

## SELECT BOARD

May 12, 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 April 16 were approved.
2. St. Mary's Church property. The Board noted receipt of a letter from Fr. Justin Baker, administrator of St. Patrick's Parish about the ½ acre parcel where St. Mary's Church formerly stood. The letter states that the Parish/Diocese would have to be paid for the property. The Board agreed to write back asking what price the Parish/Diocese would put on it.
3. Highways
  - a. Paving bids were opened, as follows: FW Whitcomb \$65.25/ton; Pike \$63.09/ton; Wilk \$58.26/ton; Fuller \$56/ton. Upon motion made and seconded, it was VOTED: To award the paving contract to the low bidder, Fuller, at \$56/ton.
  - b. Sand bids were opened, as follows: Casella \$13.35/yard; Fuller \$13.75/yard. Upon motion made and seconded, it was agreed to accept Fuller's bid if he agrees to match Casella's price of \$13.35/yard. (Fuller agreed to the \$13.35/yard price on May 13.)
  - c. Annual Plan. The Board reviewed and signed the 2009-2010 Town Highway Financial Plan showing \$112,313 in State aid.
  - d. Uniforms. A request from the road crew to consider a uniform service was tabled.
  - e. School property. Paul reported that Judy Pullinen, superintendent of schools, was going to check further on a reported State rule that any property transferred from the school to the town would have to be paid for. If that is the fact, a lease remains a possibility. The school is interested in setting up a joint buildings and grounds committee.
4. School mowing bids were opened, as follows: Russ Garrow \$1,450; Norton's Property Management \$1,450; Chris Devereux \$1,050; Yankee Home Management \$950. Upon motion made and seconded, it was VOTED: To award the contract for school mowing and brush hogging to the low bidder, Yankee Home Management, at \$950.
5. Transfer Station.
  - a. New hire as attendant is Cindy Ahonen.
  - b. The forklift had a \$209 repair in April.
  - c. An exterior motion detecting light has been installed at the recycling building.
  - d. Paul reported that the Casella has recommended single stream recycling to the Solid Waste District.
6. Treasurer's Report.
  - a. David Johnson and the Board reviewed the income and expense report dated April 30, 2009, showing cash balances of \$1,350,003. Delinquent taxes through March 31 total \$97,000.
  - b. The Board agreed to follow IRS mileage reimbursement rates rather than periodically set a rate.
7. Other
  - a. The Board changed its July meeting date to Tuesday, July 7.
  - b. The postmistress has notified the Board that the building where the Mount Holly post office is located will be the subject of a bank auction on July 23.

8. The Board reviewed and signed the April orders for payment

9. At 8:05 pm, upon motion made and seconded, it was  
VOTED: To proceed to executive session to consider the Town's legal representation in the  
matter of the Wasilewski appeal to Environmental Court of a decision of the Planning  
Commission.

At 8:20 pm, the public meeting of the Select Board was reconvened.

The Board noted its action in executive session to engage Paul Gillies of Montpelier to represent  
the Town in the matter of the Wasilewski appeal.

There being no further business, the meeting adjourned at 8:22 pm.

Respectfully submitted,

Linda Nexon