

SELECTBOARD MEETING
August 17, 2010 - 6:00 p.m.
Treas/AA Office

Attendance: Ken Colby, Ruben Hook, Erik Anderson and Jane Cushman

1. Adjustments to Agenda
 - a. Electronics Collection – New Business
2. Approve Minutes to August 3, 2010 Meeting – Erik moved and Ruben seconded the motion to approve the minutes as written. So moved.
3. Public Concerns
 - a. Foot Bridge – Ruben talked Andy Woodward about the loose planks. To address the steep approaches, Rick will be asked to place a load of stone on each side to make the approach more gradual. If this doesn't work, handrails will be considered.
 - b. Town Hall Electrical Issues – Russ Martin asked Karen if anything has been done re: electrical issues in the Town Hall. It was the board's assumption that Arnie Braman and Phillip Mulligan were going to look at the building to see what needs to be done.
4. Water/Sewer
 - a.
5. Roads
 - a. Garage Feasibility Study – Erik talked to Army Corp of Engineers who referred him to the State Floodplain Commission re: the location of the garage at the site of the drying bed building. Possible issues that could come up in the permitting and construction of the building were discussed. Dubois & King and Otter Creek Engineering will be asked for a proposal to provide performance specifications and bidding documents.
 - b. Paving – Ken signed the "Extra Work Order" for Pike to reclaim and pave extra footage with work to be done the end of August.
 - c. Hiring Employee – Tabled until Rick is at a meeting
 - d. Other
6. Town Clerk
 - a. Karen has been asked to waive the \$50 rental fee for an October 2, 2010 for birthday party. The Board authorized this request.
7. Old Business
 - a. Zoning
 - i. New appointment & Alternate to DRB – Tabled pending recommendation from the Planning Commission/DRB
 - b. Emergency Watershed Project – Board reviewed and signed the Army Corps of Engineers application for the Norlander/Dodge streambank stabilization project.
 - c. Highland Ave. Trees – Erik has been in contact with Joe Spinella (School Board Chair) re: this project. They have a plan as to what

trees will be planted. Erik is not sure when Doug Lyford intends to start the work.

- d. Trails - Tabled
 - e. Justin Morgan – Ken will complete the building permit for the sign. Jane will take pictures of East Randolph's sign for the permit, as this is similar to what Mrs. Childs is proposing for our sign.
 - f. Animal Control Policy – Discussed the proposed policy. Erik will make the necessary changes for next meeting.
 - g. Other
8. New Business
- a. Electronics Collection – CVSWMD is considering holding an electronics collection at the Transfer Station on October 16, 2010. They will provide the container and personnel to operate the one-day event. They will also collect textiles and books for free but there will be a charge for electronics. The Board is in favor of this event and will let them know.
9. Adjournment – Ruben moved and Erik seconded the motion to adjourn at 7:30 p.m. So moved.