

Draft

Village of Old Bennington
Trustees Meeting Minutes
January 2, 2019

Officials present: Trustees James Warren, Andy Buchsbaum, Susan Wright and Ron Rabidou as well as Treasurer Kathy Wagenknecht and Clerk James Gallen.

Officials absent: Trustees Charles Edson

Residents present: Marianne Peters

1. Opening.

Ron Rabidou, the presiding officer, called the meeting to order at 7:05.

2. Approval of Minutes.

Susan moved to approve minutes of the November meeting as amended. Andy seconded the motion, and the motion was approved unanimously.

3. Citizen Comments

a. No citizen comments were given.

4. Reports of commissioners and officers.

a. Road Commissioner.

i. Andy is creating a drawing of the sidewalk plan in relation to trees on Monument Avenue.

ii. Jason Dolmish has put together a proposal for the assessment of the roads within the village.

b. Tree Commissioner

i. No report was given.

c. Parks and Sidewalks Commissioner

i. The greenery search has been abandoned.

d. Police Commissioner

i. Proof of insurance was brought to the meeting

e. Treasurer

i. \$4000 is due to Jerome Construction for the month of December .

ii. There are two outstanding property tax bills from 2018.

iii. We received a rebate on the insurance.

Draft

5. Warrants

Andy motions to approve the warrants. Jim seconds the motion, and the motion is passed unanimously.

6. Old Business

- a. Options for limiting truck traffic on village roads.
 - i. Legal options for limiting truck traffic both put unreasonable restrictions on traffic through the village.
 - ii. The Trustees have decided to table any further attempts to restrict the truck traffic.
- b. Transfer and storage of village records.
 - i. Ron and Bob Bullington will attempt to retrieve the records on 1/3/19 at 10:00 am.
 - ii. Stark Street building will be used to house the records for the village.

7. New Business.

- a. No new business was discussed.

8. Adjourn

Andy moved to adjourn at 7:40. Susan seconded the motion, and the trustees unanimously approved the motion.