

SELECTBOARD MEETING
November 15, 2011 – 6:00 p.m.
Treas/AA Office

Attendance: Jack Johnson
Erik Anderson
Jane Cushman

Heidi Allen Goodrich
Susan Elder
Stan Brinkman

Taylor Brinkman
Andrea Nevell
Robbie Hood

1. Adjustments to Agenda
 - a. Planning Commission – Old Business
2. Approve Minutes to the October 27, 2011 Meeting - Tabled
3. Approve Minutes to the November 1, 2011 meeting – Jack moved and Erik seconded the motion to approve the minutes as written. So moved.
4. Public Concerns
 - a. None
5. Water Department
 - a. Rate Structure – Ashley Lucht - Tabled
 - b. Other
6. Roads
 - a. Highland Ave Signs – Susan Elder expressed concern that there are 5 signs on Highland Ave. warning of “No Parking, Violators Will Be Towed”. Vehicles park in this area with no one ever being towed. Of these 5 signs, 3 of them are buried in the brush. Can they be moved so they are more visible or the brush trimmed? With the upcoming winter season she is concerned that the road becomes so narrow with people parked on both sides of the road that emergency vehicles and snowplows can’t make it through.
 - b. Other – Following the concern about vehicles blocking the driveway to the Wellspring School building, Erik walked around the South Common to check out other “No Parking” signs. It was decided that these need to remain in place.
7. Town Clerk
 - a.
8. Old Business
 - a. Flood Hazard Bylaws & Permitting – Erik reported that all permit applications are submitted for the Heath Field structures.
 - b. Health Insurance – Erik moved and Jack seconded the motion to stay with VLCT as our health insurance broker and to provide the AIVIS VHP POS \$10/\$20 plan for our employees since it is most like what we currently have in place. So moved.
 - c. ECFiber - No representative has been found but the Board feels if Chelsea is going to be involved in the next loop we need to have someone representing the town.
 - d. Town Forest – Dave Paganelli, County Forester, has reported to Erik that the logging is nearly complete in the Town Forest. Equipment should leave next week with seeding to be completed in the spring. There is a very small amount of unfinished work in the second Town Forest and Longview is interested in doing this work before they remove all their equipment. They are willing to pay \$30 for Scotch Pine, \$10 for firewood and the price for Ash depends on the grade. This may yield

- \$1,000 for the town. Jack moved and Erik seconded the motion to have Longview do this work. Dave will fax a contract for the Selectboard's signatures. So moved.
- e. Planning Commission -- Stan updated the Selectboard about a possible Flood Remediation Grant becoming available. This could be used to purchase the old grange lot to allow access to the brook to break up ice jams.
 - f. Other
9. New Business
- a.
10. Adjournment – Jack moved and Erik seconded the motion to adjourn at 6:55 p.m. So moved.