

SELECTBOARD MEETING  
**TUESDAY June 4, 2013 at 6:00 p.m.**  
Treas/AA Office

Attendance: Jack Johnson  
Mike Button  
Carol Olsen  
Heidi Allen Goodrich

1. Adjustments to Agenda
  - a. Farmer's Market – Old Business
  - b. DRB – Old Business
2. Approve Minutes to the May 21, 2013 meeting - Tabled
3. Public Concerns
  - a. Jack & Carol both received calls from a landowner reporting an incident of the dumping of 30+ tires with some of them in the stream. This issue will be discussed further at the next meeting.
4. Water Department
  - a. Formal Policy for Temporary Shut Offs - Tabled
  - b. Deb Metcalf – Meter Reading – Nolan Inspection – Nolan will be invited to the next meeting.
  - c. Other
5. Roads
  - a. Other
6. Town Clerk
  - a. Other
7. Old Business
  - a. Generator - Tabled
  - b. Heath Field Permit Appeal - Mike moved and Carol seconded the motion to enter executive session. So moved. Exited with no action taken.
  - c. Revolving Loan Fund Request – Mike moved and Carol seconded the motion to enter executive session. So moved. Carol moved and Mike seconded the motion to loan Phyllis Hayward the money she requested from the Revolving Loan Fund. So moved.
  - d. Farmer's Market – Heidi reported that one of the vendors accidentally broke a branch off one of the trees in the North Common. Jack will call Pete Amber to have him check and do whatever repairs need to be done to the tree.
  - e. DRB – The Board discussed DRB actions on a permit that the town was an interested party to. There are no issues or concerns at this time.
8. New Business
  - a. Other
9. Adjournment – Mike moved and Carol seconded the motion to adjourn at 7:00 p.m. So moved.