

Selectboard Minutes -Approved

January 5, 2016

Present:

Carol Olsen Susan Elder Joan Goodrich Ruben Hook Michael Button

Dave Bradshaw Karl Rick Ackerman

1. Adjustments: Dave Bradshaw asked to discuss use of old Town garage by fire and Carl asked to discuss the transfer station for December, Joan asked to add sidewalks. All were added to the agenda.
2. Minutes: Joan motion to approve the Dec 29 minutes, Susan seconded, all were in favor and the motion passed.
3. Carl presented the receipt summary for the prior two months. He presented an analysis for a fee increase to provide sufficient receipts to breakeven with the direct costs. Carol expressed concern with fee increases as usage typically decreases and roadside trash could be potentially an outcome. Carl also indicated he would be unable to continue employment due to other commitments. The board accepted his notice and wished him good luck.
4. Dave asked about the possibility of storing fire department assets in the old Town garage. The fire department is looking for a facility for the rescue sled and various small items/tools. Joan made a motion to grant the fire department permission to store noted items in the old Town garage once an insurance rider is obtained. Susan seconded the motion, all were in favor and the motion passed.
5. Joan relayed to the board a conversation she had with Rick about the sidewalks because an elderly person had recently fallen on ice. Joan asked to have Rick check on the sidewalks routinely and be more diligent about keeping them clear and salted. Mike also indicated Rick should make sure snow is plowed in a manner that blocks foot traffic.
6. Budget:
 - a. A line by line review of the proposed spending for the general and highway fund was discussed. Equipment payments options were debated and was left unchanged from the last meeting, budget current payments according to the agreements. Lister budget was discussed to make sure unexpected costs related to the re-appraisal would be covered. Some minor adjustments were made, Jane to update the file for a final review at the next meeting.
7. Approve orders: Susan made a motion to approve the orders, Ruben seconded, all were in favor and the motion passed.
8. Adjournment: Mike made a motion to adjourn, Ruben seconded, all were in favor and the motion passed.