# Minutes of the Special Select Board meeting Monday November 28, 2016 at 7:30 AM at the Town Garage meeting room

Members present: Leonard Barrett - Chair, Jerry Forbes, Sue Walker, Earl Audet, Joan Huestis -

Recording Clerk Others present: David Bronson

### **Public Comment:**

David Bronson presented information regarding the Glebe Lands (Lands owned by the Episcopal Diocese of the State of Vermont) and School Lands in the town of Bridport. In 2002, by vote the Select Board was given the right to take action on such lands on the behalf of the town. Tim Howlett on behalf of the Howlett Family Limited Partnership presented the town with a Quit Claim Deed for such lands on the land the Partnership is purchasing.

#### **Quit Claim Deed:**

Motion was made by Joan Huestis and seconded by Earl Audet: Motion to approve of the conveyance by a certain Quit Claim Deed drafted by Atty. David Bronson by the Town to the Howlett Family Limited Partnership concerning lands understood to be near and/or on the southerly side of Lake Street as proposed by said Deed, with the members of the Select Board voting hereon being the agents of the Town for said conveyance and with the consideration for said conveyance including the benefit to the Town from future administrative savings from the requirements of Subsection 3610 (b) of the Vermont Statues Annotated Title 32 and other statues; a copy of said Deed shall be a part of the minutes of this meeting. Discussion followed. Motion passed all in favor.

#### Mobilitie:

Motion was made by Joan Huestis and seconded by Earl Audet to have James Foley, Atty. draft a contract with Mobilitie Utility Company in regard to the Utility pole that the company desires to place in the town right of way on Market Road. Mobilitie has agreed to pay up to \$1000.00 toward attorney fees. Discussion followed regarding the need to restrict the company from placing additional poles within the town without explicit permission in contracts from the Town. Motion passed all in favor.

## Other Business:

A list was presented by the listers of changes to the Grand List. Motion was made by Earl Audet and seconded by Jerry Forbes to approve the changes. There was no discussion. Motion passed all in favor.

Joan Huestis presented a draft of a permission letter to be sent to land owners of private property regarding access by the DPW during snow events and/or wind events to make snow ditches to stop snow from drifting into the road way. The board feels it needs more work and took no action.

Earl motioned and Jerry seconded to adjourn at 8:35 A.M. Motion passed all in favor.

Respectfully submitted:

Joan Huestis, Recording Clerk