

SELECTBOARD MEETING

April 13, 2010 – 6:00 p.m.

Treas/AA Office

Attendance: Ken Colby, Erik Anderson, Ruben Hook, Karen Lathrop, and Jane Cushman

1. Adjustments to Agenda
 - a. Health Officer Resignation – New Business
2. Approve Minutes – Erik moved and Ruben seconded the motion to approve the minutes to the April 6, 2010 meeting as written. So moved.
3. Public Concerns
 - a. Ken checked the backside of Holt Hill and the skidder is still on site. The road is very cluttered with logs and rocks but the town will watch to make sure they are cleaned up when the skidder leaves.
4. Water/Sewer
 - a. Other
5. Roads
 - a. Garage Feasibility Study – Still waiting for one more engineering proposal - tabled
 - b. Paving for 2010 – Rick didn't attend the meeting so there is no information for consideration. The board unanimously agreed that the town should not skim coat the East Randolph Rd. but try to do the worst sections and do them properly. Ken will talk to Kevin Marshia who might have some suggestions as to proper procedure.
 - c. Backhoe Repairs – No report
 - d. Other
6. Town Clerk
 - a. Green-Up Day – Beth Ann Finlay agreed to coordinate the clean up. Karen returned the application for a \$500 Green-Up Day grant to CVSWMD.
 - b. Ruben moved and Erik seconded the motion to authorize the Library to hang a 3' x 10' banner on the Town Hall lawn advertising their annual plant sale. So moved.
 - c. Erik moved and Ruben seconded the motion to enter executive session at 6:20 p.m. to discuss a personnel issue. So moved. Exited at 6:30 p.m. No action taken.
 - d. NEMRC Training – Karen discussed a ½ day training on using the land records module. She is unsure if she will attend at this time.
7. Old Business
 - a. Service Officer Appointment - Tabled
 - b. Zoning – No Info
 - c. Justin Morgan Signs & Account – The Board unanimously agrees that it is not the town's responsibility to buy and install these signs but supports efforts to do so. If they can help by writing to the State re:

putting signs in their right of way, they are willing to do so. They also agree that setting up an account to maintain the Justin Morgan gravesite is not a town responsibility.

- d. Solid Waste - CVSWMD has dropped the per capita from \$3.10 to \$2.10. The Board is going to explore the possibility of creating our own district and withdrawing from CVSWMD.
 - e. Other
8. New Business
- a. Foot Bridge Repair – Ruben is going to look at the site to see what would be involved in replacing the bridge. This will be discussed at the next meeting.
 - b. Health Officer Resignation – Erik moved and Ruben seconded the motion to accept Peg Pelckmann’s resignation as Health Officer. The Board will research the job description of both the Health Officer and the Service Officer to see if the same person can fill those 2 positions.
 - c. Other – The members of the Rec Committee that have been active in keeping the ice rink this winter are interested in leveling and grading a more permanent site. They anticipate the costs to be around \$2,900. The Rec Committee has agreed to contribute \$1,000 to this project and wonder if the town will contribute also. Although the Board agrees that this is a worthwhile project, they are unsure where the money could come from and would rather make in-kind contributions. The Rec Committee is encouraged to continue their efforts to firm up the actual costs after exploring grants and donated labor, material, etc.
9. Adjournment – Ruben moved and Erik seconded the motion to adjourn at 7:45 p.m. So moved. The next meeting will be held May 4th unless a short meeting is needed the last week of April to finish up the paving grant and financial plan.