

TOWN OF SWANTON
MINUTES
SELECTBOARD SPECIAL MEETING
Swanton Town Office Building
1 Academy Street, Swanton, VT 05488
WEDNESDAY, MAY 1, 2013 @ 7:00 p.m.

Present: John Lavoie, Selectboard Chair; Dick Thompson, Joel Clark, and Kathy Lavoie

1. Call to Order

Mr. Lavoie called the meeting to order at 7:00 p.m.

2. Discussion of General Town Needs

The selectboard members present reviewed the Garage Construction Payment Spreadsheet. The total payment being requested was \$78,795.09. Joel Clark motioned to approve for payment, seconded by Kathy Lavoie. Motion Carried

The selectboard reviewed the color charts for the garage exterior walls, roof and interior walls. The general consensus choice was Patino Green for the exterior walls, White for the interior walls and Forest Green for the roof. Since the charts were colored copies, Joel Clark was to call Patrick Cross of Cross Consulting Engineers to ask if we could get color chips to get a better perspective of the true colors.

Joel Clark said that Peter Cross had examined the south wall of the Salt and Sand Shed to determine our best course of action to remedy the bowing of the wall. He recommended 4 pilasters. Harrison Concrete estimated \$11,000 to install the pilasters. Joel Clark will contact Harold Garrett to ask him to contact Hank Gadouas, Gary Ploof and Danny Menard for other quotes for comparison.

Dick Thompson advised the board that Animal Control Officer Allan Laroche and he had witnessed Joe Zorn's dogs still running loose on his property in violation of the agreement that he had signed requiring the dogs to be chained or in a kennel when outside. Dick Thompson will contact Town Attorney Brian Monaghan to inquire about the possibility of obtaining a court order directing Mr. Zorn to comply with the agreement.

The selectboard reviewed the proposed slides for the May 5, 2013 Arena Reconsideration Vote Article. The slides include Swanton's Arena Article, Meeting Rules of Order, Shared Tri-Town Arena Renovation Costs, Burden on Swanton Taxpayers, Concerns: Annual Arena Operating Expenses, and Interlocal Contract.

3. Executive Session – None needed.

4. Adjournment

Mr. Clark made a motion, seconded by Kathy Lavoie, to adjourn at 9:35 p.m. Motion carried.

Typed on May 2, 2013
Minutes by Richard Thompson
Received and filed by:

Cathy Fournier, Swanton Town Clerk

Date