

SELECTBOARD MEETING
August 18, 2009 – 6:00 p.m.
Treas/AA Office

Attendance: Ruben Hook Jane Cushman
 Ken Colby Steve Gould
 Erik Anderson

1. Adjustments to Agenda
2. Minutes – Ruben moved and Erik seconded the motion to approve the minutes to the August 11, 2009 meeting as written. So moved.
3. Public Concerns
4. Water/Sewer
 - a. Brookhaven Well – Ruben moved and Erik seconded the motion to sign the documents for a \$200,000 cash flow line of credit from Mascoma Savings Bank to be payable by December 31, 2009 with an interest rate of 2.25%. So moved.
5. Roads
 - a. Highland Ave – Board reviewed a letter that was sent to the Norlander's that documents the results of the dye test conducted by Nolan LaFrancis, Mike Whipple and Rick Ackerman.
 - b. Ancient Roads – A letter has been received from the ST of VT that outlines deadlines for the Ancient Roads research. Ken will contact John Dutton to see how his research is coming.
6. Old Business
 - a. Solid Waste – Casella – No documents rec'd yet
 - b. Zoning – Nothing to report
 - c. Personnel Policy – Reviewed a proposed policy – to be continued
 - d. Revolving Loan Fund – Erik moved and Ken (Ruben abstained from discussion) seconded the motion to enter executive session at 6:52 p.m. to review and discuss a business plan. Exited at 6:55 p.m. Ken moved and Erik seconded the motion to deny the request because the amount requested is more than the town has and because of the individual's payment history with the town. So moved.
 - e. Energy Committee – Steve Gould attended the meeting to get signatures on the Town Hall Climate Change grant in the amount of \$11,242 from ANR.
7. New Business
 - a. Other - VLCT Voting Delegate – None of the board members are able to attend the Town Fair so are not unable to serve as a voting delegate.
 - b. Erik moved and Ruben seconded the motion to let Orange County Parent Child Center use the North Common on October 10, 2009 for a bouncy house and face painting from 10 a.m. to 5 p.m. So moved.
8. Adjournment – Ruben moved and Erik seconded the motion to adjourn at 8:50 p.m. So moved.