

SELECTBOARD MEETING
November 7, 2006 – 6:00 p.m.
Treas/AA Office

Attendance: Andy Pomerantz, Dick Rogers and Carol Olsen

1. Minutes – Dick moved and Andy seconded the motion to accept the minutes to the October 17 and October 24, 2006 meetings as written. So moved.
2. Adjustments to Agenda – None
3. Water/Sewer
 - a. Request to have water to one home shut off for January and February. The Board is unclear of policy or past practice. Tabled to next meeting.
4. Roads
 - a. Ancient Roads – Discussed applying for grant to investigate ancient roads. Board was not interested in pursuing grants.
 - b. Access Permit – Access permit request was reviewed but did not include the required map. Tabled to next meeting with request to submit map.
5. Old Business
 - a. Central Vermont Solid Waste District – No changes are imminent. Mark Lembke will be invited to upcoming meeting to discuss.
 - b. WEC – the court reduced Town valuation of the WEC property. WEC may appeal the ruling. Dick and Carol will talk with other towns about our options in regard to legal costs.
6. New Business
 - a. Upper Valley Land Trust for Whitney Family – Dick moved and Carol seconded a motion to send a letter to the UVLT supporting conservation of the Whitney property.
7. Correspondence
 - a. Reviewed legal opinion regarding Wellspring appeal of DRB decision.
8. Next Meeting Agenda Items
 - a. CVSWMD
 - b. Dog Catcher
 - c. Water shut off request
 - d. WEC
9. Adjournment – Dick moved and Andy seconded the motion to adjourn at 7:00 p.m. So moved.

Action Items

- Carol & Dick will talk with other towns about our options in regard to legal costs with WEC lawsuit