

SELECTBOARD MEETING
April 18, 2006 – 6:00 p.m.
Treas/AA Office

Attendance: Andy Pomerantz, Dave Farnham,
Dick Rogers Brian Farnham
Carol Olsen

1. Minutes to April, 2006 meeting – Dick moved and Carol seconded the motion to accept the minutes as written. So moved.
2. Adjustments to Agenda
 - a. personnel
 - b. Mowing
 - c. Springfest banner
3. Public Comments
Rec committee is working on grant for the tennis court and the drainage problem. They ask that a selectboard member attend the state site visit this week. Carol will try to attend
4. Water/Sewer
 - a. Upham easement: Bill Field researching status of easements.
 - b. Baraw Water: Health officer does not do water testing for private wells. It is unclear whose responsibility is its. Will ask Jane to look into options for this.
5. Roads –
 - a. Manure Hauling: A Chelsea farmer has asked about hauling manure over posted roads. Roads will be open again May 1. Dick will tell him to work this out with the Road Foreman.
6. Old Business
 - a. Calendar/Newsletter: Michelle Kennedy has sold a few ads to help pay for the newsletter. Selectboard will put in a notice about the May 2 Informational meeting, and add information about current hours of the townhall.
 - b. Sandwich board: Dick moved and Andy seconded a motion to authorized Carol to buy a sandwich board for notices.
 - c. Kennedy Property: Entered executive session at 7:02. exited at 7:05. Purchase and sales agreement will be drawn up after the bond vote May 9 if approved by the town.
 - d. VCRD: survey will be released to the community – will be on website with supplies of paper surveys available at school, town hall and treasurer's office.
 - e. Casella: no new information. Dick Adams does not think we should commingle cardboard. Construction waste will begin again in May. Price will remain the same, since it only cost the town about \$200.00 for all of last year.
 - f. Mowing: Dave and Brian Farnham presented their bid for town mowing. Board will inform them at time of next selectboard meeting.
7. New business
 - a. Garrow Bank: The earth alongside the road by Howard Garrow's is eroding and jeopardizing the road. Dick will ask Howard to come in to next meeting to discuss.
 - b. Roberts Poor Fund: Entered executive session at 6:56 pm to discuss a request for use of this fund. Exited at 7:00. The board chose not to approve the request.
 - c. Carol moved and Dick seconded the motion to allow a Spring Fest banner to be erected by the library corner of the town hall.

8. Correspondence Reviewed correspondence.
Dick will ask Nolan to review water Engineering evaluation and report to board.
Andy will ask Jim Veneziano if the Economic Development committee has suggestions for the next CEDS meeting. Information was received from GMEDC and Two Rivers.
9. Next Meeting Agenda Items
 - a. Howard Garrow
 - b. Informational meeting: Clarifier and Kennedy property.
10. Adjournment – Dick moved and Carol seconded the motion to adjourn at 7:05 p.m. So moved.