

SELECTBOARD MEETING

November 4, 2008 – 5:00 p.m.
Treas/AA Office

Present: Andy Pomerantz, Ken Colby, Doug Lyford, John Hogan, Rich Gilman, Bethann Finlay, Stan Brinkman, CJ Cesari, Steve Gould, Mike Button, Rick Ackerman

1. Adjustments to Agenda
 - a. none
2. Doug moved and Ken seconded a motion to accept the minutes to October 21, 2008 Meeting
3. Water/Sewer
 - a. Brookhaven Well: Doug will meet with Mark Youngstrom and Jim Kennedy to review wellhead protection plan.
 - b. Other
4. Roads
 - a. Bobbinshop Rd. Rich Gilman was present to discuss the impact of the repair to his property.. His pond is now filling with silt. Ken will talk with Gary Thrasher to see if he can use his excavator to clean it out. Will also talk with Alan Ackerman about pumping out the pond.
 - b. FEMA – signed sub-grant agreement
 - c. Reviewed 2 access permits. Tabled to next meeting so Rick can review and advise
5. Old Business
 - a. Garage Site: Legal description and preliminary deed has been prepared and will be submitted to the Bank.
 - b. Zoning – issue over a potential zoning violation by a local merchant is ongoing and not yet resolved. Board will need a statement from the DRB attesting to the original denial. Doug is following up on this for now in the absence of an assistant zoning administrator.. Will ask DRB chair for details and follow up at next meeting..
 - c. Stewart Property:: Access issues still need to be resolved but there is alternative access. Donor wants the town to cover the costs associated with this transfer. Selectboard agreed to have facilities committee continue to work out details of the acquisition.

- d. Town Website: John Hogan outlined his ideas for a new website. The board will also evaluate the current site and hear the offer from Kevaco.
 - e. CVSWMD: Casella plans to give town a bill of sale for the compactor. Reviewed latest proposal from the district Doug moved and Ken seconded a motion to accept the proposal from the Program oversight committee dated November 3, 2008. Jane will be asked to prepare a letter on town letterhead accepting the proposal. Doug will follow up with Casella to address need for fuel surcharges and continued management of corrugated recyclables. Doug will handle coordination between Casella, the district and the town. :
 - f. Wellspring: went into executive session at 6:30. Exited at 6:35. Board reinforced its position that any discussions should take place with the whole board..
 - g. Transfer Station: discussed developing a contingency fund or service agreement for compactor. Doug will look into service contract.
 - h. Dog issues. Town has received a bill for damages inflicted on a farm animal by a resident's dog. Discussed with the owner, who states he plans to pay the bill. No further follow up unless the bill is not paid.
 - i. Other
6. New Business
- a. Service Officer-tabled
 - b. Other
7. Doug moved and Ken seconded a motion to adjourn at 7:00