

SELECTBOARD MEETING  
TUESDAY February 18, 2014 at 6:30 p.m.  
Treas/AA Office

Attendance: Carol Olsen	Cynthia Masterman	Tim Ward
Jack Johnson	Heidi Allen Goodrich	
Mike Button	Rick Ackerman	
Jane Cushman	Howard Garrow	

1. Adjustments to Agenda
  - a. Tap the Valley – Old Business
  - b. Tim Ward – Roads
  - c. Land Purchase – Executive Session
  
2. Approve Minutes to the February 4, 2014 meetings – Carol moved and Mike seconded the motion to approve the minutes to the February 4, 2014 meeting as written. So moved.
  
3. Public Concerns
  - a. Discussion was held about the process of collecting unpaid water/sewer fees as there is concern about a business with unpaid fees.
  - b. Cindy Masterman asked if the town would consider having the Transfer Station open during the week for a few hours. She suggested having shorter hours on Saturday in conjunction with another day of the week. The Board agreed that it probably would not work to shorten the hours on Saturday so this request would involve extra hours.
  
4. Water Department
  - a. Formal Policy for Temporary Shut Offs - Tabled
  - b. Other
  
5. Roads
  - a. Other
    - i. Rick reported that the F550 is going good. Rick recommends keeping the truck another year to recoup some of the money spent on repairs but acknowledges that it's a gamble.
    - ii. Rick questioned why there is an extra \$19,000 in the budget for equipment. At the time the budget was prepared, there was discussion about trading the F550.
    - iii. Rick inquired about the use of the \$82,000 in the budget for gravel. Was it for routine maintenance or resurfacing? It is for routine maintenance.
    - iv. Tim Ward – Tim attended the meeting to report that all the snow from the intersection of VT Rte. 110 to the Maple Avenue bridge is piled on the south side of the road. He has removed the snow before so as not to damage shrubs, to clear Will's handicap access and to protect his fence and it gets pushed back up again. The Board will check out the situation and Jack will discuss this issue with Rick.
  
6. Town Clerk
  - a. Alcohol & Tobacco Licenses – After reviewing the applications, Carol moved and Jack seconded the motion to sign the applications for Flander's Market and Chelsea Pizza House and Deli. So moved. Mike recused himself as he is an abutter to Chelsea Pizza House and Deli.

- b. Town Hall Use – Carol moved and Mike seconded the motion to waive the rental fee for Keith Bush to come play the piano for Riverbend residents and/or Senior Center. So moved.
- c. Other

7. Old Business

- a. Generator - Tabled
- b. Personnel Policy Update - Tabled
- c. Bonding – Draft documents from Paul Giuliani were reviewed. Once dates and amounts are agreed upon, Mr. Giuliani will complete the documents.
- d. Garage
- e. Site Plan/Garage Design – Dubois & King did not attend the meeting but Mike reported that they arrived at a 10 – 12% cost savings to go with a 20' shorter building and about the same savings to go with wood vs. metal construction. Jack is going to check with Wayne Hook to see if he has any estimates. Mike has talked to USDA who reports a 4 3/8% interest rate with the possibility of a maximum of \$50,000 grant. The appeal period for the DRB change of use permit on the Garrow property will be up the end of this week.
- f. Other – Mike moved and Carol seconded the motion to enter executive session to discuss land purchase details at 7:38 p.m. So moved. Mike moved and Carol seconded the motion to exit executive session at 7:52 p.m. So moved. Mike is going to contact Peter Nowlan about amending the purchase and sales agreement to reflect agreed upon issues.

8. New Business

- a.

9. Adjournment – Carol moved and Mike seconded the motion to adjourn at 8:00 p.m. So moved.