

# SELECTBOARD MEETING

## September 30, 2008 – 6:00 p.m.

### Treas/AA Office

Attendance: Andy Pomerantz, Doug Lyford, Rhoda Ackerman, C.J. Cesari, Joe Spinella

1. Adjustments to Agenda
  - a. Library board member
  - b. Library lighting
  - c. Library, town internet
  
2. Approved Minutes to September 9, 2008 Meeting
  
3. Water/Sewer
  - a. Brookhaven – Mark Youngstrom is working on funding. Will need to meet with him and with Jim Kennedy to discuss the source protection. Still awaiting the formal report. Andy will check with Mark.
  - b. Bench sheets tabled till Ken is available.
  
4. Roads
  - a. Edwards Rd. – reviewed bill for services. The base was not built up as planned. There does not appear to be 4000 yards of material. Other issues on the bill. Tabled to 10/21. Rick and Luke will need to be here. Doug will talk with Rick to decide how much of the bill to pay now.
  - b. Nichols Road – Tabled
  - c. Town Hall Rd. – tabled as participants not here.
  - d. FEMA will not consider Jim Hill road or Jackson Hill road for financial help. Doug will followup with landowners.
  - e. Access Permit – Corinth Rd access permit approved. Jenkins Brook Rd permit held pending receipt of map.
  - f. Other
  
5. Old Business
  - a. Garage Site – Initial date of 12/15/08 on Purchase & Sales agreement on table – paperwork sent to mortgage co.
  - b. Zoning
  - c. Review Budgets
  - d. Wellspring – Environmental court date Nov 12.
  - e. Town Hall Bids – 1 bid received.
  - f. Transfer Station - At next meeting will review request to accept South Washington trash for 6 months and then reevaluate.
  - g. Park Benches – no fund raising is to occur.

- h. Stewart Property – Discussed right of way. Andy will ask Bethann and Stan to discuss with us.
- i. EC Fibernet. Shawn reviewed current progress. More documents on the way for review and signature by October 29. Each town will need a 10X10 freestanding building for the local hub for the project..
- j. Town Website: A lot of material has not yet been moved to the new website. Andy will ask Jim if he wants to continue as webmaster.

6. New Business

- a. Harvest Festival Use of Common Oct 1 – approved. Rain date 10/8
- b. Dave Mize asked to use chairs from town hall for a function. Approved. He will return them the next day.
- c. Appointed Susan Elder to fill out remainder of Lynn Amber's term on the library board. To be voted at Town meeting.
- d. Discussed library lighting. Current lights are inadequate. Discussed various options and needs in the vestibule and town clerk office. Library will pursue grant possibilities and Selectboard will support this.
- e. Reviewed oil purchasing for the library and town hall. Agreed to review this again in the summer. Also agreed to have a town officers meeting to discuss mutual issues after town meeting..
- f. Discussed possibility of integrating all the town internet service into one package – will discuss at 10/21 meeting..
- g. Town hall bathroom maintenance is still inadequate. Library board is concerned about safety as well. The janitor will be invited to an upcoming meeting, along with Town clerk and a library representative to discuss further.
- h. Concerns raised about hole in at base of stairs. Doug will ask Rick to fill it.

Signed bench sheets

7. Adjourned at 7:45