

SELECT BOARD
September 11, 2007

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

1. The minutes of the Select Board meeting of August 14 were read and approved.
2. Gunshot incident in Healdville Road area. Lt. Patch, Commander of the Rutland Barracks, Vermont State Police, was present. He stated that he was unable to discuss the specifics of the matter in public but urged anyone with a law enforcement issues to contact the State Police immediately. If there is a trooper in the area, response will be rapid. He commented that the State's Attorney will only prosecute cases where intent can be proven. Lt. Patch provided his email address for the Board to publish in the Chit Chat.
3. Highways
 - a. Correspondence

Don Schweisthal was present and had written to the Board about traffic concerns at the Belmont village intersection. The Board heard suggestions and agreed to research what options might be feasible to improve safety at the intersection.

Kory Colburn had written to the Board about the effect of the Healdville Road construction projects at his property. The Board reviewed and signed a response.
 - b. Jeff Teter reported that fall grading will begin later this week.
 - c. The FEMA assistance grant money has been received.
4. Planning Commission
 - a. Town Plan. Annette Lynch reported that the Planning Commission hearing has been warned and posted for October 11 at 7 pm at the School. RRPC will likely conditionally approve the Town Plan on September 18.
 - b. Municipal Planning Grant. A grant application is being prepared for the on-the-ground mapping phase of the survey of ecological resources.
 - c. The Working Group is tackling revision of the subdivision regulations to bring them into line with the Town Plan.
 - d. Affordable Housing. VCDP representatives have shown interest in the Town developing a proposal that would fund an investigation of septic solutions.
5. Solid Waste
 - a. It was agreed that fall/winter hours will begin on Saturday, October 13. October 10 will be the last Wednesday.
 - b. HHW collection is scheduled 8-12 on Saturday, September 29.
 - c. Paul reported that the RCSWD Gleason Road facility accepts clothing and books. The Board will publicize that fact as well as the hours of operation.
 - d. In order to accommodate last minute arrivals at the transfer station on days of operation, it was agreed that the attendant should add an hour to his timesheet for each shift.

6. Mount Holly Cemetery. The Board now has a plot plan showing vacant plots and markers have been placed designating a grid. It was agreed that plots could be sold. Upon motion made and seconded, it was

VOTED: To recommend to the Cemetery Commissioners that vacant plots at the Mount Holly Cemetery be available for sale at a cost of \$200 per grave including care.

Sue Covalla will modify an existing form of deed for use to record any sales. A copy of the plot plan prepared by Don Tarbell will be provided to the Cemetery Commissioners.

7. Report of Treasurer

a. David Johnson presented an income and expense report as of August 31, 2007. He noted that the \$100,000 advance for the Mount Holly School had not been necessary as State special education funds had been paid that provided cash flow. The Town will send \$1,017,000 to the State education fund.

b. Outside Audit

David reported that the Board will see a final draft of the FY 05 audit at the October meeting. A preliminary draft of the FY 06 audit appeared in the Town Report. The outside auditor, G. W. Osterman, will be in the last week in September.

8. Other correspondence. The Waste Management Division has advised the Town that Wright Construction has received a permit to dispose of 60 cubic yards of concrete on site in Mount Holly.

9. Other

a. The Board signed an error and omission to the Grand List relating to Ludlow Electric poles, meters and a transformer that have been removed from the former Risavich property.

b. Sue Covalla has received information from the Secretary of State about a grant program that provides funding for programs to assist disabled voters. Paul agreed to seek a contractor's estimate for an overhang that would cover the handicap ramp into the Town Office. The maximum grant is \$5,000.

c. Kinney Pike Insurance had contacted the Board about bidding on property and casualty insurance. The Town's insurance is handled by VLCT and the Board agreed not to make a change.

10. The Board reviewed and signed the August orders for payment.

There being no further business, the meeting adjourned at 8:55 pm.

Respectfully submitted,

Linda D. Nexon