

**TOWN OF PEACHAM
SELECTBOARD
SPECIAL MEETING MINUTES
Tuesday July 3, 2018**

UNAPPROVED DRAFT

Present:

Selectboard Members: Mike Heath, Nattie Emmons, and Tim Scott

Selectboard Clerk: Melissa Laurita Kohl

Public: Mike Bruton, Paul Evans, Fire Chief Jeff Berwick, Road Foreman Jeremy Withers

The meeting was called to order by Selectboard Chair Tim Scott at 6:32PM.

ACTIONS:

Carried Forward From Previous Meetings & From Today's Meeting:

1. Jeremy will do "reasonable suspicion" training related to the Drug & Alcohol Policy that will be adopted.
2. Tim will look into a thermostat that sends out alerts in the case of potential freezing since the town hall almost froze when the boiler went out over the weekend.
3. Tim will check in with Doug Morton of NVDA about adding a stop sign at the South Peacham Intersection and changing the speed.
4. Melissa will create a community survey about changing the speed limit through town.
5. Tim will write up a 5 point goals for energy committee with a couple of sentences for each goal.
6. Melissa will invite people to contact Tom if interested in being part of the energy committee and to come to the July 18th meeting if interested.
7. Tim will write the letter and have it sent to them.

MINUTES:

1. Additions to the Agenda for any additional business this meeting
 - a. There were no additions to the agenda.
2. Approval of Minutes
 - a. **Tim moves to approve the minutes of June 20, 2018. Nattie seconds. All in favor. So moved.**
3. Highway Department Update & Requests
 - a. Another truck went down. The 10 wheeler is back but the 6 wheeler has an issue with the diesel exhaust fluid and it can only drive 5-10 miles an hour. The 6 wheeler is the chloride truck. The fix should not be too costly. Mike Bruton said this might have a long term warranty on it due to federal regulations.
 - b. Other than that, it's summer maintenance as usual.
 - c. Jeremy is frustrated that everything is breaking down so frequently. It's been a lot of engine and exhaust repairs so they cannot repair them in house.
 - d. The new 10 wheeler was delayed but is over in Jericho now.
4. Purchase of a Tanker for the Fire Department
 - a. Jeff asked for other banks that do the lending. State Bank came back with a rate of 3.9 while the other one was 4.25. But if we decide to pay for the cab and chassis in 5 months you are financing for the full amount of truck (which wont be ready for another 6 months). To lock this rate in has to be done before July 27th.
 - b. The question is to wait on financing late or lock in rate now. you save 2500 on the towing cost if you pay for the cab and chassis, which should more than cover the interest of those additional few months.
 - c. Tim is going to have Tom figure out the costs right down to the penny so the Selectboard could figure out which is definitively the better option. Tim also wants to talk to Tom about how to budget for this purchase.
5. Modern War Monument

- a. Mike Bruton did talk to Allen Thresher and there is about \$5,000 that can be used. The total cost for a new stone would be about \$10,000. They will get an estimate on the cost of the stone.
6. Energy Committee & Appointments
 - a. This will be the next meeting.
7. Possible Creation of Noise Ordinance
 - a. In the town of Peacham you can't call the state police and complain about noise unless the town has a noise ordinance.
 - b. Tim's concern is that the town ends up in pickles when it comes to enforcement and litigation with zoning regulations.
 - c. The town could send the loud neighbors a letter letting them know that community members have been complaining and the Selectboard would like the issue to be resolved before it becomes a bigger issue.
 - d. Tim moves to write a letter to Tori Switser about the noise complaints. Nattie seconds. All in favor. So moved.**
 - e. Tim will write the letter and have it sent to them.
8. Town Clerk Update & Requests
9. Review and Approve Bills
 - a. The Selectboard reviewed and approved bills.
10. Review Correspondence
 - a. The Selectboard reviewed correspondence.

Tim moves to adjourn at 7:20pm. Nattie seconds. All in favor. So moved.