

SELECT BOARD

June 9, 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 May 12 were approved.
2. St. Mary's Church Property. The Board has had no response to its letter inquiring as to the Church's asking price for the property.
3. Solid Waste
 - a. The Board agreed to provide the Odd Fellows with 30 stickers a year at no charge to be used for trash generated at their community benefit dinners.
 - b. HHW collection is scheduled on Saturday, June 13.
4. The Board signed an animal control contract with the Rutland County Sheriff for the fiscal year 2009-2010.
5. Treasurer's Report.
 - a. The Board reviewed an income and expense report as of May 31. Tax sales are scheduled on June 26.
 - b. Outside audit. David reported that the auditors are close to have a first draft report.
6. Constable training. The Board has been notified by the Criminal Justice Training Council that Paul Faenza has completed the waiver course and is certified as a full-time law enforcement official.
7. Highways
 - a. The Town was not awarded a Class 2 paving grant.
 - b. It was agreed that the School would be responsible for costs associated with repaving the basketball court.
 - c. Fuller has agreed to match the low sand bid and therefore has the contract.
 - d. Hazardous Mitigation Grant application requirements would be too costly and rigorous for the relatively small ditching project that might be eligible.
 - e. School property. A subcommittee with Town and school representation has met. The Board agreed that the next steps to effect a property transfer should be addressed.
 - f. Upon motion made and seconded, it was
VOTED: To appoint Jeff Teter road foreman for the 2009-2010 year.
 - g. Salary review was deferred until an executive session at the end of the meeting.
8. Other
 - a. Frank Bickford, Health Officer, sought and received Select Board approval to post a rental property on Shunpike Road as uninhabitable.
 - b. Annette Lynch updated the Board on the work of the Affordable Housing Task Force.

c. Linda reported that was able to engage Paul Gillies to represent the Town in the matter of the Wasilewski appeal to Environmental Court, following agreement of the Board on May 12 to that course of action. Sue Covalla reported that she participated as an interested party in a telephone conference with an Environmental Court judge on June 8. The Board agreed to review in executive session the status of that litigation.

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

At 8:00 pm, upon motion made and seconded, it was

VOTED: To proceed to executive session to review wages of highway and transfer station employees and to review pending litigation.

At 8:20 pm, the public meeting was reconvened and, there being no further business, it was adjourned.

Respectfully submitted,

Linda Nexon