

SELECTBOARD MEETING
January 2, 2007 – 6:00 p.m.
Treas/AA Office

Attendance: Carol Olsen Robert Sanborn
 Dick Rogers Ed Kuban
 Jane Cushman Christine Clogston Allen

1. Minutes – Carol moved and Dick seconded the motion to approve the minutes to the December 19, 2006 meeting as written. So moved.
2. Adjustments to Agenda
 - a. Selectboard report draft – old business
3. Public Comments – None
4. Water/Sewer
 - a. Budget – After reviewing Nolan’s proposed budget, Carol moved and Dick seconded the motion to reduce the water payroll from \$20,000 to \$16,000 and the insurance for both water and sewer from \$10,000 to \$8,000 to more accurately reflect the actual cost. So moved. Dick will discuss this with Nolan.
 - b. Annual User Count Review – Following the annual review of users, Carol moved and Dick seconded the motion to change the count for the Chelsea Diner from 1 to 2 users due to the seating capacity. So moved.
 - c. Bench Sheets – The sewer and water monthly bench sheets were reviewed and signed.
5. Roads
 - a. Burbank Crossroad – The date and time to view Burbank Crossroad and to receive testimony is set for February 3, 2007 at 1:00 p.m. at the site with the hearing to convene in the town hall following the site visit. Jane will notify the Flints and the planning commission as required by state statues.
 - b. Budget – Carol moved to set the highway budget at \$287,265.75 less State Aid and other anticipated income. Dick seconded the motion. So moved.
 - c. Programmable thermostat for town garage – The purchase of the programmable thermostat will be tabled. Dick will talk to Rick about ways to conserve heating fuel.
 - d. Vehicles on town property – It has been brought to the selectboard’s attention that there is a vehicle parked on the north side of the basketball court. The vehicle is never moved and interferes with plowing. Jane will send the owner a letter asking him to move the vehicle or it will be towed.
6. Old Business
 - a. Animal Control Ordinance – Tabled
 - b. Animal Control Officer – Peg presented 2 estimates for a magnetic sign for her vehicle. It is unclear what the difference is so the board is unable to make a recommendation or take action. Carol moved and Dick seconded the motion to authorize Jane to act on the board’s behalf when she finds out the difference between the 2 quotes. So moved.

- c. Lister's Budget – After discussing the proposed budget, Carol moved and Dick seconded the motion to support the lister's proposed budget of \$15,837.00. So move. Carol moved and Dick seconded the motion to enter executive session at 6:15 p.m. to discuss personnel issue. Exited at 6:17 p.m. The recipient of a proposed honorarium declined to accept the offer.
 - d. Auditor – Dick moved and Carol seconded the motion to appoint Jack Johnson as auditor until March. So moved.
 - e. Budget – The board reviewed the 2007 budget. More information is needed re: sewer bond payment amount and the need for an audit following the conclusion of the project.
 - f. Selectboard report – The board reviewed and made a few changes to the draft copy of the report.
7. New Business
- a. LEPC #12 memorandum of understanding regarding mutual aid – The purpose of this mutual aid agreement is to bring all emergency services and municipalities in the LEPC #12 into compliance with new standards established by the US Government under the National Incident Management System. After reviewing the document, Dick moved and Carol seconded the motion to participate in the agreement. Carol will be the authorized representative. So moved.
8. Correspondence
- a. VLCT – Municipal policy priorities
 - b. Otterman and Allen – Entry regarding motion to reconsider by WEC – denied by judge.
 - c. ANR project review sheet for Merrill and Sandra Whitney
9. Adjournment – Carol moved and Dick seconded the motion to adjourn at 8:30 p.m. So moved.

Action Items

- Dick will review the Water Dept. budget with Nolan
- Dick will talk to Rick about lowering the heat when possible to save fuel oil
- Jane will send proper notification of site visit and hearing to Flints and planning comm.
- Jane will notify AJ's of sewer and water count change
- Jane will send letter to owner of vehicle parked on town property
- Jane will talk to Peg about difference in quotes for signs for her vehicle
- Jane will check into the audit requirements and sewer bond payments