

SELECTBOARD MEETING
TUESDAY SEPTEMBER 18, 2012 – 6:05 P.M.
Treas/AA Office

Attendance: Jack Johnson	Michelle Thomas	Karen Lathrop
Carol Olsen	Rick Ackerman	Susan Hardin
Erik Anderson	Judy Libby	John Upham
Jane Cushman		

1. Adjustments to Agenda
 - a. Maple Avenue – Roads
 - b. Signs – Old Business

2. Approve Minutes to the September 4, 2012 meeting - Jack moved and Erik seconded the motion to approve the minutes as written. So moved.

3. Public Concerns
 - a.

4. Water Department
 - a. Rate Structure – No new info
 - b. Other

5. Roads
 - a. Right of Way – No new info
 - b. Maple Ave – Susan Hardin attended the meeting to discuss her concerns for her retaining wall if a pile of rocks is moved. The rocks were placed next to the road to protect her retaining wall after a plow truck hit and broke the wall causing the wall to fall. Rick would like to move the rocks to make plowing easier. The Selectboard will view the wall and revisit this issue at the next meeting.
 - c. Other

6. Town Clerk

7. Old Business
 - a. Appointment of Officers (Constable) - Tabled
 - b. Generator - Tabled
 - c. NIMS – John Upham came to follow up on the NIMS discussion that was held at an earlier meeting. He emphasized the importance for all town officials and employees to take the computer based training.
 - d. Animal Control - Karen summarized the process that has been taken regarding a complaint about an unlicensed dog that exhibited aggressive behavior. She also inquired as to how many home visits she should ask the animal control officer to make to investigate unlicensed dogs. She will continue to attempt to notify any known unlicensed dog owners before asking the AC officer to visit.
 - e. Sidewalk Repair - No new info.
 - f. Heath Field Permit Appeal – No new info
 - g. Revolving Loan Fund - Still being researched
 - h. Signs – Michelle Thomas attended the meeting to express unhappiness with The Pines sandwich board still being allowed on town property when she removed hers after notice that it isn't allowed. Other signs were mentioned. Erik has spoken to Eric Flanders who asked permission to place the sandwich board on town property.

The Jack and Carol agree that it shouldn't be allowed and Erik will relay that message to Eric.

i. Other

8. New Business

- a. Washington Electric Coop Permit – The permit for the construction of a 7200 volt electric distribution line on Brook Rd near the residence of Jack Johnson was approved with the stipulation that WEC is responsible for moving poles in the event they are in the way for future road construction or maintenance.
- b. Assistant Treasurer – Due to Roberta Button's injuries and the treasurer's planned absence, Jean Bernier has been appointed assistant treasurer.
- c. Orange County Parent Child Center – Jack moved and Carol seconded the motion to let the OCPCC, a non-profit organization, use the Town Hall on October 6, 2012 at no charge. So moved.
- d. Voting Delegate at Annual Meeting – Carol was appointed the voting delegate at the Annual VLCT meeting on October 4, 2012.

9. Adjournment – Erik moved and Carol seconded the motion to adjourn at 8:10 p.m. So moved.