

SELECT BOARD

October 9, 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 September 11 were read and approved.

2. Highways

- a. Belmont intersection. The Board reviewed options with respect to a reduction in speed limit and a 4-way stop. Members of the audience presented a variety of opinions. The Board agreed to defer taking any action until further information is available.
- b. Jeff Teter reported that the grading is done and the sand pile is in.
- c. Jeff has spoken with most of the neighbors adjacent to the Healdville Road reconstruction project and reported that they are happy with the result.
- d. Tina Bushee correspondence. She had requested snow fencing be put up on Perry Road. The Board declined to do so

3. Planning Commission

- a. Greg Decker's term expires in November. He is interested in being reappointed. The Board will post and advertise the vacancy.
- b. Town Plan. Peter Smith reported that the Planning Commission public hearing is scheduled on October 11 at 7 pm. Revision of the subdivision regulations has begun. Two grant applications have been filed to fund completion of the ecological study.
- c. Affordable Housing. Annette Lynch reported that future direction is being evaluated.

4. Listers. A contract with Green Mountain Appraisals for the townwide reappraisal was presented for Board review. The Board also reviewed a memo from Town Agent Phil Nexon outlining one or two outstanding items. Upon motion made and seconded, it was VOTED: To approve the draft contract with Green Mountain Appraisals for a townwide reappraisal and to authorize Linda Nexon to sign the final contract on behalf of the Select Board once the outstanding items are resolved to her satisfaction and that of the Town Agent and Listers.

5. Cemeteries

- a. The Board reviewed the list of cemeteries that are mowed by the Town and it was agreed that a schedule of 3 annual mowings would be adequate.
- b. The Cemetery Commissioners have agreed to the Select Board proposal with respect to sale of lots in the Mount Holly Cemetery. Records will be kept in the Town Office.

6. Historical Museum. The Board reviewed and signed letters of support for the Museum's grant applications to the Division for Historic Preservation and the Vermont Recreation and Education Competitive Grant Program, both for the Perkins House restoration.

7. Report of Treasurer

- a. Union 39 payment schedule. Upon motion made and seconded, it was unanimously VOTED: To approve the 2007-2008 Union 39 payment schedule presented to this meeting.
- b. The Board reviewed a Cash Balances statement as of September 30, 2007.
- c. David Johnson presented the Board with audited financial statements for FY 2005. He stated that notes on the 2006 financial statements should be available by the November Select Board meeting. The Board agreed to ask the outside auditor, Gerry Osterman, to meet with them prior to the November meeting.

8. Town Clerk

- a. Paul Nevin signed a contract with Rutland Regional Planning Commission for GIS tax mapping and planning services at a cost of \$2,975.
- b. Sue will engage Gini Marconi using money in the Town Clerk records fund to organize the maps in the Vault.

9. Other

- a. Chris Jacobs, emergency management coordinator, asked for the Board's consent to the Town hosting a "table top" emergency exercise after January 1. The Board agreed.
- b. Chris reviewed requirements for National Incident Management compliance and eligibility for federal funds. The Board agreed to try to comply with their individual responsibilities.
- c. Ron Unterman, Chair of the Building Committee for the Community Association, presented plans for renovations to the town-owned building that will be funded by the Association in three phases. The Board agreed that the renovations could go forward. A certificate of insurance from the contractor should be filed in the Town Office.
- d. Diana Garrow suggested monthly cleaning of the Town Office. The Board agreed.

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

There being no further business, the meeting adjourned at 8:35 pm.

Respectfully submitted,

Linda D. Nexon