

SELECTBOARD MEETING
December 16, 2008 – 5:00 p.m.
Treas/AA Office

Attendance: Andy Pomerantz, Ken Colby, Doug Lyford, Nolan LaFrancis, Rick Ackerman, CJ Cesari

1. Adjustments to Agenda
 - a. Town hall furnace
2. Approve Minutes of December 2, 2008 Meeting accepted as submitted.
3. Public Concerns
4. Water/Sewer
 - a. Brookhaven – Easements: Tabled
 - b. Budget: Reviewed 09 budget draft. Budget proposal essentially level except for personnel costs (payroll, Insurance).
 - c. Pump at Kennedy Well has quit. New pump to be installed this week.
5. Roads
 - a. Comp Time: tabled until next meeting pending more information.
 - b. Budget: discussed road budget. Will need to make first 25K payment on grader 1/1. Rick presented a level budget.
 - c. Other
6. Old Business
 - a. Transfer Station - Tabled
 - b. Zoning –No updates. Doug will check current status of ongoing issue with Neil
 - c. Budget: Worked on budget
 - d. Wellspring – Entered executive session at 6:22. Exited at 6:47p,
 - e. Health Insurance – Entered executive session at 6:48. Exited at 7:00.
 - f. Town Hall Heat - Temporary patch will last 12 days. Ken will call Roger Carpenter and arrange a time to meet to discuss
 - g. Stimulus package: Reviewed proposals from Dubois and King.
7. New Business
 - a. Central VT Humane Society Contract: Contract signed.
 - b. Tokens of appreciation: Andy moved and Doug seconded motion to provide same amounts as last year
8. Andy moved and Ken seconded a motion to adjourn at 7:00 pm