

SELECTBOARD MEETING
October 3, 2006 – 6:00 p.m.
Treas/AA Office

Attendance: Dick Rogers
Carol Olsen
Andy Pomerantz

Howard Dindo
Emily Newman

1. **Minutes to September 20, 2006 meeting** – Dick moved and Carol seconded the motion to approve the minutes as written. So moved.
2. **Adjustments to Agenda** - None
3. **Public Comments** – Emily Newman expressed a number of concerns about Development Review Board procedures during the recent public meetings concerning the Shire Inn Property. She said that she and others present felt that the process could have been tighter. Andy will discuss her concerns with the DRB chair.
4. **Water/Sewer** – Clarifier construction is proceeding about on schedule with no significant obstacles. Change and Payment orders were signed.
5. **Roads** – No items to discuss
6. **Old Business**
 - a. Solid Waste – Carol continues to explore options to expand recycling at the transfer station.
 - b. Facilities – No new developments in negotiations with owners of creamery property. Stewart property and its possible uses were discussed. The school is interested in a joint warned meeting with Selectboard, facilities and Library committees. Since the Selectboard has already had a few warned meetings with the facilities committee to discuss the library and other issues, board members did not think there was reason to add another warned meeting. Selectboard members may attend the scheduled school board meeting, but will not make it a warned meeting.
 - c. WEC Lawsuit – Carol and Dick will talk with the other towns involved in the lawsuit to see how they are going to handle the legal bill.
7. **New Business**
 - a. Health Insurance – Howard Dindo presented two options for a HAS/HAS compatible health insurance plan for the town employees. He stated that it would save the town up to four thousand dollars. The employees have not expressed interest in changing from their present plan and each plan has advantages and disadvantages. Dick will speak with the employees again and, if they are interested, we will schedule another meeting with Howard and also ask that VLCT be present to discuss the current health plan.
 - b. The bill for dogcatcher duties was reviewed. Services were not itemized. Jane will be asked to return the bill unpaid and request that an itemized bill is presented, as agreed in the past.

8. **Correspondence** – None
9. **Adjournment** – Dick moved and Carol seconded the motion to adjourn at 8:00 p.m.
So moved.

Action Items

- Dick will talk with employees about health insurance
- Andy will talk with DRB about their procedures to assure they are compliant with statutes.