

SELECTBOARD MEETING
TUESDAY December 3, 2013 at 6:30 p.m.
Treas/AA Office

Attendance: Carol Olsen
 Jack Johnson
 Mike Button – by phone
 Jane Cushman

Cindy Masterman
Heidi Allen Goodrich
Rick Ackerman

1. Adjustments to Agenda
 - a. Howard Garrow – Garage
 - b. The Pines – Public Concerns

2. Approve Minutes to the November 19 & 27, 2013 meetings – Mike moved, Carol seconded the motion to approve the minutes to both meetings as written. So moved.

3. Public Concerns
 - a. The Pines – There are concerns about who should be responsible for the policing of the parking lot during evenings with high attendance. Should the owners be responsible rather than using town contracted time was discussed. Before any further discussion is held, the owners will be invited to the meeting to participate in the discussion. In preparation for liquor license renewal the board will research closing hours of bars in surrounding towns.

4. Water Department
 - a. Formal Policy for Temporary Shut Offs - Tabled
 - b. Brook Field Services Contract – Mike moved and Carol seconded the motion to enter into the #2 program contract as has been done in the past. This program provides VT State Inspection/Certification. If paid by December 20, 2013 the cost is \$1156. So moved.
 - c. Other

5. Roads
 - a. Rick reported that the 2012 International is at Clark’s Truck Center for repairs and will hopefully be done tomorrow.
 - b. The 1-ton Ford needs a new fuel tank.
 - c. Other – Rick noted that the arrangement with the part-time employee is not working very well and that he has someone else that has expressed interested in working. Rick was asked to talk with the part-time person to see if he is still interested in the extra work.

6. Town Clerk
 - a. Other

7. Old Business
 - a. Generator - Tabled
 - b. Personnel Policy Update - Tabled
 - c. Bonding - Tabled
 - d. Garage
 - i. Site Plan/Garage Design – Survey work was started today 12/3/2013

1. Payment of Engineer – If there is an invoice before the end of the year it will be paid from the general account as unbudgeted expenses in the highway account. Jack supports taking this from the Garage Fund but this is subject for further discussion.
2. Garrow – Howard questioned the status and process involved in the closing on his property. He was advised that it is all contingent upon permitting. It was agreed that Howard will be kept in the loop as far as progress in this process.

e. Other

8. New Business

- a. OCSD Contract - Tabled
- b. Other

9. Adjournment – Carol moved and Jack seconded the motion to adjourn at 7:35 p.m.