

SELECT BOARD  
October 14, 2008

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 September 16 were approved.

2. Highways

a. Salt shed property. The Board will present a proposal to the Mount Holly School Board at their meeting on October 20.

b. MHVFD. It was agreed to bill the Fire Department in the amount of \$1,415.80 for paving work done by the Town in front of the fire station.

c. Driveway access, Old Turnpike Road. Roger Stevens responded to the Board's letter. The temporary access was no longer in use when the Board contacted him. He will have it restored and will comply with the road and bridge standards in the future.

d. Winter sand is in – 4,000 yards at a cost of \$55,000.

3. Planning Commission

a. Vacancy. There is one applicant for the vacancy. Upon motion made and seconded, it was

VOTED: To appoint Mary Krahn Schliecher to the Planning Commission, term of office ending in 2010.

b. Change in grant administrator for current municipal planning grant. Upon motion made and seconded, it was

VOTED: To designate Annette Lynch to execute and provide all information necessary for the completion of said application, to execute the Grant Agreement and such other documents as may be necessary to secure funds, and to administer the Town's performance of the provisions of the Grant Agreement.

c. 2009 municipal planning grant applications are due October 31. The Board agreed with the suggestion that the subject of the application would be assistance from the Regional Planning Commission with finalizing subdivision regulations. The Board agreed that Linda Nexon could execute any necessary documents on behalf of the entire Board to meet the application deadline.

4. Request for conference fee reimbursement. David Hoeh has requested a \$45 reimbursement the fee to attend the Vermont Downtown conference. The Board agreed to the request.

5. David Johnson, Treasurer, presented an income and expense statement dated September 30, 2008, showing cash balances of \$3,079,939. The schools have been advanced \$200,000 pending receipt of education funds from the state.

6. Constable training. Paul Faenza was not present.

7. Other

a. Transfer Station.

It was decided to cancel pick up of the metal pile. Dropping prices meant that it would have cost \$50/ton to remove the pile.

Recommendations have been received following the inspection of the transfer station and recycling shed by the State's environmental assistance specialist.

It was agreed to place an item in the Chit Chat reminding transfer station users that comments, suggestions, and complaints should be made to a Select Board member or at a Board meeting.

b. Dog complaint. The Board reviewed a letter from Annette Lynch describing an incident where her dog was injured on her property by dogs belonging to Steve and Jennica Forrest. The Board will forward a copy of the letter to the Animal Control Officer and will alert the Forrests to provisions of the dog ordinance requiring licensing and a leash.

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

There being no further business, the meeting adjourned at 8:00 pm.

Respectfully submitted,

Linda Nexon