

SELECT BOARD
September 8, 2009

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

1. The minutes of the Select Board meeting of August 11 were approved.
2. Highways
 - a. Salt Shed Property. Paul and Raymond attended the August meeting of the Mount Holly School Board. There was a general agreement to a possible lease of the property for a town garage. The property sketches developed by Deb Daniels will be reviewed at the September School Board meeting.
 - b. A question about driveway access permits on Class 4 roads was deferred to the October meeting.
3. Report of state inspection of Star Lake Dam and Lake Ninevah Dam. The report once again indicates the condition of Star Lake Dam is poor. A recommendation of the inspector to clear brush and make minor repairs has been attended to by the road crew. The inspection of Lake Ninevah Dam found it to be in good condition.
4. Solid Waste
 - a. Fall and winter hours will begin on Saturday, October 10. The final Wednesday will be October 7.
 - b. HHW collection will take place at the transfer site on October 10.
5. Planning Commission
 - a. It was noted that the terms of Steve Howard and Peter Smith expire in November. Notice of the openings will be posted and advertised.
 - b. Annette Lynch presented information about an October 12 public forum on how to encourage landowners to implement recommendations resulting from the natural resources inventory undertaken by the Planning Commission. The Ninevah Foundation and the Conservation are sponsoring the forum along with the Planning Commission.
 - c. It was agreed that the Select Board would bill the Wasilewskis for outstanding subdivision fees in the amount of \$308.
6. Report of Treasurer
 - a. David Johnson presented an income and expense report showing cash balances of \$3,312,811.90. Taxes billed totaled \$4,688,290.37. 66.8% have been collected.
 - b. At David's suggestion and upon motion made and seconded, it was VOTED: To advance the Union 39 school district funds to pay back the loan taken to fund cash flow and to advance funds to meet regular expenses.
 - c. Upon motion made and seconded, it was VOTED: To engage G. W. Osterman for the FY 2009 outside audit.
7. Correspondence. The Barn Preservation Association will celebrate the preservation of the Crowley/Davis barn on September 19.
8. The Board reviewed and signed the August orders for payment.

There being no further business, the meeting adjourned at 8:08 pm.

Respectfully submitted,

Linda Nexon