that there are no changes to the Town Plan. It has only been updated to include current data. This is part of the update process so that we will not have to rush toward the deadline. The Town Plan has to be readopted every five years. Al said that he has noticed since this plan was presented to the Selectboard that he had omitted information about the fire departments. He would like permission to add what has been omitted. Sam made a motion to adopt the plan now and Al will

update sections that have been omitted such as the Fire Departments information. Emery seconded. All in Favor

With no other comments, Sam made a motion to close the hearing for “Burke Town Plan Update”.

Sam opened the regular Selectmen’s meeting with the reading of the minutes of the last meeting. Emery made a motion to accept the minutes as submitted. Darryel seconded. All in favor.

ROAD FORMAN REPORT – Dale told the board that they had been working on Alpine Lane and hoped to be done soon. Much need repairs have been done, ditching, culverts, gravel, widening both sides of the road and putting in some stone, etc.

Dale told the board that he will be needing gravel this year. He will like to get around 5,000 yards,

Discussed putting the winter sand out to bid. Dale wants 5,500 yards. ½” screened. Bids are due by August 1.

Roadside Mowing- Walter Neborsky will be doing the roadside mowing again this year for the same price as he charged last year. He will be doing the work at the end of July, first of August.

Sam said the Mathais from Walker Road asked if Dale could go take a look at the road and see how much gravel it needs. The residents have agreed to pay to have gravel put down at their own expense.

Doug Clarner asked if he could get some gravel on Belton Hill Road. Doug will do some ditching and Dale will get gravel to put down on the upper portion that runs by his house.

Al Duey said that he has a problem with the Towns ditching along his property because he is getting to much water on his land. Dale will go take a look and see what it is Al can do to fix his problem.

Sam said that he had been approached by bike people to ask if the Town would widen the road at the junction of East Darling Hill and the Burke Hollow Road. Sam said that something would have to be done there eventually but the Town could not afford to do anything about it right now and when they do get around to doing something they should ask the bike people to help.

VISITORS: Jake Lavelly, Financial Advisor Well Fargo came to the board to bring them up to date on the Woodmont Cemetery account that they are managing. He gave them reports and explained them all. Mr. Lavelly had questions as to what he should be doing as there has been no activity for two years. Sam told him that they want the portfolio to grow so that in the event that they need money to cover expenses that have incurred during the year and if there was not enough money there then Wells Fargo should sell some stock to cover this. Sam told him that they have always tried to stay around 60/40.

Mr. Lavelly suggested that the board should meet with Wells Fargo annually. Mr. Lavelly will be back to the August meeting with other reports for the Board.

Al Duey came before the board just to let the board know what has been happening with the Planning Commission. They are working on the Town Plan which is on going.

Candi Dane, East Burke came before the board to express her interest in helping the Town out with the dog catcher issue. She has space behind her garage where she could put in some kennels and runs. Sam

told her he would go see what was available from the previous dog catcher and see what is usable and the Town will furnish what ever else is needed.

Candi asked how long she would be required to keep a dog. Sam told her currently our dog policy states that we will keep them for 7 days but he felt that 5 days would be sufficient. He would like to see our policy changed to read 5 days. After that time it would be surrendered to the Frontier Animal Shelter where they spade or neuter and give the animals their shots. The board told her that she would be paid the current federal rate for mileage plus \$10.00 for each per dog trip. The owner of the animal if found would pay \$7.00 per day boarding fee. If an owner is not found then the Town will reimburse for the boarding. Candi can start as of today and see how things work out as talked about and make adjustments as needed.

Sam made a motion to set a fee of \$50.00 drop off fee if someone wants to surrender a dog to us. Emery seconded. All in favor.

Sam also made a motion to change the dog ordinance to read boarding a dog from 7 days to 5 days. Emery seconded. All in favor.

CONSTABLE REPORT: Paul said that he has been busy with dogs and accidents. He assisted with the accident at the junction of 5 and 5A Saturday night.

CORRESPONDENCE: The Board reviewed the correspondence. They received an option letter from Liberty Mutual Insurance to add a \$500.00 deductible to the Fire Department's worker's comp insurance that the Town pays for the fire departments. There was no indication that the premium would go down so Emery made a motion not to add that option to the current policy.

Priscilla told the Board that this is the 75th anniversary for the Vermont Clerk's and Treasurer's Association and they have asked if each Town would donate a basket to raffle off for a fund raiser. Sam thought it would be great idea if we could fill it with Burke crafts and products. Priscilla will work on that.

It was brought to the Boards attention that when a group reserves the Darling Park for a function ahead of time, sometimes other people are not honoring that reservation. Priscilla suggested getting a formal "Reserved" sign to put out by the road to make other folks aware that there is a function going on that day. We could also put a sign on the bulletin board letting people know that they should call the Town Clerk's Office to reserve the park for functions so there won't be conflicts.

The Board will would like to request the owner of the Algonquin Hall, John Dupres, to come to the next Selectboard meeting. They need to set the records straight about using Town Property and make sure that they understand where the boundaries are.

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

Respectfully Submitted,

Priscilla Aldrich, cvc, cvt

Town Clerk and Treasurer

Town of Burke