

## SELECT BOARD

April 16, 2009

Paul Nevin, Chairman, called the meeting to order at 7:30 pm. Linda Nexon and Raymond Tarbell were present.

1. The minutes of the meeting of March 10 were approved.

### 2. Highways

- a. Jeff Teter reported on grader repairs.
- b. The shortfall in payments of state highway aid was noted.
- c. It was agreed to look into the state hazard mitigation grant program.
- d. Jeff reported that slightly more than ½ of the sand pile was used. He recommends purchasing 3,000 yards for next winter and will bring prices to the May Select Board meeting.
- e. Paul agreed to attend the next School Board meeting to follow up on the school land matter.

3. Request by former members of St. Mary's Church. Dick Tilton, Diana Garrow, and Ann and Maurice Doucette were present to request that the Town petition the diocese to transfer ownership of the church land to the Town to be used as a cemetery/memorial park. Upon motion made and seconded, it was

VOTED: To proceed with a petition seeking transfer of ownership to the Town of the land formerly occupied by St. Mary's Church, for use as a cemetery/memorial park.

### 4. Transfer Station

- a. Skeet Wheeler was present and alerted the Board to storage and baling issues with respect to boxboard.
- b. Security problems at the recycling shed were noted. It was agreed to board up the back door and to beef up No Trespassing signage.
- c. Applicants for the vacancy in the position of transfer station attendant were reviewed. Appropriate candidate(s) will be interviewed as soon as possible.
- d. It was noted that the stickers sold at the Belmont Store will henceforth be purchased by the Store upfront for resale.
- e. Paul reported that the District will take Green Up bags at the Rutland site for free.

5. Liquor licenses. The Board signed liquor license applications for the Belmont Store and the Brooklyn Pub.

6. Planning appointments. Upon motion made and seconded, it was

VOTED: To appoint Annette Lynch as commissioner and Steven Howard as alternate to the Rutland Regional Planning Commission.

and

VOTED: To appoint David Hoeh as representative and Paul Nevin as alternate to the Rutland Region Transportation Council.

7. Treasurer's Report. David Johnson, Treasurer, presented income and expense statements dated March 31, 2009 showing cash balances of \$1,554,783.89. The Board reviewed expense items with David.

8. Other

a. Mowing. The Board will advertise for bids for summer 2009 mowing at the Mount Holly School. Other mowing arrangements will continue as in the past.

b. Mount Holly School National History Day. Upon motion made and seconded, it was VOTED: To allocate \$100 for travel costs for the students attending National History Day in Washington, D.C.

c. Sue Covalla suggested replacing the tree that has been lost on the east side of the Town Office building. It was agreed that a maple would be planted.

d. Annette Lynch reported that the Wasilewskis have appealed a decision of the Planning Commission to the Environmental Court.

9. The Board reviewed and signed the March orders for payment

Respectfully submitted,

Linda Nexon