

TOWN OF PEACHAM
MINUTES OF THE SELECTBOARD MEETING
Wednesday March 20, 2019
APPROVED

Selectboard Members Present: Mike Heath, Peter Craig, Beatrice Ring (via phone)
Public: Town Clerk Thomas Galinat, Road Foreman Jeremy Withers,
Selectboard Clerk Rebecca Washington, Mary Daly, Neil Monteith

1. The meeting was called to order by Chair of the Selectboard Michael Heath at 6:39pm.
2. Additions to the agenda
 - a. Update Emergency Plan
 - b. Cemetery deeds added to Town Clerk update
3. Update Emergency Plan
 - a. Monteith recommended that the new Selectboard members take the emergency management incident command course on April 4th through NVDA.
 - b. Emergency Management would like to have a simulation in late October to prepare the town for what happens after a disaster occurs.
4. Roadside mowing policy discussion
 - a. Discussion ensued on low-height, high-visibility plants versus roadside mowing.
 - b. It was agreed to test the concept on the section of Bayley Hazen Rd leading to town before adopting a formal policy.
5. Highway Department Update
 - a. Withers is getting ready for spring and has started hauling gravel.
 - b. The grader needed repairs.
 - c. The new pickup is scheduled to arrive in April.
6. Afterschool program funding
 - a. Discussion ensued on the town taking over funding for the afterschool program and the logistics involved.
 - b. **Heath makes a motion to move forward with funding the afterschool program. Peter seconds. All in favor. So moved.**
7. 2019 Appointments
 - a. Cemetery Committee
 - i. Craig nominates Cheryl Stevenson, Laura Johnson, Dean Schoolcraft, and Ron Craig. Heath seconds. All in favor. Appointed.
 - b. Energy Committee
 - i. Heath nominates Bruce Courtot. Craig seconds. Majority in favor. Appointed.
 - c. Fence Viewer
 - i. Craig nominates Kathy Corcoran. Heath seconds. All in favor. Appointed.
 - d. Green-Up Chair
 - i. Ring nominates Rose Dedam. Heath seconds. Majority in favor. Appointed.
 - e. Inspector of Lumber, Shingles, and Wood
 - i. Heath nominates Tim McKay and Joe Layn. Craig seconds. Majority in favor. Appointed.
 - f. Planning Commission
 - i. Heath nominates Jock Gill. Craig seconds. All in favor. Appointed.
 - g. Zoning Administrator
 - i. Craig nominates Bob Hansen. Heath seconds. All in favor. Appointed.
 - h. Memorial Day Chair
 - i. Heath nominates Julie Hansen. Craig seconds. Majority in favor. Appointed.
8. Work plan for 2019
 - a. Heath would like to have a Selectboard retreat during the summer to go over the current year's goals.
9. Conflict of Interest Policy adoption
 - a. Heath presented VLCT's model Conflict of Interest Policy.
 - b. Galinat will email the Selectboard the town's current Conflict of Interest Policy for comparison.
 - c. Policy adoption postponed.
10. Website RFP
 - a. Galinat presented the website RFP that Ring drafted and Galinat added details to.
 - b. **Heath makes a motion to publish the RFP and send to the four known interested parties. Craig seconds. Majority in favor. So moved.**
11. Selectboard Clerk Job Description
 - a. Galinat presented the Selectboard Clerk Job Description to the Selectboard.

