

SELECTBOARD MEETING  
March 1, 2011 – Immediately Following Town Meeting  
Treas/AA Office

Attendance: Erik Anderson  
Carol Olsen

Jack Johnson  
Jane Cushman

1. Board Organization
  - a. Chairman – Moved & seconded to appoint Erik Anderson as Chairman
  - b. Meeting Day – Moved & seconded to set first & third Tuesday of each month at 6:00 p.m. at the Treas/AA Office as official meeting days unless posted otherwise.
  - c. Official Newspaper – Moved and seconded to have The Herald as the official newspaper.
  - d. Title 24 VSA § 1623 – Authority to Sign Orders – moved and seconded to authorize each of the board members, Erik Anderson, Carol Olsen or Jack Johnson to sign board orders on weeks with no meeting as authorized is mentioned title.
2. Adjustments to the Agenda
  - a.
3. Approve Minutes to February 15, 2011 Meeting – Carol moved and Jack seconded the motion to approve the minutes as written. So moved
4. Public Concerns
  - a.
5. Water/Sewer
  - a. Authorized Signer for ANR – Moved and seconded to authorize Carol Olsen as signer for water and sewer bench sheets, etc.
  - b. Bench Sheets – reviewed and signed
  - c. Other – Ashley Lucht will attend the March 15<sup>th</sup> meeting with info re: rate structure change.
6. Roads
  - a. Other – The board discussed the outcome of the “garage” vote at Town Meeting.
7. Old Business
  - a. Farmer’s Market - Tabled
  - b. Brookhaven Field Usage – Erik will contact the School and the Rec Committee re: Brookhaven’s proposal for a lease renewal.
8. New Business
  - a. Appointment of Officers – Pending their acceptance, the following were appointed:
    - i. Animal Control Officer – Peg Pelckmann
    - ii. Surveyor of Wood & Lumber – Nick Gilman
    - iii. Service Officer – Melissa Lathrop
    - iv. Planning Commission – Dick Rogers & Stan Brinkman & Joan Parker
    - v. Development Review Board – Jane will contact Deb Melvin to see if they have any suggestion for position as Ed Kuban does not want to be re-appointed.
    - vi. CVSWMMD Representative – Steve Gould
    - vii. Green-Up – Beth Ann Finlay
9. Adjournment – Moved & seconded to adjourn at 2:30 p.m.