

SELECT BOARD  
December 9, 2008

At 7:00 pm, the Board met in Executive Session with Jeff Teter, road foreman. At 7:30 pm, Paul Nevin called to order the regular meeting of the Select Board. Linda Nexon and Raymond Tarbell were present.

1. The minutes of the Select Board meeting of November 11 were approved.
2. Highways
  - a. Salt. Jeff Teter commented that the predicted salt shortage may not be as acute as feared because towns with large sheds have already filled them and only a few towns will be competing for the salt supply.
  - b. Diesel fuel. There have been quality issues. Jeff has verified that Irving is providing the winter mix. He'll check with Irving about whether adding kerosene to the fuel is advisable.
  - c. Highway ordinance. Upon motion made and seconded, it was  
VOTED: To adopt the Town of Mount Holly Highway Ordinance as modified and dated December 9, 2008.  
The ordinance will be published and posted.
  - d. Salt shed property. The Board will attend the December meeting of the Mount Holly School Board.
3. Planning Commission. A job description for administrative officer was reviewed. This is a role required by state statute to administer subdivision and flood regulations. Annette Lynch estimated that the position would involve about 100 hours per year.
4. Constables. Upon motion made and seconded, it was  
VOTED: To accept the resignation of Russell Desautels, 1<sup>st</sup> Constable, effective immediately; and  
VOTED: To appoint Paul Faenza 1<sup>st</sup> Constable, effective immediately.  
It was agreed to invite Russ to attend the January Select Board meeting for presentation of a certificate of service.
5. Treasurer. David Johnson presented an income and expense report as of November 30, showing cash balances of \$2,554,789. The Board reviewed various income and expense items with David.
6. Other
  - a. Annette Lynch reported that she and Sue Covalla had met with Rutland Regional Planning Commission representatives about the town's parcel maps. It will be possible for the town to update the maps ourselves.
  - b. Annette reported that the Regional Planning Commission is promoting a survey of town recreation facilities that a college student is undertaking as a class project. Paul agreed to handle should the student contact the town directly.
  - c. 2009-2010 budget session. The Board set January 14 at 7 pm for a work session on the budget.
  - d. Town website. The Board agreed to a website link to the Okemo Valley Chamber of Commerce.
7. The Board reviewed and signed the November orders for payment

There being no further business, the meeting adjourned at 8:10 pm.

Respectfully submitted,

Linda Nexon