

SELECTBOARD MEETING
January 4, 2011 - 6:00 p.m.
Treas/AA Office

Attendance: Ken Colby, Erik Anderson, Jane Cushman, Karen Lathrop and Heidi Allen-Goodrich

1. Adjustments to Agenda
 - a. Health Center Water – Water/Sewer
 - b. Ancient Roads – Roads
 - c. Garage - Roads
2. Approve Minutes to December 28, 2010 Meeting – Ken moved and Erik seconded the motion to approve the minutes as written. So moved.
3. Water Department
 - a. Bench Sheets - Reviewed and signed
 - b. Health Center Water – Erik emailed Bob Frenier to inform him that the Board hopes to have the new rate structure in place by the 3rd quarter of 2011. Bob indicated that the Health Center Board is unwilling to pay \$2,000 per quarter for 2011 and that the Selectboard should charge them for 1 user.
4. Roads
 - a. Budget – Ken moved and Erik seconded the motion to set the highway budget at \$265,875.52. So moved.
 - b. Garage – Kevin Marshia has sent Ken what he has available from the survey done by Rich Gilman but Ken is unable to open it. Hopefully by the next meeting Ken will have a copy of the survey or a link to open it. It may be a good idea to send what is available to the State for their review.
 - c. Ancient Roads – Ken is still trying to contact John Dutton's family in hopes of getting John's research papers in order to add ancient roads to our highway map.
5. Town Clerk
 - a. Budget – Karen is waiting for an estimate to correct the violations noted in a report following a walk thru with the assistant fire marshal as well as an estimate, for budgeting purposes, to do other electrical work in the Town Hall and Library.
6. Old Business
 - a. Budget – continued working on the budget
 - b. LOC for 2011 – Erik moved and Ken seconded the motion to adopt Mascoma Savings Bank's borrowing resolution for 2011. The amount requested is \$300,000 at 1.950% interest, due December 31, 2011. So moved.
 - c. Other
7. New Business
 - a.
8. Adjournment Erik moved and Ken seconded the motion to adjourn at 8:30 p.m. So moved.