

SELECTBOARD MINUTES
MARCH 14, 2015

Meeting opened at 1:00pm

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

Warrants reviewed and signed. Payroll: \$15,454.81; Expenses: \$19,594.44

Minutes reviewed and approved on motion by Howard, Dave 2nd; vote 2-0.
Alan abstained as he was not present at previous meeting.

Caucus warrant signed and returned to Town Clerk for posting.

Mail reviewed; AA to respond to Janine Savoy's letter requesting additional
information regarding Executive Session minutes previously requested.

COA consortium billing from Kopelman & Paige to be reimbursed to Town
by the consortium.

MBI household count corrected and returned to MBI.

Appointment form from State received for Animal Inspector, Alan motioned
to reappoint Terry Donovan, Howard 2nd; vote 3-0 to reappoint. AA to
advise and have her sign form.

Petition to place WiredWest acceptance on the Annual Town Meeting
Warrant was received. Town clerk has verified the signatures. There was
brief discussion regarding the impact to tax payers. Town would have to pay
interest for first 2 years, then interest and principal for years 3-5 and then if
WiredWest if financially stable it would pay remainder. Dave questioned
what effect this would have on tax rate, question was unanswered as Finance
Chair was unavailable.

Highway Superintendent, Skip Savery, advised Board 3" of water was
pumped out of heating oil tank at Town Hall; this is 2nd time water has
gotten into the tank. He will continue to monitor. Also, he plans on paving
Root Road as just the base coat was laid down last year. He also will be

doing a portion of Chipman Road. Skip will be using some of his Chapter 90 funds to obtain an engineering report on a couple of bridges that need work.

CodeRED contract was discussed. The Emergency personnel felt this was needed to keep residents informed in case of emergency, the system is very flexible and can contact all or just a portion of the residents depending on issue. There was discussion on this and Howard motioned to accept, Dave 2nd. After further discussion it was agreed to have Town counsel review the contract and Howard withdrew his motion and Dave withdrew his 2nd.

Selectboard priorities were also discussed; the current priority is to complete the Annual Town Report. Howard has been gathering the reports; various maps of the Town through the years will be interspersed in the report. Alan said he was appreciative of Howard's work on the report.

The AA sent formal request to Scanlan Associates for the audit.

There was discussion among the Board on the possibility of placing an article on the ATW for a Town Administrator. Also discussed was the proper way to address issues with various town employees so the whole Board was involved and not just one member.

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

Minutes respectively submitted by:

Duane Pease
Administrative Assistant

Minutes accepted with/without changes by:

Alan Vint, Chair

Howard Knickerbocker, Clerk

David DiNicola

