

SELECTBOARD MEETING  
March 3, 2009 – 2:00 p.m.  
Treas/AA Office

Attendance: Ken Colby                      Jane Cushman  
                 Erik Anderson                 Nolan LaFrancis  
                 Ruben Hook

1. Adjustments to the Agenda
  - a. Lister Position – Appointment of Officers
2. Minutes – Ken moved and Erik seconded the motion to approve the minutes to the February 24, 2009 meeting as written. So moved.
3. Public Concerns – None
4. Organization
  - a. Chairman of Board – Voted unanimously to appoint Ken Colby as Chairman of the Selectboard.
  - b. Meeting Day – Continue on 1<sup>st</sup> and 3<sup>rd</sup> Tuesday of each month at 6:00 at the Treas/AA Office
  - c. Official Newspaper – The Herald of Randolph
  - d. Title 24 VSA § 1623 – As per this title, it was voted to authorize Ken, Erik and Ruben to sign orders authorizing the Treasurer to pay bills for the town.
5. Appointment of Officers – Pending their acceptance, the following officers were appointed for 2009:
  - a. Tree Warden – Nick Gilman
  - b. Service Officer – Brooks Ann Chapin
  - c. Zoning Administrator – Rick Allen
  - d. Planning Commission – Phillip Mulligan, Neil Kennedy & Kate Willard
  - e. Development Review Board – Anne Carroll, Neil Kennedy and Art Goodrich. With Erik Anderson's election to the Selectboard, the Planning Commission will be asked for a recommendation for a replacement for Erik.
  - f. Lister – An error in writing the Town Meeting warning resulted in leaving a Lister vacancy. Ken moved and Erik seconded the motion to appoint Jeremy Beaucage. So moved.
6. Water/Sewer
  - a. Appointment of Authorized Representative – Ken will remain as authorized representative for water and sewer.
  - b. Bench Sheets – Nolan reviewed the bench sheets with Erik and Ruben followed by approval of the sheets and signing.
  - c. Brookhaven – No updates
  - d. Other – The Health Center has requested permission to install a 2" water line into the new building vs. 1 ¼" line to allow for a single sprinkler head in the boiler room. The board agreed to authorize this request, as on a regular basis there would be no more water used.

7. Roads
  - a. East Randolph Road – In light of the latest Stimulus information, the board decided not to pursue engineering studies of the East Randolph Road in anticipation of receiving Stimulus money.
  
8. Old Business
  - a. Solid Waste – Ken will check with Doug Lyford to see what the status is with Casella as far as getting a written contract for hauling and equipment rental at the transfer station.
  - b. Fire Scene Clean Up – Peter Nowlan is preparing a letter to be sent to Mr. Weintraub advising him of the need to clean up the site. The Board will take the lead from the letter as to the next step for the town to take.
  
9. New Business – None
  
10. Adjournment – Erik moved and Ruben seconded the motion to adjourn at 3:07 p.m. So moved.