

Town of Burke
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Selectboard Meeting
July 6, 2009

Members: Emery Noyes, Sam Sanderson

Visitors: Al Duey, Carlos Bean, Vinney Matties,

Review of last month's minutes, Emery motioned to accept them as written, Sam seconded. Minutes are approved.

Traffic Management and Independent Technical Review

Sam opened Public Hearing on Traffic Management and Independent Technical Review. This change was needed to clarify the wording in the bylaw. There were no comments. Emery motioned to accept the changes. Sam seconded. This is approved. This hearing is closed.

Selectboard Meeting

Sam opened meeting at 5:10 p.m.

Road Forman Report

A piece of ledge has fallen into the river on the Brook Road up through the narrows. It looks like more could fall. It should be okay for now, but Dale is afraid in the spring the water will go around the stone which will wash the dirt away from the road. Sam & Emery will go and look at this.

We need to put an ad in the newspaper for Sand Bids. We will need 5000 yds. It is to be ½ inch screened. We want two prices. One for loaded. One for delivered. The bids need to be here for the August 3, 2009 meeting.

Dale has met with Fairpoint about the problem with the wires in the ditches on Alpine Lane. They agree there is a problem. They will talk with Lyndonville Electric about setting poles.

The septic at the rental house is fixed. Dale helped Mr. Grimes with the problem.

Al Duey

The Planning Commission held a public hearing on adding Light Industry to AR II on Route 5 only. The Selectboard will hold a public hearing on this. This will be done at the next Selectboard meeting in August.

The ordinance on Technical Review needed to have better wording. The Selectboard need to sign if they approve it. Emery motioned to approve it. Sam seconded. Ordinance has been signed, and will be recorded in the Land Records.

Pricilla has chosen a web site. Al needs pictures, The pictures can be given to Priscilla or Al. Each board will be responsible putting the minutes on the web and it will be easy.

The State Office of Reinvestment Act for Broadband has Economic Stimulus money available for Broadband. Al would like permission to look into this. Emery & Sam agreed to let Al do this.

The planning commission has written a response back to the Selectboard, who had asked them to consider a building envelope for the outdoor wood furnaces. They board explained why they did not think having the building envelope was a good idea. In March 2010 the state will have new laws on outdoor wood furnace, and then maybe a change will be needed. The current bylaw will remain in effect.

Other Business

Progress on the community building has a couple of issues. One is the town clerks office building would need a 3 hour fire wall. One solution would be is not to attach the new building. It could be moved out more. Sam & Emery will talk to Tom Blake and Jay from Black River.

Emery said the situation on the Kirby road with the Corrow's might be solved if they parked sideways.

Walker Road

Vincent Matties was here to find out what the next step is, as far as the town taking over Walker Road. The fire district sent a letter to the town explaining about the water system. Sam mentioned that the town lawyer has advised that they are taking on a lot of responsibility with a water system. A copy of this letter will be sent to Jill, and then maybe a meeting can be called, with Walker road residents, Selectboard, and the lawyer, to see where we go from here.

We will go with Irving for Diesel. A letter will be written to Northern Petroleum letting them know we no longer need their services.

Scott True wanted the Selectboard to know if they wanted the town clerk's office repainted or touched up, he would be interested. Emery would like Blake Jenkins to come and look at the Town Clerk's Office and the meeting house because the painted is peeling, and it has not been that long that he had painted this building.

Priscilla needs to sign the generator grant. Then it needs to be sent in.

Correspondence

Warrant for June's Bills were signed
Road Access permits were signed
Overweight permits were signed
Cemetery Confirmations were signed
W-9 for meeting house were signed

No other Business

Emery motioned to adjourn. Sam seconded

Respectfully submitted:

Linda Hackett-Corey
Assistant Town Clerk