

SELECTBOARD MEETING
March 4, 2008 – 2:45 p.m.
Treas/AA Meeting

Attendance: Harry Flint
Ken Colby
Andy Pomerantz
Jane Cushman
Nolan LaFrancis

1. Minutes – Harry moved and Andy seconded the motion to accept the minutes to the February 5 meeting and the February 26, 2008 meeting. So moved.
2. Adjustments to the Agenda – None
3. Public Comments – None
4. Annual Organization
 - a. Chairman – Harry moved and Ken seconded the motion to appoint Andy as chairman. So moved.
 - b. Meeting day – 1st and 3rd Tuesday of each month unless otherwise posted at 6:00 p.m. in the Treas/AA Office.
 - c. Official newspaper – The Herald
 - d. As per Title 24, § 1623, each member of the Selectboard is authorized to sign orders so checks may be released on weeks with no board meeting.
5. Appointment of Officers – Harry moved and Ken seconded the motion to appoint the following town officers pending their acceptance:
 - a. Fence Viewers – Merlin (Tuffy) Doyle, Kevin Braman and Diane Mattoon
 - b. Pound Keeper – Central Vermont Humane Society
 - c. Surveyor of Wood and Lumber – Nick Gilman
 - d. Service Officer – Brooks Ann Chapin
 - e. Zoning Administrator – Richard (Rick) Allen
 - f. Planning Commission – Nyra Whipple, Stan Brinkman and Joan Parker
 - g. Development Review Board – tabled
So Moved.
6. Water/Sewer
 - a. Authorized Representatives – Ken will act as authorized representative for sewer. Harry will continue as authorized representative for water.
 - b. Bench Sheets – Reviewed and signed
 - c. Mark Youngstrom is going to draft information for the State to address the moratorium for water users. If he is unable to get it lifted completely, hopefully, he can get it cleared for the new proposed Health Center Building.
 - d. Nolan reported that the extension to the return valve is broken. It should be covered and repaired by the contractor that installed the clarifier.
 - e. Bill Norland from Otter Creek Engineering is coming to the March 18th meeting at 6:00 p.m. to discuss alternative well sites vs. continuing with
 - f. Brookhaven Well development.

7. Roads
 - a. Jane will place an ad in The Herald advertising for 2 full time road employees.
 - b. It was determined that Rick should be the authorized flagging instructor. The town will look into the training.
 - c. Although our ordinance states roads are posted from March 1 – May 1 each year, this year is a difficult year to get that done. Rick will post when time and weather allow.
8. Old Business
 - a. Zoning – Nothing
9. New Business – Nothing
10. Adjournment – Harry moved and Ken seconded the motion to adjourn at 3:55 p.m. So moved. Next meeting will be held on March 18, 2008 at 6:00 p.m.