

SELECTBOARD MEETING
October 20, 2009 – 6:00 p.m.
Treas/AA Office

Attendance: Ruben Hook Rick Ackerman
 Ken Colby Cornelia (CJ) Cesari
 Erik Anderson Chuck Goodling (Dubois & King)
 Jane Cushman Steve Gould

1. Adjustments to Agenda
 - a. Hockey Rink - Roads
2. Approve Minutes to October 20, 2009 Meetings – Erik moved and Ruben seconded the motion to accept the minutes as written. So moved.
3. Public Concerns - None
4. Water/Sewer
 - a. Brookhaven Well – The application and authorization for CVPS to install a pole for electric service at the pump house was signed. Change Order draft #1 to install a thrust block and to extend the driveway toward the pump station was discussed. Daniel's Construction first pay request for \$136,043.80 was signed.
 - b. Other
5. Roads
 - a. Flood Issues – The State grant application was signed. Rick is waiting for an estimate for the installation of a box culvert on Corinth Rd. The State will not reimburse the town for installation of the footbridge. Rick will get the beams out of the brook for now and re-install the bridge in the spring as there is a great deal of interest in having this bridge back in operation. The town installed a culvert on Klondike Rd. to reduce the washing on Brook Rd. An abutting landowner paid for the culvert.
 - b. Garage – The board discussed the possibility of renting the Creamery if the landowner is interested. Rick and the board will look for someone interested in tightening up the garage by replacing windows and covering the insulation to reduce wind through the walls. As requested at the last meeting, the board suggested that Rick cut some of the trees by the basketball court to enable better snow removal if Rick thinks it would help.
 - c. Hockey Rink – The Rec committee is seeking permission to move the hockey rink to the Heath Field. They are looking for guidance as to where to establish parking out of the town's way. They will be looking to get electricity from the WWTP for lighting.
 - d. Truck – If the town is looking to trade a truck this year, \$10,000 to \$12,000 could be saved on emissions and the body if the order is in by the end of this year with delivery in the spring. Rick will research costs.
6. Old Business
 - a. Zoning – An ad for a Zoning Administrator (ZA) will be placed in The Herald and on VLCT's web page.
 - b. Personnel Policy - tabled
 - c. Ancient Roads - tabled
 - d. CVSWMD – Steve Gould – Due to a revenue crunch, the district is reviewing operations. They have prepared 2 budgets. One budget was created with the

district continuing to maintain their depots and increase all towns per capita from \$3.10 to \$5.10 and charge for recycling. The second budget was created with the district closing their depots. This option would not ask for an increase in per capita. There is a public hearing on November 4, 2009 from 6:30 – 7:30 to discuss these proposals.

- e. Flooding Issues & Paperwork – USDA – Properties owned by Roxanne Benson and Frances Ladd are eligible for exigency funding from USDA. Jean Norlander's property is eligible for funding next summer. All paperwork between USDA and the town has been signed, money is available and a pre-construction conference is scheduled for tomorrow. The landowner sub-agreements were signed.
- f. Landfill Inspection, etc – Chuck Goodling – Chuck attended the meeting to let the board know that Dubois & King (D&K) is interested in working for the town. They have been involved with landfill monitoring and know that the town is required to have an engineer evaluation of the landfill done annually. He touched base on other projects that were discussed at a previous meeting. 1.) Garage – still a need but the board is looking for guidance from town; 2.) E. Randolph Rd – No funding at this point; 3.) Maple Ave Bridge – not high on the list of priorities; and 4.) Slope stability on Upper Village – not high on list of priorities.
- g. Other

7. New Business

- a. Robert's Poor Fund Request – Erik moved and Ruben seconded the motion to enter executive session at 8:40 p.m. to discuss a request for funding from the Roberts Poor Fund. So moved. Exited at 8:45 p.m. Ruben moved and Erik seconded the motion to deny the request for funding as payment of taxes is not an intended use for this fund. So moved.

8. Adjournment – Ruben moved and Erik seconded the motion to adjourn at 9:00 p.m. So moved.