

SELECTBOARD MEETING
Tuesday, July 3, 2012 – 6:00 p.m.
Treas/AA Office

Attendance: Erik Anderson
Jack Johnson

Heidi Allen Goodrich
Karen Lathrop

1. Adjustments to Agenda
 - a. Trash on Brook Rd – Public Concerns
 - b. Response from Outdoor Storage of Junk letter – Old Business
2. Approve Minutes to the June 19, 2012 meetings – Jack moved and Erik seconded the motion to approve the minutes as written. So moved.
3. Public Concerns
 - a. Jack had an email from Margaret Lynch who reported significant dumping on the west side of Brook Road between Carpenter Road and Pent Road. Jack will check it out and respond to Ms. Lynch's email.
 - b.
4. Water Department
 - a. Rate Structure – Tabled
 - b. Bench Sheets – Erik will check to see if these need to be signed before Carol returns.
 - c. Other
5. Roads
 - a. Roads are looking good with no complaints.
 - b. Roadside mowing is in progress.
 - c. Erik has not followed up with the legal information with regards to parking in a deeded right of way.
6. Town Clerk
 - a. Karen reported that she has entered into a contract for mats with G & K Services, which will save the town about \$30 a month.
7. Old Business
 - a. Appointment of Officers - Tabled
 - i. Constable
 - b. Town Plan – Interim Amendment – Erik raised the question why the Selectboard should be making emergency changes to the bylaws rather than letting the voters make the decisions. The Planning Commission will be invited to a meeting to answer some of the Selectboard's questions.
 - c. Generator - Tabled
 - d. BEOP – Adopt & Sign – Jack moved and Erik seconded the motion to adopt the BEOP. So moved. The Board mentioned that the school principal has left but currently there is no name.
 - e. NIMS – Tabled
 - f. Animal Control – The Board reviewed the Chelsea Animal Hospital Proposal for boarding of stray dogs. The Board will talk to Paula to see what she has found for prices at Randolph Animal Hospital

- g. Land Acquisition – Appraisal. Jack moved and Erik seconded the motion to enter executive session at 6:35 p.m. to discuss the land acquisition. So moved. Exited at 6:47 p.m. with no action taken.
 - h. Sidewalk Repair – Tabled
 - i. Solid Waste Service Agreement – Reviewed and signed.
 - j. Old Home Day Committee – No one in attendance.
 - k. Other – Erik had a call from one of the recipients of the letters re: outdoor storage of junk. The site was an old farm dump site which someone has been using other than them. They are going to work on cleaning up the site. The Board agreed to let them take tires to the transfer station at no charge just to facilitate in the cleanup.
8. New Business
9. Church Use N. Common 7/21/12 for Ice Cream Social & Band Concert – Jack moved and Erik seconded the motion to allow the Church to use the North Common for their ice cream social and band concert. So moved.
10. Adjournment – Erik moved and Jack seconded the motion to adjourn at 6:47 p.m. So moved.