

# TOWN OF CLARENDON, VERMONT

## MINUTES

SELECT BOARD MEETING – REGULAR

MONDAY, OCTOBER 28, 2019

### ATTENDEES:

#### SELECT BOARD

Michael Klopchin, Chair  
Robert “Bob” Bixby, Clerk  
Cash Ruane  
Robert Congdon  
Rick Wilbur

Board Secretary – Kelly Aicher  
William Chmielewski, PEG TV

Commented [A1]: iel

#### 1. CALL TO ORDER

Chairman Klopchin called the meeting to order at 6:03 PM

#### ADDITIONS/DELETIONS TO AGENDA

N/A

#### 2. APPROVAL OF MEETING MINUTES

10/14/19; approval of meeting minutes. Motion: Mike 2<sup>nd</sup> Cash – All approved.

#### 3. HIGHWAY

Cash talks about being awarded a grant for water quality projects from Grants & Aids by Barbara Pulling/RRPC for \$15,100.00. town share would be 3,020.00 and state share \$12,080.00 for improvements. Kelly and Cash will attend a round table with RRPC to discuss grants for roads. Cash seeks approval for a paving bid for 4 driveways to replace culverts on 2 North Shrewsbury and 2 East Clarendon roads to total \$5,672.00. Motion: Robert 2<sup>nd</sup> Rick – All approved.  
Roadside mowing is completed. If anyone sees where anything has been missed please let Cash know. Lights are now working in the garage. The grader is up and running.  
Bob Bixby asks about Rutland Town roadside mower cost. Cash seeks approval for \$10,000.00 buyout from Rutland Town section of ownership. Heidi says we budgeted for \$65,000.00 for capital expenditures. Motion: Robert to authorize \$9,000.00 and see where it goes. 2<sup>nd</sup> Bob – All approved.

Guests: Matt Jakubowski asks to potentially have the Clarendon Fire Dept. piggyback on the town office propane account so they can get a better deal for the station. We currently are not under any contracts with a propane company. To be revisited once the fire stations contract with Suburban Propane is up.

Public Comments: N/A

#### 4. OLD BUSINESS N/A

**5. NEW BUSINESS**

Next budget and board meeting to be held Wednesday, November 13, 2019. Budget meeting to be held from 5PM to-6PM with Board meeting to follow to accommodate the holiday.

**6. TOWN OFFICE REPORTS**

Gloria: N/A

Heidi: Wrapped up tax collections. Delinquent taxes up by approximately \$90,000.00. The majority being 3 different businesses. Delinquents have been turned over to Kelly Jakubowski.

Matt: N/A

Kelly A: Cash and Kelly worked on local and regional input questionnaire/project summary for Kingsley Bridge and that is ready for RRPC.

**7. BOARD MEMBER CONCERNS N/A**

**8. EXECUTIVE SESSION**

Start: 6:43 PM

Personnel Issue

End: 7:01 PM

Motion: Mike 2<sup>nd</sup> Robert – All approved

**9. ADJOURNMENT**

Time: 7:03 PM Motion: Mike 2<sup>nd</sup> Robert – All approved

SIGNED: \_\_\_\_\_ Michael Klopchin, Chair/s

SIGNED: \_\_\_\_\_ Robert Bixby, Clerk/s

These minutes were approved at the October 28, 2019 meeting.