

SELECTBOARD MEETING
TUESDAY NOVEMBER 13, 2012 – 6:00 P.M.
Treas/AA Office

Attendance: Jack Johnson	Nolan LaFrancis	Sydney Allen
Erik Anderson	Rick Ackerman	Fiona Milchman
Carol Olsen	Art Goodrich	Sam Amber
Jane Cushman	Christine Allen	Eliza Amber

1. Adjustments to Agenda - None
2. Approve Minutes to the October 16, 2012 meeting – Jack moved and Erik seconded the motion to approve the minutes as written. So moved.
3. Public Concerns
 - a. None
4. Water Department
 - a. Rate Structure – Nolan reviewed his proposed budgets for 2013 and his view of the impact on users with a rate structure based on usage. Based on the response from the meter reading survey, it does not appear that the current meter heads are reliable enough to bill based on usage. To replace them would be costly but an expense that will have to be addressed eventually.
 - b. Jay’s Septic Contract – Jack moved and Carol seconded the motion to sign Jay’s Septic Contract renewal for 4 years, beginning October 1, 2012 to October 1, 2015, at the rate of \$0.185 per gallon. So moved.
 - c. Brook Field Service Contract – Carol moved and Jack seconded the motion to renew Brook Field Service’s Contract for Program 2 for \$1159/ year. So moved.
 - d. Budget – Nolan’s proposal leaves the water budget unchanged for 2013. The sewer budget increases due to increased sludge management charges.
 - e. Other
5. Roads
 - a. Maple Avenue – Rick reported that the landowner has moved the stones a little ways but not to the location the town said they needed to be moved. Jack moved and Carol seconded the motion to stand by the original decision to move the stones to the parameter of the garden. So moved. Erik will email the landowner and inform her that the town is moving the rocks.
 - b. Construction within Town Right of Way (power line) – Jack moved and Carol seconded the motion to adopt the policy controlling excavation within the town’s right of way for burying power lines. So moved.
 - c. Other
6. Town Clerk – Not present
7. Old Business
 - a. Appointment of Officers (Constable) - Tabled
 - b. Generator - Tabled
 - c. NIMS – Jack has completed the NIMS 100 and 700 courses.
 - d. Heath Field Permit Appeal – Art wanted the Selectboard to know that one of the allegations listed in the law suit is inaccurate. Jack moved and Carol seconded the

motion to enter executive session at 8:15 p.m. to discuss the appeal. So moved.
Exited at 8:20 p.m. No action taken.

- e. Signs – It appears that all sign issues have been resolved at this time.
- f. Other

8. New Business

- a. Appointment of Surveyor of Lumber – After reviewing the job description for this position, the Selectboard decided that it is un-necessary to fill this position.
- b. Renewal of Health Insurance – The Selectboard agreed unanimously to stay with the same health insurance for 2013.

9. Adjournment – Carol moved and Erik seconded the motion to adjourn at 8:21 p.m. So moved.