

# Town of Proctor Selectboard Meeting Minutes

Draft

February 26, 2018

6:00 p.m. – 7:35 p.m.

## **Board Members Present**

Bruce Baccei  
Bill Champine, Chair  
Tom Hogan  
Joe Manning  
Bob Protivansky

## **Employees Present**

Stan Wilbur, Town Manager

## **Other Guests Present**

Joseph Kelley, VTrans  
Amy Gamble, VTrans  
Mike Warfle, Pittsford Police Chief  
David Trombley, Pittsford Selectboard  
Thomas Hooker, Pittsford Selectboard  
Butch Shaw, Pittsford State Representative  
Mary Ann Goulette, West Rutland Town Manager  
Bob Curtis, Proctor Resident  
Wayne Wilmans, Omya Plant Manager  
John Haverstock, Pittsford Town Manager  
Peg Flory, Rutland County State Senator  
Tom Burditt, Proctor/West Rutland State Representative  
Dave Potter, Proctor/West Rutland State Representative  
Peg TV

## **Agreements/Approvals**

- Unanimously approved amended agenda.
- Consensus to have Legislators push commercial truck GPS legislation
- Unanimously approved the February 12, 2018 regular meeting minutes, as written.
- Unanimously approved putting the old Water/Wastewater F350 and the 1995 International plow truck out for bids
- Unanimously agreed at 7:10 p.m. to recess the meeting of the Selectboard and convene the Board of Water Commissioners.
- Unanimously agreed at 7:15 p.m. to adjourn the Board of Water Commissioners and convene the Board of Sewage Commissioners.
- Unanimously agreed at 7:20 p.m. to adjourn the Board of Sewage Commissioners and resume the meeting of the Selectboard.
- Signed orders totaling \$21,137.61.
- Unanimously agreed at 7:35 p.m. to adjourn the February 26, 2018 regular Selectboard meeting.

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## Action Items

### I. Call to Order - Pledge of Allegiance

The meeting was called to order at 6:00 p.m. and began with a pledge of allegiance to the flag

### II. Review and Approve Agenda

Bob Protivansky made the motion to amend the agenda and add 2651 West Street Trash Ordinance Violation under Additional Items. The motion was seconded by Tom Hogan unanimously approved

### III. Lost Trucks

Bill Champine thanked people for attending the meeting and asked each to introduce themselves. Tom Hogan outlined the reason for the meeting by stating this has been a problem for years. He described two incidents that took place last week. We have had enough of it. It is costing us money. He pointed out that Omya is a good neighbor but they have to be a little bit better. We are looking for the thoughts of the other towns. Drivers are following their GPS and ending up on town roads.

Wayne Wilmans noted that many drivers rely on a GPS system and if you goggle Omya you will get the 61 Main Street Proctor address. Omya is trying to correct this problem by using a single Florence address for all Omya activities. When Omya learns of a lost truck they send the dispatcher a letter with the right address. They have tried signs and this has been partially successful. He is open to any suggestion that will help them out.

Dave Potter stated that he doesn't have the answer. It is not a new problem and it is not unique to our towns. He heard testimony on Butch Shaw's GPS bill from the VTrans staff and they felt they wouldn't be able to change the GPS. because they didn't have the proper people to put the information into the GPS system. They didn't think that was the solution and that better signage would help. Maybe we can put all our heads together for better signage. He is here to support the towns.

Amy Gamble distributed a handout and noted that she has been involved with Omya signs for 10 to 12 years. She is here tonight to talk about upgrading signs and is looking for Information on problem roads. Some roads are well posted and some are not. There are not any weight limit signs coming off Route 3 coming into Proctor. The handout shows the signs they propose be installed.; orange State Law sign, white 24,000 weight limit sign and tractor-trailer prohibited symbol sign. The handout also shows recommended locations for signs. The state will pay for signs off state highways. Other signs are the responsibility of the towns.

Discussion regarding why signs noting directions to Omya had to be taken down. These are considered business signs which fall under state sign law statues. Omya and the towns have been trying to work with the state on the directional signs for years.

Discussion regarding the commercial truck GPS system legislation introduce by Peg Flory in the Senate and Butch Shaw in the House. Over whelming support for this legislation by all towns

All present agreed to get together again in 2 to 3 months.

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(a video of the meeting is available at the town office)

## IV. Review of Minutes

Bruce Baccei made the motion to approve the February 12, 2018 regular meeting minutes, as written. The motion was seconded by Tom Hogan, unanimously approved.

## V. Open Public Comment

No Public Comments

## VI. Invited Guests

- Carol Driscoll, Executive Director, The Carving Studio, described the Stone Bench Project for Teens. Participants design and carve sculptural benches for public places in the Rutland region. Towns that accept the benches are asked to contribute \$500 to \$1,000 to the program. She noted the studio started 30 years ago in Proctor and moved to West Rutland. She was asked if the carving studio collaborates with the Marble Museum. They send students to the museum and have had special exhibits at the museum, but have not had workshops in Proctor because they don't have the resources.

## VII. Good Stuff

The following groups/organizations were recognized for their outstanding service to the Proctor community: Recognition and thanks to all the people that turned out to address the truck problem.

## VIII. Highway Department

- Manager's Report for a 3-week period
  - Field Activities:
    - Snow banks removal
    - Snow & Ice (5 events)
    - Repair 2015 side dump piston hydraulic line (in house)
    - Peter passed CDL test
    - 95 to Earls for accident check
    - Chev 3500 idler pullies and belt (in house)
    - Potholes/cold patch
    - Safety lighting on 2015 sander (in house)
    - Salt Shed repair
    - Residential sand
    - State inspected air compressor
    - Check catch basins – rain
    - Williams Street sand pit surface water runoff
    - Gorham Bridge road closed signs
    - 95 sander drive end bearings
    - Repair Toolcat broom hydraulic leak
    - Culvert check
    - Clean, wash and service vehicles
    - Clean up shop
  - Pending Activities
    - Snow & ice events

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- Potholes
- Roadside trees and brush
- Culvert and road surface inventory with RRPC

Overtime

- Snow and Ice – \_\_\_\_\_ hours
- Salt Usage: Salt used to date 695 tons (77%), \$40,912 (66%).
- Other New and/or Old Business:

Tom Hogan made the motion to put the 1995 International plow truck and the old Water/Wastewater F350 out for bids. The motion was seconded by Bob Protivansky, unanimously approved

### IX. Board of Water Commissioners

Bruce Baccei made the motion at 7:10 p.m. to recess the meeting of the Selectboard and convene the Board of Water Commissioners. The motion was seconded by Bob Protivansky, unanimously approved.

- Manager's Report

The Water Crew has removed the pipe hand rails and the electrical wiring at the intake structure and boarded up the filter plant windows and doors. This work was required under the Contract 8A construction permit. Tim Raymond has been contacted regarding the engineering agreement for the abandonment work.

Dubois & King has submitted the Hydraulic Modelling and Fire Flow Analysis. A meeting with D&K is being setup to review the report and discuss options to correct any deficient items.

- Other New and/or Old Business: No other new and/or old business.

### X. Board of Sewage Commissioners

Bruce Baccei made the motion at 7:15 p.m. to adjourn the meeting of the Board of Water Commissioners and convene the Board of Sewage Commissioner. The motion was seconded by Tom Hogan, unanimously approved.

- Manager's Report

- Alum Injection Manhole DEC has issued a 1272 Order relating to repairs to the alum injection pipe and requiring a short-term plan be submitted within 10 days of the order and a plan for repairing the alum injection issues within 30 days. Aldrich+Elliott has been contacted to assist with the repair plan.

- Bond Vote Informational Meeting. The Ormsbee Avenue Sewer bond informational meeting will be held at the Library at 7:00 p.m. tomorrow night. The meeting will be moderated by Andy Maass. Representatives from A+E and VT DEC will be at the meeting to present the project and project funding.

- Other New and/or Old Business: No other new and/or old business.

Bruce Baccei made the motion at 7:20 p.m. to adjourn the meeting of the Board of Sewage Commissioners and resume the meeting of the Selectboard. The motion was seconded by Tom Hogan, unanimously approved.

### XI. Additional Items Requiring Action from the Board

- Review of Bills & Signing of Selectboard Orders: The Selectboard reviewed and signed orders totaling \$21,137.61.
- Final Audit: Sullivan-Powers final audit was included with the board member packets..
- Town Office: Further discussions will take place after town meeting.

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- Public Nuisance Ordinance: Bob Coons and Stan Wilbur will have a report regarding 81 East Street property for the next meeting.
- VT Council on Rural Development Meeting: A first community meeting is scheduled for April 18 at the High School. More information to follow.
- Town Meeting Preparation: A town meeting budget hand out was discussed.
- Selectboard Appointments at March 12 Meeting.
- Budget Report: Information only. Handout provided.
- Sheriff Department Report: Information only. Handout provided.
- Other New and/or Old Business:  
Bob Protivansky asked if committee members should attend Selectboard meeting to report on their programs.  
Joe Manning raised a question regarding the tax rate audit comment. Stan will request and answer from the auditor.

### XI. Adjourn

Tom Hogan made the motion at 7:35 to adjourn the February 26, 2018 regular Selectboard. The motion was seconded by Bob Protivansky, unanimously approved.