

SELECTBOARD MEETING  
April 15, 2008 – 6:00 p.m.  
Treas/AA Office

Attendance: Harry Flint                      Beverly Taplin  
                  Ken Colby                         Cornelia Cesari  
                  Andy Pomerantz                      Dick Adams  
                  Jane Cushman                         Alan Ackerman

1. Minutes – Harry moved and Ken seconded the motion to approve the minutes to the April 1, 2008 meeting as written. So moved.
2. Adjustments to Agenda
  - a. Bridges – Roads
  - b. Rec Field – New Business
3. Public Concerns – None
4. Water/Sewer
  - a. Harry moved and Ken seconded the motion to grant Dick Adams request to reduce his sewer/water count to 1 since his apartment has been empty for over a year. This will become effective with the next billing quarter. So moved.
  - b. Employee issues – Ken visited with the water/sewer employees who indicated that occasionally they do work alone but no hazardous tasks are done unless they are together. He also discussed the uniform benefit with the employees and mentioned a different way to handle the reimbursement next year.
  - c. Brookhaven – Jane will check with an attorney to get permission to enter the Brookhaven property to re-test.
5. Roads
  - a. Bridges – Ken reported on a discussion he had with Kevin Marshia re: the replacement of the Creamery Bridge and the bridge north of town. It was recommended that the town send a letter of concern for the deterioration of the bridges to AOT. Another letter should also be sent re: the flooding of Jail Branch brook for the second year in a row.
6. Old Business
  - a. Zoning – No updates. Ken mentioned that he attended Al Leonard's DRB hearing.
  - b. Garage – Beverly Taplin attended the meeting to get answers to some of her questions re: building new garage and the location. Ken compared Dubois & King's costs for a town garage in Wilmington vs. our proposed building. To the point of going for bond vote, the costs are comparable.
  - c. Draft Lease – Ken moved and Harry seconded the motion to enter executive session at 7:30 p.m. to review the draft lease. So moved. Exited at 7:33 p.m. The lease is satisfactory and will be handed to Bobby Button for his review.
  - d. ECFiberNet – The Board reviewed the by-laws. Those interested in the service must be encouraged to pre-register.

- e. Constable – Andy has contacted the Sec. of State re: appointing a non-citizen to the office of second constable. He has had no reply.
  - f. Transfer Station – Dick Adams attended the meeting to notify the board that he is ready to try working at the transfer station. Kenny will be available this Saturday in case Dick is unable to work the whole day. At Dick's suggestion, the Selectboard agreed that when the construction dumpster comes on May 3, 2008, that construction materials should be increased to \$45 per yard, mattresses or box springs to \$6, chairs to \$7 and couches to \$10. A notice will be posted at the Transfer Station that all doors are to be removed from refrigerators and freezers before being left. Mark Lembke and Steve Gould will be invited to the May 6<sup>th</sup> meeting to update the board on CVSWMD activities.
  - g. Mowing RFP – An ad will be placed in the paper requesting bid proposals to mow the North Common, South Common and basketball court. A separate bid will be requested to mow the sewer and water system areas. Ken will ask the operators if they would be willing to mow the sewer and water areas if the town buys a lawn mower. This would drastically reduce the mowing costs for the Water Department.
  - h. Town Plan – Harry moved and Ken seconded the motion to adopt the amended Town Plan noting that the green legend on map 4 & 6 refers to town owned land on map 5. So moved.
  - i. Personnel Issue – Harry and Ken seconded the motion to enter executive session at 7:33 p.m. to discuss a personnel issue. So moved. Exited at 7:38 p.m. The Board will check into officer duties before taking action.
  - j. Personnel Issue – Ken moved and Harry seconded the motion to enter executive session at 7:40 p.m. to discuss a personnel issue. So moved. Exited at 7:55 p.m. Ken will discuss work hours with the employee.
7. New Business
- a. Stewart Property Expenses – Beth Ann Finlay had inquired how to handle further expenses for the Stewart Property. This line item got omitted from this year's budget. The Board needs an estimate of expenses as well as the plan for the project.
  - b. Rapid Response Plan – The draft will be sent to Linda Kuban, emergency coordinator.
  - c. Rec Field – There has been concern that local citizens must pay to use Heath Field. Ken reported that since the goal for the Perpetual Care fund has been met, there will no longer be charges for the use of the facilities
8. Adjournment – Ken moved and Harry seconded the motion to adjourn at 8:05. So moved.