

SELECTBOARD MEETING
December 15, 2009 – 6:00 p.m.
Treas/AA Office

Attendance: Ken Colby, Ruben Hook, Erik Anderson, Jane Cushman, Nolan LaFrancis, and Steve Gould

1. Adjustments to Agenda
 - a. Tree trimming & plowing in front of garage - Roads
2. Approve Minutes to December 1, 2009 Meeting – Ken moved and all approved to approve the minutes to the December 1st meeting as written. So moved.
3. Public Concerns - None
4. Water/Sewer
 - a. Budget – Erik moved and Ruben seconded the motion to enter executive session at 6:07 p.m. to discuss personnel issues. So moved. Exited at 6:30 p.m. The Board reviewed Nolan's draft budget for 2010.
 - b. Other – The Board agreed that \$4,058 should be taken out of the Water Sinking Funds to pay for the repair of the water lines under VT Rte 110 and the flushing hydrant on Bobbinshop Rd. Until the ARRA grant money starts coming, Jane was authorized to use Water Sinking Funds to pay outstanding bills.
5. Roads
 - a. Truck – After much consideration, Erik moved and Ken seconded the motion to not buy a new truck this year. Ruben voted in favor of buying the truck. So moved.
 - b. Budget – Tabled until Rick presents his budget.
 - c. Other - Erik has been approached about trimming the trees and pushing snow in front of the garage toward the basketball court. He will bring it up to Rick again.
6. Old Business
 - a. Zoning - Preston Bristow will be in the Town Clerk's office on Wednesdays when there is zoning business to tend to.
 - b. Ancient Roads – The Board reviewed potential ancient roads as outlined by John Dutton. The Board will hold a special meeting Monday, December 21, 2009 to look at John's evidence in support of these roads.
 - c. CVSWMD – Steve Gould – Steve will contact Tunbridge and Strafford to see if they would be interested in joint request for proposals for disposal of solid waste. The CVSWMD will assist the town in any transition from the current operation of the district to new operations.
 - d. Energy Committee – The insulation project at the Town Hall will begin soon.
 - e. Personnel Policy – Another review of the draft policy will be made before adoption.
 - f. Budget – As part of the budget preparation, Ruben moved and Erik seconded the motion to award the annual landfill engineering inspection to the lowest bidder – Dubois & King for \$900. So moved. Jane will contact Norm's Roofing to help determine the amount needed for town hall maintenance over and above the weatherization work, which will be partly covered by grant money.
 - g. Other
7. New Business - None
8. Adjournment – Erik moved and Ruben seconded the motion to adjourn at 9:30 p.m. So moved.