

SELECTBOARD MEETING  
July 31, 2007 – 4:00 p.m.  
Treas/AA Office – Town Hall at 7:00 p.m.

|                            |                 |                   |
|----------------------------|-----------------|-------------------|
| Attendance: Andy Pomerantz | Jane Cushman    | Mark Richardson   |
| Harry Flint                | Rick Ackerman   | Sherri Richardson |
| Carol Olsen                | Nolan LaFrancis | Jim Veneziano     |

1. Minutes – Harry moved and Carol seconded the motion to accept the minutes as written. So moved.
2. Adjustments to Agenda
  - a. Sign Bench Sheets – Sewer/Water
  - b. Drying Bed Building – Sewer/Water
  - c. Security Issues – New Business (Executive Session)
  - d. Contracted Services – Executive Session – New Business
  - e. Access Permit – Roads
3. Public Comments
  - a. Mark asked if the Selectboard had given any consideration to the impact on Densmore Road if Wellspring builds a school on the Mattoon property. Mark was advised that there is a letter prepared advising that the town will continue to maintain Densmore Rd. as a Class III highway and that Rick will work on an dollar estimate of the impact.
  - b. Website – Mark inquired about when there will be a link to local business on the new website. He was invited for a training session to post the link.
4. Water/Sewer
  - a. Bench Sheets – Reviewed and signed
  - b. Drying Bed Building – Nolan discussed replacing the roof on the drying bed building. The board asked him to get estimates for this work.
  - c. Presentation of Engineering Study of Brookhaven Well – 7:00 p.m. @ Town Hall. Bill Norland, Otter Creek Engineering, presented information and answered question regarding the development of Brookhaven Well.
5. Roads – 4:00 p.m.
  - a. Gratz Drainage – The suggestions to help with drainage issues as discussed at the Gratz property walk-thru were reviewed. Rick will level the top of the yard, fill in the side of her drive where it has washed and build a berm to divert the water. He anticipates getting this work done by the end of August.
  - b. Truck Sale – The Board will consider advertising the F550 with the understanding that the sale won't be completed until the new truck comes in. This issue will be discussed at the August 21<sup>st</sup> meeting.
  - c. Wellspring impact on Densmore Rd. – Rick acknowledged that building a school on Densmore Rd. would have a definite impact on the road. He will work on an estimate.
  - d. Mowing – Discussed mowing schedule to ensure all roadsides get mowed another year.

- e. Sand – Rick advised that he still needs another 3,000 yards of sand.
  - f. Storm Damage – Before all storm damage can be repaired, the ditches need to be dug out and grading done.
  - g. Dybvig Culvert – Pickett has dug the culvert out. In the future Rick will notify Dybvig if the culvert needs to be cleaned out.
  - h. Access Permit – Rick will look at the site and advise the Board if it's acceptable.
6. Old Business
- a. Carol moved and Harry seconded the motion to enter executive session at 4:30 p.m. to discuss personnel issues. So moved. Exited at 4:50 p.m. No action taken.
  - b. Wellspring – Selectboard signed letter advising that Densmore Rd. will be maintained as a Class III road.
  - c. Parks Commission – Park Benches – Tabled – waiting for update
  - d. Website Training – 5:15 p.m. – Jim trained Selectboard on using website.
7. New Business
- a. Contracted Services – Carol moved and Harry seconded the motion to enter executive session at 5:00 p.m to discuss a personnel matter involving contracted services. So moved. Exited at 5:18 p.m. Board will invite the sheriff to discuss contract issues.
8. Correspondence
- a. CVSWMD – agenda and minutes
9. Adjournment – Carol moved and Harry seconded the motion to adjourn at 8:00 p.m. So moved.

#### Next Meeting Agenda Items

- Junk Ordinance Enforcement
- Appoint Zoning Administrator
- Discuss sale of F550
- Follow up on road issues