

SELECTBOARD MEETING
TUESDAY SEPTEMBER 4, 2012 – 5:00 P.M.
Treas/AA Office

5:00 p.m. – Jack Johnson, Erik Anderson and Jane Cushman met in executive session and walked a piece of property to be considered for a site for a town garage and sand pile. No action was taken. The regular meeting convened at 6:04 p.m. in the Treas/AA Office.

Attendance: Jack Johnson	Stan Brinkman	Cindy Masterman	Heidi Connor
Erik Anderson	Andy Hall	Michelle Thomas	
Jane Cushman	Heidi Allen Goodrich	Tim Ward	
Karen Lathrop	Rick Ackerman	Eric Flanders	

1. Adjustments to Agenda
 - a. The Pines – Old Business
 - b. Splatter Cafe – Old Business
 - c. Land Acquisition – Old Business – Executive Session
 - d. Old Home Day Committee – Old Business
2. Approve Minutes to the August 21, 2012 meeting – Jack moved and Erik seconded the motion to approve the minutes as written. So moved.
3. Public Concerns
 - a. Andy Hall presented a letter describing aggressive behavior in a dog. There is no record of the dog being licensed. Andy was advised to contact the animal control officer.
4. Water Department
 - a. Rate Structure – Tabled
 - b. Bench Sheets – Reviewed and signed.
 - c. ARRA Loan Repayment Revision – Erik signed the revised repayment schedule. This revision was made to change the amount of the loan to the actual amount borrowed.
 - d. Other
5. Roads
 - a. Right of Way – See below under The Pines
 - b. Paving – Jack moved and Erik seconded the motion to accept the contract with Blaktop, Inc to shim/pave Highland Avenue for \$14,464.50 and Maple Avenue for \$9,160.85 for a total of \$23,625.35. So moved.
 - c. Other – In response to Rick’s question re: hauling sand, he was authorized to haul sand keeping in mind to only haul for this year and to keep the footprint in mind.
6. Town Clerk
 - a. Dog Warrant – Jack moved and Erik seconded the motion to sign the dog warrant that gives the animal control officer the authority to destroy unlicensed dogs. So moved.
 - b. Karen reported that Book 32 has been restored for \$2,470.68. If the town is going to continue to restore and microfilm books more money will have to be budgeted.
7. Old Business
 - a. Appointment of Officers (Constable) - Tabled

- b. Generator - Tabled
 - c. NIMS – Continuing to try to pull together a training session to be attended by all those required to take the class.
 - d. Animal Control - Tabled
 - e. Sidewalk Repair - No Response from landowner
 - f. Heath Field Permit Appeal – No new info
 - g. Revolving Loan Fund – Tabled
 - h. The Pines – The Board authorized Tim to record the conversation. After much discussion, it was agreed by the Selectboard, Tim Ward and Eric Flanders that there was miscommunication about events on Old Home Day. Tim still says the town should not be washing equipment within a deeded right of way and offers his equipment and time to create a parking area behind the town garage for washing equipment. The Board agreed to notify The Pines if they have concerns.
 - i. Splatter Café – In response to the letter asking her not to park on the grass in the North Common, Michelle Thomas is asking where she can park. Michelle was advised that she can park along next to the North Common but to please not park on the grass.
 - j. Other – Jack moved and Erik seconded the motion to enter executive session at 7:15 p.m. to discuss land acquisition. So moved. Exited at 7:30 p.m. – no action taken.
 - k. Old Home Day Committee – Heidi Connor stopped by to say the event went very well and at this point wouldn't make any changes to any future event.
8. New Business
- a. Signs on Town Property – Erik agreed to discuss the placement of a sign on town property with those involved.
 - b.
9. Adjournment – Erik moved and Jack seconded the motion to adjourn at 7:45 p.m. So moved.