

Selectboard Minutes
December 2, 2013

Meeting opened at 6:00pm.

Present: Alan Vint, Chair; Howard Knickerbocker, Clerk; Mitch Feldmesser
Duane Pease, Administrative Assistant (AA)

Alan motioned to open Board of Health (BOH) meeting and then reconvene Selectboard (S/B) Meeting; Howard 2nd, vote 3-0.

S/B reconvened at 6:45pm, all present.

Warrants were reviewed and signed: Payroll \$14,804.09; Expenses: \$45,173.86

Minutes reviewed and approved on motion by Alan, Howard 2nd, vote 3-0.

Mail reviewed, application from Terry was received and reviewed, AA to send letter acknowledging her interest in position of Recording Secretary.

Howard addressed Board regarding Council on Aging (COA), COA received one application for position of Meals Coordinator. (See attached) COA board reviewed and interviewed Suzanne Lemieux. She has volunteered at COA in the past and Board felt she was qualified and requested S/B appoint her. Motion by Alan to appoint, Howard 2nd, vote 3-0 and Suzanne was appointed.

Town Hall kitchen was discussed next. Howard had reviewed Health Agent (HA), Jackie Duda's prior list of items to be corrected and felt most of items just required "elbow grease" and perhaps steam cleaning the entire kitchen. The Town hall custodian, Kathy O'Brien, should be able to do most of the cleaning as there is money in the budget for position. Board felt meeting with Duda and O'Brien at next meeting was warranted to discuss same. It was also noted the \$10,000 gift given a few years ago for upgrading the kitchen still was available. The keys to the kitchen doors will have to be located as once it is cleaned and ready for use, HA suggested it should be kept locked to avoid unnecessary extra cleaning and misuse.

Joe Kearns requested the S/B send a letter of support to the State Legislature for funding to restore the County courthouse. AA will draft letter for Board.

Tom Austin, Police Chief, advised the Board he was not familiar with the repeater being requested by the Emergency Management Director, Bob Hoynoski. Bob has been away during the week working in the eastern part of the State. Tom will discuss with Bob when he returns.

Wally Smith requested the police slow down vehicles traveling on Alderman Road. Tom advised Wally the speed limit on unposted roads is 35mph but he will do some radar duties on the road as well as the center of Town.

Alan motioned to adjourn, Howard 2nd, vote 3-0 and meeting adjourned at 7:30pm.

Minutes respectively submitted by:

Duane Pease
Administrative Assistant

Minutes accepted with/without changes.

Alan Vint, Chair

Howard Knickerbocker, Clerk

Mitch Feldmesser