

SELECTBOARD MEETING
March 18, 2008 – 6:00 p.m.
Treas/AA Office

Attendance: Ken Colby	Bill Norland	Neil Kennedy
Andy Pomerantz	Robert Brown	Caleb Rick
Harry Flint	Ed Kuban	Frank Keene
Jane Cushman	Rick Ackerman	Steve Knudsen
Nolan LaFrancis	Rick Allen	Rhoda Ackerman
Peg Pelckman	Mike Button	Phillip Mulligan
CJ Cesari	Bobby Button	Sherri Richardson
Alan Ackerman	Kevin Marshia	Bruce Hook

1. Minutes – Harry moved and Ken seconded the motion to accept the minutes to the March 4, 2008 meeting as written. So moved.
2. Adjustments to Agenda
 - a. Constable – New Business
 - b. Transfer Station – New Business
 - c. Planning Commission Appointment – Old Business
 - d. Sandwich Board – New Business
3. Public Comments
4. Water/Sewer
 - a. Brookhaven Well – Bill Norland (Otter Creek Engineering) reviewed the costs, advantages and disadvantages to continuing to develop Brookhaven Well vs. developing a well at another site. The State of Vermont Water Quality is prepared to permit the Brookhaven Well which is a very good producing well. The Board made a unanimous decision to spend approximately \$7,000 to do another one-week pump test of the well to ensure the water still tests good.
4. Roads
 - a. Job Applications – Applications were reviewed and the date of March 25, 2008 at 6:00 was set for interviews.
 - b. Grants & Annual Financial Plan – The annual financial plan was reviewed and signed. AOT encourage the town to submit a grant application to do a good base and resurface a short section of the worst section of the East Randolph Rd. vs. doing a shim and overlay on 2 miles which will be a short term fix. Rick will get an estimate to do this work.
5. Old Business
 - a. Zoning – Bryan Dodge was appointed Assistance Zoning Administrator. Rick Allen has been contacted by the Health Center re: building a new building. He has been working on clearing up gray areas in the zoning bylaws to be consistent with the town plan.
 - b. Facilities Committee – Alan Ackerman advised the board that the preliminary budget figure for the garage is \$597,000 plus site prep figures. He hopes to have a final total by the next meeting. Discussion followed re: building on the Heath Field with the sand pile on Bobby Button's

property vs. taking another look at the suitability of Brian Hayward's property.

- c. Development Review Board – Harry moved to enter executive session at 6:40 p.m. to discuss a personnel issue. So moved. Exited executive session at 6:46 p.m. Harry moved and Ken seconded the motion to appoint Ed Kuban to the DRB for another 3 years. So moved. The DRB forms need to be changed to reflect a \$5.50 charge for each abutting landowner, in addition to the permit fee, to cover the cost of sending certified mail (subject to change as rates go up).
 - d. Health Insurance – Harry moved to offer new employees a single person policy with the option of the employee paying for additional family members. So moved.
 - e. Garage (Land Negotiations) – Harry moved and Ken seconded the motion to enter executive session at 7:37 p.m. to discuss land negotiations. So moved. Exited at 7:54 p.m. Charlene Bohl will write draft documents.
 - f. ECFibernet – A representative and alternate needs to be appointed to the governing board. An attorney also needs to review the interlocal agreement. Jane will contact Peter Nowlan to see if he would be willing to review the document.
 - g. Planning Commission – Per Phillip Mulligan's recommendation, Dick Rogers was appointed to the planning commission to fill Nyra Whipple's position.
6. New Business
- a. Lister – Harry moved and Ken seconded the motion to appoint Warren Lathrop to the lister position until next year's Town Meeting. So moved.
 - b. Constable – It has been discovered that because Peg is a Canadian citizen she is ineligible to hold an elected office and will have to resign as Constable. She is still eligible to be animal control officer and health officer. She has had a health officer complaint that may actually be an environmental issue and is trying to contact the Dept. of Health to investigate this complaint.
 - c. Sandwich Board – Phillip asked permission to place a sandwich board on the common for April 5. As per past practice, the board asked that he find another location so as not to clutter the common with signs.
 - d. Transfer Station – The board agreed that it would be good to ask Jim Hewitt to work with Kenny O'Donnell at the transfer station to continue Kenny's training.
7. Adjournment – Harry moved and Ken seconded the motion to adjourn at 10:00 p.m. So moved.