

SELECTBOARD MEETING  
March 16, 2010 – 6:00 p.m.  
Treas/AA Office

Attendance: Ken Colby                      Eli Childs                      Rick Ackerman  
                 Erik Anderson                      Paula McLaughlin                      Doug Lyford  
                 Ruben Hook                      Todd Dueso                      Dave Farnham  
                 Jane Cushman                      Steve Gould                      Phillip Mulligan  
                 Karen Lathrop

1. Adjustments to Agenda
  - a. Planning Commission Appointment – Old Business
  - b. Town Clerk
2. Approve Minutes to March 2, 2010 Meetings – Erik moved and Ruben seconded the motion to approve the minutes as written. So moved.
3. Public Concerns – On-going concerns from one citizen
4. Water/Sewer
  - a. Water Billing Review - Tabled
5. Roads
  - a. Personnel – Ruben moved and Erik seconded the motion to enter executive session at 7:09 p.m. to discuss a personnel issue. So moved. Exited at 7:11 P.m. Erik moved and Ruben seconded the motion to accept Jeff Hyde’s resignation effective April 1, 2010. So moved. An ad will be placed in the paper searching for a new employee – applications to be reviewed April 6, 2010.
  - b. Garage Feasibility Study – RFPs will be sent to Otter Creek Engineering and Dubois & King asking for an evaluation of the site and an opinion of the size of the building that could go on the site.
  - c. Rick is sending the backhoe to Nortrax to be rebuilt. He will get estimates to do a thorough rebuild vs. just rebuilding what is necessary to keep the backhoe working properly.
  - d. East Randolph Rd. – Rick has met with contractors about the scope of work that should be done on the E. Randolph Rd. Erik will contact John Benson at Dubois & King re: doing an engineering study.
  - e. Karen Lathrop asked for a “Bus Stop Ahead” sign at the East Randolph Rd/Hook Rd. intersection.
6. Town Clerk
  - a. Rent – Karen expressed concern with renting the Town Hall as a gym. The agreement with Wellspring was to have no flying objects. They will also be discouraged from using stilts in the hall.
  - b. The Board agreed that it was ok for the Library to use the Town Hall, in case of rain, rent-free for their annual plant sale.
  - c. The Board agreed to waive the rent for Wellspring to use the Town Hall on May 18, 2010 for a fundraiser for Haiti Relief.
  - d. US Census – Karen will encourage the US census to look for another location.

- e. Karen reported some electrical concerns. There are issues in the Library as well. Ken will check with Betsy to see if she's called an electrician. If she hasn't Ken will call Rick Allen to have him check out the wiring.
- f. The heating grate in the Town Office needs to be replaced as there are many broken fins and someone will get tripped.

7. Old Business

- a. Solid Waste - Hauling Proposals – Todd Dueso and Paula McLaughlin from Casella attended the meeting to discuss hauling options for the town. Ruben will coordinate a meeting at the Transfer Station with Casella, Dick Adams, Doug Lyford and Steve Gould to discuss options. The Board postponed the opening of bids until April 6, 2010 to clarify how we wish to handle recycling cardboard. Doug encouraged the Board to ask Steve, as Chelsea's CVSWMMD representative, to encourage CVSWMMD to reduce the surcharge per ton that is charged to the town.
- b. Service Officer Appointment – Brooks Ann Chapin declined the position as Service Officer. Erik will ask CJ Cesari if she would be willing to take the position.
- c. Planning Commission Appointment – Paul Galdone declined the position on the Planning Commission. Erik moved and Ruben seconded the motion to appoint Wendy Forbes. So moved. She will be asked if she's interested in serving as an alternate on the DRB.
- d. Zoning – Nothing
- e. Town Hall – Bruce Hook has been doing clean-up work following the insulation project. Most of the grant work is complete. Jane will contact Roger Carpenter Services to get their recommendations for a maintenance schedule for the furnaces in the Town Hall and garage.
- f. Phillip showed the Board a map showing parcels either in the Taylor Valley Conservation Project or those interested in joining.

8. New Business

- a. First Branch Ambulance Board – Rebecca Mattoon wishes to resign from the FBA Board. Erik moved and Ruben seconded the motion to appoint Chris Allen. So moved
- b. CVSWMMD Representative – Ruben moved and Erik seconded the motion to appoint Steve Gould as CVSWMMD representative. So moved.
- c. Justin Morgan Signs & Account – Tabled until there is more information
- d. Mowing – Dave Farnham (Farnham's Lawn Care) & Eli Childs will submit bids for mowing town property by April 6, 2010.
- e. Charter Advisory Board – No interest
- f. PACIF Grant Funding – No interest
- g. 911 Coordinator – Erik moved and Ruben seconded the motion to appoint Karen Lathrop and Diane Mattoon as coordinators. So moved.
- h. Town Forest – Phillip has talked to Dave Paganelli about management work in the town forest. The Board authorized Phillip to investigate using the town forest as a model for management of birds by a wildlife biologist.

9. Adjournment – Meeting adjourned at 9:15 p.m.