

Agenda for the Selectboard Meeting Tuesday, August 15, 2017 at 6:30 PM
(Times Are Approximate)

- 1) Approval of Agenda (Action Item) 2 minutes
- 2) Public Comments (Discussion Item) 15 minutes
- 3) Board to Sign Accounts Payable/Warrants (Discussion/Action Item) 5 minutes
 - a. Accounts payable/warrants
 - b. Emergency highway expenditures related to the July 1, 2017 storm event
- 4) Colors for Public Safety Building (Discussion/Action Item) 15 minutes

Next Meeting – August 23, 2017 at 6:30 PM

To receive email notices of Selectboard meetings and hearings, agendas, minutes and other notices, send an email to manager-assistant@norwich.vt.us requesting to be placed on the Town Email List.

Vendor	Invoice Date	Invoice Description Invoice Number	Account	Amount Paid	Check Number	Check Date
BERGERON	07/19/17	BERGERONS LAWN SVC & LAND HWY/CONCOM--MOWING 17415	01-5-703315.00 OTHER PROJECTS	1350.00	-----	--/--/--
BERGERON	07/19/17	BERGERONS LAWN SVC & LAND HWY/CONCOM--MOWING 17415	01-5-650635.00 MILT FRYE NATURE AREA	1350.00	-----	--/--/--
BROWN	07/24/17	CHARLIE BROWN'S B&G--SUPPLIES 39474	01-5-704403.00 PARTS & SUPPLIES	73.95	4863	08/16/17
CHILDSUPP	08/12/17	OFFICE OF CHILD SUPPORT CHILD SUPP PPEND 8-12-17 PEND8-12-17	01-2-001115.00 CHILD SUPPORT PAYABLE	244.92	4864	08/16/17
CLARKTRCK	07/27/17	CLARK'S TRUCK CENTER HWY--PARTS CLEANER 392711	01-5-703403.00 PARTS & SUPPLIES	55.52	-----	--/--/--
D&W	07/11/17	DAN & WHIT'S GENERAL STOR REC--CAMP SUPPLIES 5165470	01-5-425220.00 SPECIAL EVENTS /SUPPLIES	6.48	4865	08/16/17
D&W	07/22/17	DAN & WHIT'S GENERAL STOR SW--WASP SPRAY 5177233	01-5-705403.00 PARTS & SUPPLIES	14.98	4865	08/16/17
DESMEULES	08/02/17	DESMEULES OLMSTEAD & OSTL TAD--MISC LEGAL 61428	01-5-005300.00 PROFESS SERV	255.00	4866	08/16/17
DIMMICK	07/29/17	DIMMICK SERVICES TS-JULY PORT A POT 3591705	01-5-705500.00 PURCHASED SERVICES	90.00	4867	08/16/17
EVANSMOTO	07/25/17	EVANS GROUP, INC. HYW--500.0 GALS BIODIESEL 616440	01-5-703405.00 PETROLEUM PRODUCTS	898.02	-----	--/--/--
FERGUSON	07/03/17	FERGUSON WATERWORKS FEMA-CULVERTS TOWNWIDE 0763191	01-5-703703.00 FEMA GRANT	9805.00	-----	--/--/--
FERGUSON	07/07/17	FERGUSON WATERWORKS FEMA-CULVERTS NORF LAKE 0763284	01-5-703703.00 FEMA GRANT	1730.40	-----	--/--/--
FERGUSON	07/06/17	FERGUSON WATERWORKS FEMA-CULVERTS SUGARTOP 0763507	01-5-703703.00 FEMA GRANT	204.20	-----	--/--/--
GMPC	07/28/17	GREEN MOUNTAIN POWER CORP DPW--STREETLIGHTS 24926JUL17	01-5-703307.00 STREETLIGHTS	915.31	4868	08/16/17
GMPC	07/27/17	GREEN MOUNTAIN POWER CORP EMMT--TOWER POWER JUL17 35066JUL17	01-5-575233.00 TOWER POWER	54.36	4868	08/16/17
GMPC	07/25/17	GREEN MOUNTAIN POWER CORP PD--TEMP HQ ELECTRICITY 79766JUL17	01-5-475233.00 ELECTRICITY	139.70	4868	08/16/17
INGRAHAM	08/14/17	ANNA INGRAHAM PD-MILEAGE FOR TRAINING 8/10/2017	01-5-500580.00 MILEAGE REIMB	104.86	4869	08/16/17
INGRAHAM	08/14/17	ANNA INGRAHAM PD-HOTEL ROOM-TRAINING 8/11/2017	01-5-500538.00 TRAINING	138.50	4869	08/16/17
KEYCOMM	07/26/17	KEY COMMUNICATIONS INC PD--JUL 17 TELEPHONE 769771	01-5-475238.00 ADMIN TELEPHONE	108.35	-----	--/--/--
LAMONTAGN	07/24/17	JAMES LAMONTAGNE HWY--WATERING UNIT 7/24/17	01-5-703513.00 TOOLS	1000.00	4871	08/16/17
LOWELL	08/01/17	LOWELL MCLEODS, INC. HWY--TRK#8 REAR SPRINGS W10701	01-5-703401.00 OUTSIDE REPAIRS	2245.84	4872	08/16/17
MIS1	07/29/17	FOLGER TUGGLE HWY--WATER HILL REP REIMB 8/5/17	01-5-703207.00 GRAVEL & STONE	309.60	4873	08/16/17
NORFIREDI	07/18/17	NORWICH FIRE DISTRICT CEMCOM--WATER 4/17-7/17 11130-7/17	01-5-675232.00 WATER	951.63	4875	08/16/17
NORFIREDI	07/17/17	NORWICH FIRE DISTRICT TH--WATER 4/17-7/17 30070-7/17	01-5-706100.00 WATER USAGE	111.00	4875	08/16/17
NORFIREDI	07/17/17	NORWICH FIRE DISTRICT PD--WATER 4/17-6/17 40130-6/17	01-5-475232.00 WATER USAGE	121.00	4875	08/16/17

08/14/17
10:24 am

Town of Norwich Accounts Payable
Check Warrant Report # 18-5 Current Prior Next FY Invoices For Fund (General)
All Invoices For Check Acct 01(General) 08/16/17 To 08/16/17

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Vendor	Invoice Date	Invoice Description Invoice Number	Account	Amount Paid	Check Number	Check Date
NORFIREDI	07/17/17	NORWICH FIRE DISTRICT REC--WATER 4/17-7/17 51160-7/17	01-5-425332.00 WATER USAGE	122.36	4875	08/16/17
NORSCHOOL	08/09/17	NORWICH SCHOOL DISTRICT 17-18 SCHOOL DISTRICT TAX 17-18 TAX	01-2-001123.00 SCHOOL DISTRICT TAX	2000000.00	4876	08/16/17
PIKE	07/07/17	PIKE INDUSTRIES INC FEMA-728.39T CRUSH 4WHEEL 928470	01-5-703703.00 FEMA GRANT	10416.04	4877	08/16/17
PIKE	07/07/17	PIKE INDUSTRIES INC FEMA-977.8T 3" NEW BOS 928471	01-5-703703.00 FEMA GRANT	14983.11	4877	08/16/17
PIKE	07/07/17	PIKE INDUSTRIES INC FEMA-536.68T CRSHD NFORD 928475	01-5-703703.00 FEMA GRANT	7510.56	4877	08/16/17
PIKE	07/07/17	PIKE INDUSTRIES INC FEMA-1098.2T 3" B MEADOW 928476	01-5-703703.00 FEMA GRANT	11908.98	4877	08/16/17
PIKE	07/07/17	PIKE INDUSTRIES INC FEMA-800T RIP 127T 3"TRNP 928504	01-5-703703.00 FEMA GRANT	13446.55	4877	08/16/17
PIKE	07/07/17	PIKE INDUSTRIES INC FEMA-350.52T 3" TOWN FARM 928526	01-5-703703.00 FEMA GRANT	3577.12	4877	08/16/17
PIKE	07/07/17	PIKE INDUSTRIES INC FEMA-719.75T RAP TUCKER H 928531	01-5-703703.00 FEMA GRANT	8225.80	4877	08/16/17
PIKE	07/07/17	PIKE INDUSTRIES INC FEMA-475.78T RAP BRAGG H 928534	01-5-703703.00 FEMA GRANT	5087.31	4877	08/16/17
PIKE	07/07/17	PIKE INDUSTRIES INC FEMA-147.84 T 3" UP TRNPK 928540	01-5-703703.00 FEMA GRANT	1626.24	4877	08/16/17
PIKE	07/07/17	PIKE INDUSTRIES INC FEMA-502.0T 3" TIGERTOWN 928542	01-5-703703.00 FEMA GRANT	6032.94	4877	08/16/17
PIKE	07/07/17	PIKE INDUSTRIES INC FEMA-82.99T 3" NEEDHAM 928543	01-5-703703.00 FEMA GRANT	912.89	4877	08/16/17
PIKE	07/07/17	PIKE INDUSTRIES INC FEMA-101.48T 3" GODDARD 928728	01-5-703703.00 FEMA GRANT	1096.29	4877	08/16/17
PIKE	07/07/17	PIKE INDUSTRIES INC FEMA-219.63T 3" PODUNK 928849	01-5-703703.00 FEMA GRANT	3420.40	4877	08/16/17
PIKE	07/11/17	PIKE INDUSTRIES INC FEMA-1320.85T 3" TIGTOWN 929235	01-5-703703.00 FEMA GRANT	14508.82	4877	08/16/17
PIKE	07/11/17	PIKE INDUSTRIES INC FEMA-315.65T 3" UP TRNPK 929237	01-5-703703.00 FEMA GRANT	3472.15	4877	08/16/17
PIKE	07/11/17	PIKE INDUSTRIES INC FEMA-79.84T RIP GODDARD 929239	01-5-703703.00 FEMA GRANT	838.33	4877	08/16/17
PIKE	07/11/17	PIKE INDUSTRIES INC FEMA-STONE NEW BOSTON 929240	01-5-703703.00 FEMA GRANT	25069.27	4877	08/16/17
PIKE	07/11/17	PIKE INDUSTRIES INC FEMA-148.38T RIP TUCKER 929251	01-5-703703.00 FEMA GRANT	1558.00	4877	08/16/17
PIKE	07/11/17	PIKE INDUSTRIES INC FEMA-176T RIP 451T 3"BRAG 929261	01-5-703703.00 FEMA GRANT	2305.13	4877	08/16/17
PIKE	07/11/17	PIKE INDUSTRIES INC FEMA-522.58T 3" CHAP HILL 929274	01-5-703703.00 FEMA GRANT	5671.38	4877	08/16/17
PIKE	07/11/17	PIKE INDUSTRIES INC FEMA-89.41T CRUSH STONE 929443	01-5-703703.00 FEMA GRANT	1211.52	4877	08/16/17
PIKE	07/11/17	PIKE INDUSTRIES INC FEMA-21.31T 3" TURNPIKE 929444	01-5-703703.00 FEMA GRANT	234.41	4877	08/16/17
PIKE	07/11/17	PIKE INDUSTRIES INC FEMA-363.83T CRSH NEW BOS 929481	01-5-703703.00 FEMA GRANT	4929.91	4877	08/16/17

08/14/17
10:24 am

Town of Norwich Accounts Payable
Check Warrant Report # 18-5 Current Prior Next FY Invoices For Fund (General)
All Invoices For Check Acct 01(General) 08/16/17 To 08/16/17

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Vendor	Invoice Date	Invoice Description Invoice Number	Account	Amount Paid	Check Number	Check Date
PIKE	07/14/17	PIKE INDUSTRIES INC FEMA-851.88T CRSHD N BOS 930594	01-5-703703.00 FEMA GRANT	11044.47	4877	08/16/17
PIKE	07/14/17	PIKE INDUSTRIES INC FEMA-262.28T CRSHD NFORD 930984	01-5-703703.00 FEMA GRANT	3239.19	4877	08/16/17
PIKE	07/14/17	PIKE INDUSTRIES INC FEMA-281.84T 3" STOWELL 931094	01-5-703703.00 FEMA GRANT	4453.08	4877	08/16/17
PIKE	07/14/17	PIKE INDUSTRIES INC FEMA-131.35T CRSHD NFORD 931145	01-5-703703.00 FEMA GRANT	1622.17	4877	08/16/17
RICHARDSO	08/06/17	TAD RICHARDSON GENADMIN-SERVER MAINT. 1440	01-5-275632.00 SERVER MAINTENANCE	131.25	-----	--/--/--
ROGERSFAB	07/31/17	ROGER'S FABRICARE, LLC PD-UNIFORM CLEANING JULY 2017	01-5-500583.00 UNIFORMS CLEANING	42.00	-----	--/--/--
SABIL	07/10/17	SABIL & SONS INC FD-OIL DRY, FUSES 30268	01-5-550301.00 SUPPLIES	227.64	4880	08/16/17
SABIL	07/17/17	SABIL & SONS INC DPW-PARTS TRUCK #4 30343	01-5-703403.00 PARTS & SUPPLIES	137.53	4880	08/16/17
SABIL	07/24/17	SABIL & SONS INC FD-CORNER STROBE 30387	01-5-555528.00 FIRE TRK R & M	115.40	4880	08/16/17
SABIL	07/07/17	SABIL & SONS INC DPW-BEARING TRUCK #5 78807	01-5-703401.00 OUTSIDE REPAIRS	159.15	4880	08/16/17
SABIL	07/10/17	SABIL & SONS INC DPW-REPAIRS TRUCK #10 78830	01-5-703401.00 OUTSIDE REPAIRS	127.20	4880	08/16/17
SIMPLEX	07/19/17	SIMPLEXGRINNELL TH-FIRE EXT INSPECTION 83889521	01-5-706113.00 REPAIRS & MAINTENANCE	72.00	-----	--/--/--
STAPLES.	07/31/17	STAPLES CREDIT PLAN FD--SHREDDER 5448873001	01-5-555424.00 EMS TOOLS/ EQUIP	24.34	4881	08/16/17
TASCO	08/01/17	TASCO SECURITY INC PD-ALARM MONITORING 117566	01-5-475303.00 ALARM MONITORING	36.00	-----	--/--/--
TAYLORT	08/02/17	TERRY TAYLOR DPW-PAVEMENT MARKING 1733	01-5-703319.00 PAVEMENT MARKING	2400.00	4882	08/16/17
TOTALTREE	07/25/17	TOTALLY TREES DPW-TREE REMOVAL 7/25/2017	01-5-703309.00 TREE CUTTING & REMOVAL	1620.00	-----	--/--/--
TOTALTREE	08/01/17	TOTALLY TREES DPW-TREE REMOVAL 8/1/2017	01-5-703309.00 TREE CUTTING & REMOVAL	1620.00	-----	--/--/--
TRUSSELL	08/14/17	BEN TRUSSELL PD-MILEAGE 8/2/2017	01-5-500580.00 MILEAGE REIMB	12.04	4883	08/16/17
TRUSSELL	08/05/17	BEN TRUSSELL TH-MILEAGE JULY MILEAGE	01-5-706108.00 CUSTODIAN PAGER & MILEAGE	15.41	4883	08/16/17
TSSAND	07/15/17	TWIN STATE SAND & GRAVEL FEMA-19879 TONS OF STONE 80652	01-5-703703.00 FEMA GRANT	28405.37	4884	08/16/17
VTAX	07/27/17	VERMONT DEPT. OF TAXES TS-2ND QTR 2017 FRANCHISE 2ND QTR 2017	01-2-001160.00 ACCOUNTS PAY. YEAR END	530.50	4885	08/16/17
WAVECOMM	08/04/17	WAVECOMM PAGING DPW-PAGING SERVICE 6 MTHS 1973-97845	01-5-703515.00 ADMINISTRATION	23.70	4886	08/16/17

08/14/17
10:24 am

Town of Norwich Accounts Payable
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All Invoices For Check Acct 01(General) 08/16/17 To 08/16/17

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RRobinson

Vendor	Invoice Date	Invoice Description Invoice Number	Account	Amount Paid	Check Number	Check Date
Report Total				2226502.57		

To the Treasurer of Town of Norwich, We hereby certify that there is due to the several persons whose names are listed hereon the sum against each name and that there are good and sufficient vouchers supporting the payments aggregating \$ *2,226,502.57
Let this be your order for the payments of these amounts.

FINANCE DIRECTOR


Roberta Robinson

TOWN MANAGER:


Herb Durfee III, Town Manager

SELECTBOARD:

John Langhus

Linda Cook

Stephen Flanders

John Pepper

Mary Layton, Chair

08/14/17
10:24 am

Town of Norwich Accounts Payable
Check Warrant Report # 18-5 Current Prior Next FY Invoices For Fund (CONSERVATION COMM FUND)
All Invoices For Check Acct 01(General) 08/16/17 To 08/16/17

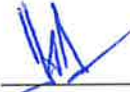
Vendor	Invoice Date	Invoice Description Invoice Number	Account	Amount Paid	Check Number	Check Date
MIS2	MARY FOWLER	08/11/17 REFUND OF DONATION DONATION REF	04-4-000806.00 DONATIONS	100.00	4874	08/16/17
Report Total				100.00		

To the Treasurer of Town of Norwich, We hereby certify that there is due to the several persons whose names are listed hereon the sum against each name and that there are good and sufficient vouchers supporting the payments aggregating \$ *****100.00
Let this be your order for the payments of these amounts.

FINANCE DIRECTOR


Roberta Robinson

TOWN MANAGER:


Herb Durfee III, Town Manager

SELECTBOARD:

John Langhus

Linda Cook

Stephen Flanders

John Pepper

Mary Layton, Chair

08/14/17

Town of Norwich Accounts Payable

10:24 am

Check Warrant Report # 18-5 Current Prior Next FY Invoices For Fund (PUBLIC SAFETY FACILITY)

RRobinson

All Invoices For Check Acct 01(General) 08/16/17 To 08/16/17

Vendor	Invoice Description	Invoice Date	Invoice Number	Account	Amount Paid	Check Number	Check Date
BOWER	SALLY C BOWER	08/08/17	PD--SEP 17 RENT SEP 17	47-5-575622.00 CONSTRUCTION COSTS	1800.00	4862	08/16/17
JAYS	BRENTON K. SOUTHWORTH	07/27/17	TH--TANK PUMPING 187824	47-5-575622.00 CONSTRUCTION COSTS	315.00	4870	08/16/17
Report Total					2115.00		

To the Treasurer of Town of Norwich, We hereby certify that there is due to the several persons whose names are listed hereon the sum against each name and that there are good and sufficient vouchers supporting the payments aggregating \$ *****2,115.00
Let this be your order for the payments of these amounts.

FINANCE DIRECTOR 
Roberta Robinson

TOWN MANAGER: 
Herb Durfee III, Town Manager

SELECTBOARD:

John Langhus Linda Cook Stephen Flanders John Pepper Mary Layton, Chair

Herb Durfee

From: Mary W. Fowler <mwfowler@myfairpoint.net>
Sent: Saturday, August 12, 2017 11:24 AM
To: Herb Durfee; Tracey Hayes
Cc: Joe Poston; Bob Pelletier; jaywhitevt@gmail.com; rachel@simpsoncompanies.com; Robinson, Doug; Steve Leinoff; Miranda Bergmeier; John Pepper; johlanghus@gmail.com; lcook2825@gmail.com; marydlayton@gmail.com; stephen.n.flanders@gmail.com; "Paula Howes1"@hotmail.com
Subject: The Color impact

Hello, All--

This conversation is the result of my visiting with Herb Durfee Friday (8/11) to discuss color options for the new Police Station. I hope everyone has visited the site since the foundation has been completed, and gained a sense of how "massive" the new building is--at least relative to the considerable open space of the old parking lot. This building is going to have significant impact on Seniors' sense of space, so I am acutely conscious of these details.

My reaction to the full-color drawing for the building Jay White provided during the design period is that neither the one-floor, sprawling space the building now occupies, nor the ranch-style facade of the drawing gives either a sense of "municipal building" nor the strength and reserve I assume is appropriate for housing for the town's "law and order" officers.

Herb has advised me a) that he chose the siding color to merge as much as possible with the whitish color of the back side of the fire station--(which is, I noticed on returning home yesterday, in fact a dirty, greyed white, and b) that the color (and texture) of the new building siding is an integral part of the siding when delivered. (That is, no painting will be done.)

As a resident of the closely abutting property whose residents must live with the new building's looming presence, these details matter considerably. Herb and I were agreed this is the kind of detail that must be decided by consensus. My sense of those who will care most are a) the policemen themselves, and b) we closely abutting neighbors whose doors and windows have an almost tactile view of the place. My own domicile lies within 30 feet of the new driveway, perhaps less than 40 feet from the new building's walls.

Herb offered me the opportunity to stop by the construction trailer and view some sample cards of possible colors of the siding stock. It turns out, these cards were not present. Given the very short time-frame remaining before the materials are ordered, I'd like to know who the decision-makers are in "our group" and how we might convene to consider options, as I have a strong dislike of the proposed yellow siding, and I would like the chance to discuss this with the Senior Housing Group. (I note that residents themselves have been given no voice heretofore in these decisions.)

Best regards and all good will--

Mary Fowler
649-0226

On 8/11/2017 2:36 PM, Herb Durfee wrote:

Hi, Paula. Based on our discussion today re: siding color for the public safety building, please see Joe's forwarded e-mail to me. We have until the end of next week to change the building color, if any is going to occur. If the senior housing group/board would prefer a different color scheme, please let me know, otherwise, the default scheme will be ordered. Thx

Herb

Herbert A. Durfee, III
Town Manager
Town of Norwich
PO Box 376
Norwich, VT 05055
802-649-1419 ext. 102
802-649-0123 (fax)

From: Joe Poston [<mailto:JPoston@wrightconstruction.com>]
Sent: Friday, August 11, 2017 1:39 PM
To: Herb Durfee
Subject: siding colors

Hi Herb,

I just talked with Bob about the sample colors. Jay has all of those. We will need to have a final color choice by end of next week so I can get the material ordered as it takes a few weeks to get.

Joe Poston
Senior Project Manager/CFO
Wright Construction Company, Inc.
Phone: (802) 259-2094 ext. 211
Fax: (802) 259-2689
www.wrightconstruction.com