

SELECTBOARD MEETING  
TUESDAY November 19, 2013 at 6:30 p.m.  
Treas/AA Office

Attendance: Jack Johnson	Heidi Allen Goodrich
Mike Button	Rick Ackerman
Carol Olsen	Linda Ingold
Jane Cushman	Cindy Masterman

Final Public Hearing for Safeline – 6:45 p.m.

Linda Ingold, director for Safeline, reported the improvements made to the Safeline property and reported that all plans, as presented in the grant application have been fulfilled. The property is more accessible, more energy efficient and a pleasant work environment.

1. Adjustments to Agenda
  - a. Request for reduction in user count - Water
2. Approve Minutes to the November 5, 2013 meeting – Mike moved and Carol seconded the motion to approve the minutes as written. So moved.
3. Public Concerns
  - a. There is ongoing concern about “noise” at The Pines. A second letter from Orange County Sheriff’s Dept. reporting investigations done after a complaint received on November 9<sup>th</sup> was read.
  - b. Wounded Warriar Project – The Selectboard is award of the proposed project on the Svarfvar property. At this time there has been no change of ownership, no permits filed with the town or any contact with the Selectboard.
4. Water Department
  - a. Formal Policy for Temporary Shut Offs – Mike has been reviewing the water ordinance and recommends reviewing and editing the whole ordinance.
  - b. Mike moved and Carol seconded the motion to reduce the user fee, as in past practice, for Ernest Kennedy at 13 Maple Ave. due to a vacant apartment. So moved.
  - c. Other
5. Roads
  - a. Bridge Inspection Report – Rick has discussed the work needed with Patrick Ross who authorized Rick to work in the stream.
  - b. Backhoe Purchase – Mike moved and Carol seconded the motion to initiate the purchase of a Caterpillar 420F backhoe for \$97,900 less \$15,000 trade-in allowance for a net balance of \$82,900. This will be a 10 year lease at 2% interest. So moved.
  - c. Application for Work Within the Town Right-Of-Way – Sally Hostetler at 198 Densmore Road submitted an application to dig up the road to install a new water line. The board is in agreement to sign the application after Rick talks to Sally.
  - d. Other
    - i. Rick reported that he and Brian have visited Walden’s new town garage which is 50’ x 100’. He is very pleased with the size of Strafford’s garage which is 70’ x 100’.
    - ii. Rick was asked to not have any more sand delivered.

6. Town Clerk
  - a. Other
  
7. Old Business
  - a. Generator - Tabled
  - b. Personnel Policy Update - Tabled
  - c. Bonding - Tabled
  - d. Garage
    - i. Site Plan/Garage Design – Carol moved and Mike seconded the motion to authorize Mike to contact Dubois & King to initiate engineering work on the site of the proposed town garage. So moved.
  - e. Other
  
8. New Business
  - a. Fuel Tank Replacement – Town Hall – The tank is near failing so it was moved and seconded to contact Roger Carpenter Services to install a new tank as soon as possible.
  - b. Town Plan – Chris Sargent – Chris did not attend the meeting. Mike will try to attend a meeting with the Planning Commission and Chris on Thursday night. Mike would like a better understanding of how the Planning Commission created the proposed plan.
  - c. Other
  
9. Adjournment – Mike moved and carol seconded the motion to adjourn at 8:30 p.m. So moved.