

SELECTBOARD MEETING  
October 18, 2011 – 6:05 p.m.  
Treas/AA Office

Attendance: Carol Olsen                      Rick Ackerman  
                  Jack Johnson                     Heidi Allen Goodrich  
                  Erik Anderson                      Mark Richardson  
                  Jane Cushman                      Howard Dindo

1. Adjustments to Agenda
  - a. Report on Town Fair – New Business
2. Approve Minutes to October 4, 2011 Meeting – Carol moved and Jack seconded the motion to approve the minutes as printed. So moved
3. Public Concerns
  - a. Carol has received calls regarding log trucks running on Jenkins Brook Road when it has been raining. She noted that there does not seem to be any damage.
  - b. Mark Richardson expressed concern that the Town and Zoning Administrator have not handled their situation with their driveway repair consistently. He feels the town is in violation of its own bylaws with the unpermitted structures on the Heath Field and no letter of violation was sent. He is also unhappy that their name appears in the paper indicating that their issue has been a topic of conversation at meetings.
4. Water Department
  - a. Rate Structure – No changes or new info
  - b. Other
5. Roads
  - a. Garage Survey – Erik still has not received a reply from Rebecca Pfeiffer regarding a visit to the site.
  - b. Lathrop Rd – A landowner on Lathrop Road is hoping the town will extend its service further up the road. The town is not interested and suggests the landowner talk to the other landowners on that road for help with the maintenance.
  - c. Other
6. Town Clerk
  - a. Floor Cleaner - tabled
7. Old Business
  - a. Town Hall Weatherization – If the work is not completed it will be soon.
  - b. Transfer Station –
    - i. The repairs cited in the landfill inspection report are completed except for installing a vent cap which is on order. Bob Loehmann has marked and added the measurements locating the vent pipes on a map for future use. The Board agreed that it would be a good idea to place a couple of tires around each pipe to prevent further damage.
    - ii. Jack moved and Erik seconded the motion to hire Jason Hook to repair the roof of the attendant's building at the Transfer Station for \$1500. So moved. Jason is not interested in repairing the bad sill on the building but Bob Loehmann is willing to do it.

- iii. Dick Adams was injured at the Transfer Station on Saturday but doesn't anticipate losing any work.
  - c. USDA Loan Refinance – Erik moved and Jack seconded the motion to proceed with the Vermont Municipal Bond Bank application to save \$21,555.34 over the life of the loans. So moved.
  - d. Emergency Management Coordinator – Jack moved and Carol seconded the motion to appoint Dave Farnham to the position of Emergency Management Coordinator. So moved.
  - e. Flood Hazard Bylaws & Permitting – Erik is working on the permit applications for the sand pile, the calcium chloride tank and the salt shed.
  - f. Old Home Days – The Treasurer will open an account at Mascoma Savings Bank for the Old Home Days Committee. Shirley Hewitt has agreed to serve as the committee's treasurer, working with the Town Treasurer as allowed by law.
  - g. Other – Logging – The logging of the town forest has started. All money has been paid the town unless more stumpage has to be cut.
8. New Business
- a. Parking in front of Wellspring Bldg. – The Building at 3 Court Street has been sold and there have been concerns expressed that the driveway is being blocked. This is a private driveway and not within the town's jurisdiction to enforce parking.
  - b. Health Insurance – Effective January 1, 2012, VLCT is offering its members Carrier Choice. Each member must make choices for health insurance carriers. Howard Dindo, broker from Paige & Campbell reviewed the various insurance plans offered through Associated Industries of Vermont Insurance Services. Tanya Chambers from VLCT will be invited to the November 1<sup>st</sup> meeting to discuss the League's offerings before any decision is made.
  - c. Town Fair – Carol shared information she had gotten from the Town Fair about recycling.
9. Adjournment – Erik moved and Carol seconded the motion to adjourn at 8:15 p.m. So moved.