

SELECTBOARD MEETING
May 5, 2009 – 6:00 p.m.
Treas/AA Office

Attendance: Ruben Hook
Erik Anderson
Ken Colby
Jane Cushman
CJ Cesari
Rick Ackerman
Mark Whitney

1. Adjustments to Agenda
 - a. Town Line Rd – Roads
 - b. Fire Scene Clean Up – Old Business
 - c. Lawn Mowing Bids – Old Business
2. Minutes – Ken moved and Ruben seconded the motion to approve the minutes to the April 21, 2009 meeting as written. So moved
3. Public Concerns
 - a. Ruben checked out the complaint about a post beside the road on Upper Village Rd. He found nothing of concern.
4. Water/Sewer
 - a. Brookhaven – There were no artifacts found in the archaeology study. The cost of the archaeology study will be paid by the ARRA grant received by ANR.
 - b. Ken reviewed and signed bench sheets.
5. Roads
 - a. Gilman Pond – Ken is meeting with Kevin Marshia on Thursday at 5:00 to see if they can arrive at a solution to keep water from washing sediment into Rich Gilman's pond.
 - b. Town Line Rd. – Ruben moved and Erik seconded the motion to follow the town's policy and not set a precedence of working on Class 4 roads. So moved. Later in the meeting Mark Whitney came to the meeting to inquire about having gravel put on Town Line Rd. The board will stand by their original motion. The town's policy (in effect since May 1, 1987) for Class 4 roads, not including trails will only be maintained during June, July, August, September and October as to be passable for 4-wheel drive vehicles ONLY.
 - c. Comp Time – The Selectboard verified Rick's understanding that 40 hours of allowed comp time does mean accumulated time.
 - d. Rick plans to start ditching on Corinth Rd.
 - e. The road crew had planned to attend an Airbrake Certification class at Oxbow but the class was canceled due to illness of the instructor.
 - f. Replacement Schedule – Rick discussed the possibility of replacing the Freightliner in the fall. This would avoid paying \$8,000 - \$10,000 for new emission standards for 2010.

6. Old Business
 - a. Solid Waste – Casella will send a draft contract, bill of sale for old compactor and maintenance agreement for the compactor for the board to review.
 - b. Zoning – No business
 - c. Planning Commission – Tabled
 - d. Town Hall Usage – Discussed changes that would regulate usage of the Town Hall.
 - e. Town Garage – Ruben presented an estimate of \$12,000 to replace the entire garage floor. If radiant heat is installed, he estimates \$17,000. No work will be done until after Brookhaven Well is on line.
 - f. Authorization to Sell Old Books – Tabled until next meeting
 - g. Fire Scene Clean Up – The excavator operator required the power line to be removed before he would clean up the site. Hopefully, CVPS will be here tomorrow to take the line down and AMR will start the clean up soon.
 - h. Mowing Bids – Farnham Lawn Care presented the only mowing bid. Ruben moved and Erik seconded the motion to present the bid to them for \$150 per mowing, the same amount as last year. So moved.

7. New Business
 - a. Ruben moved and Erik seconded the motion to enter executive session at 8:30 p.m. to discuss a Roberts Poor Fund request. So moved. Exited at 8:50 p.m. Erik moved and Ruben seconded the motion to pay \$1,591.93 from the Roberts Poor Fund as requested. So moved.

8. Adjournment – Erik moved and Ruben seconded the motion to adjourn at 9:00 p.m. So moved. Ken will coordinate with Linda Kuban to meet to work on updating the Rapid Response Plan.