

SELECTBOARD MEETING
September 9, 2008 – 6:00 p.m.
Treas/AA Office

Attendance: Doug Lyford	Rhoda Ackerman
Andy Pomerantz	Todd Dueso
Ken Colby	Steve Gould
Jane Cushman	Rick Ackerman

1. Adjustments
 - a. Solid Waste – Casella
 - b. Executive Session – Employment Issue
 - c. Park Benches – Old Business

2. Minutes – Doug moved and Ken seconded the motion to approve the minutes to the August 19, 2008 meeting as written. So moved.

3. Water/Sewer
 - a. Brookhaven – There has been no response from Bill Norland (Otter Creek Engineering) re: the report from the last pump test. Mark Youngstrom wants to set up a meeting once information is available from Bill. Jim Kennedy, Brookhaven Board of Directors, is interested in attending this meeting.

4. Roads
 - a. Bobbinshop Rd. – This project is complete. Rick is to work with Jane to get the bill ready to send to Irving to reimburse for work required to repair where the truck rolled.
 - b. Edwards Rd. – Ken will meet with contractors interested in submitting a bid to work on the second slide on Monday, September 15, 2008 at 4:00 p.m. Work on the slide by Jaffe's will begin on Monday, September 15th.
 - c. Nichols Rd. – In Feb. of 2009, documentation will be submitted to the State to start the process of adding Nichols Rd and Coburn Dr. back on the highway map as class 3 highways.
 - d. Town Hall Rd. – tentatively scheduled for 9/30 meeting
 - e. Other – Rhoda asked about the status of the repairs on Jim Hill Rd and Jackson Hill. The town has been unable to reach FEMA so there is no more information.

5. Old Business
 - a. Garage Site – The letter requesting authorization for Brian Hayward to subdivide has been notarized and resent. The Board hopes to hold a bond vote on General Election Day, November 4th, to save costs and to get better voter turn out.
 - b. CVSWMD – Steve Gould, CVSWMD representative, announced that the district is offering to pick up all costs for hauling recyclables with their trucks starting November 1, 2008. Although CVSWMD feels they can save the district and the town money by hauling material themselves, Casella should be involved in this conversation. The town owns one compactor and container but all other equipment belongs to

Casella. Todd Dueso, Casella, indicated the need to discuss the options to address equipment rental or replacement, etc. with the waste district and make arrangements to benefit both CVSWMD and the town.

- c. Zoning – No information
 - d. Review Budgets – The board members took their budget reports to study and will discuss at the September 30th meeting.
 - e. Wellspring – Doug reported that Two Rivers-Ottawaquechee Planning Commission has hired an engineer to evaluate Densmore Rd. They will be in town, along with Chuck Wise, Two Rivers and Peter Nowlan, town's attorney to evaluate this situation.
 - f. Town Hall Bids – Tabled until other bids are received.
 - g. Lister Appointment – None
 - h. Authorized Signatures for Requisition of 08MPG funds – Doug moved and Ken seconded the motion to have all three members as authorized signers. So moved.
 - i. Park Benches – Andy has received no response from the Park's Commission re: selection of park benches. If there is no reply by October 1, 2008, the Selectboard will select and order benches with the \$3,000 Froggy donation.
6. New Business
- a. Transfer Station – Doug suggested allowing South Washington residents to dump their trash at the transfer station. This will generate more income as well as provide a convenience for these few residents. The Board will think about this issue and discuss at the Sept. 30th meeting.
 - b. Other – Doug moved and Ken seconded the motion to enter executive session at 7:40 p.m. to discuss an employment issue. So moved. Exited at 7:45 p.m. No action taken.
7. Adjournment – Ken moved and Doug seconded the motion to adjourn at 8:30 p.m. So moved. Next meeting will be held on September 30, 2008