

SELECTBOARD MINUTES
AUGUST 17, 2015

Meeting opened at 6:00pm

Present: Howard Knickerbocker, Clerk; David DiNicola
Duane Pease, Town Administrator (TA)
Absent: Alan Vint, Chair

Warrants reviewed and signed; Payroll: \$13,243.74; Expenses: \$187,774.04

Highway Superintendent Skip Savery had Board sign some of his Chapter 90 reimbursement paperwork.

Howard gave TA approved By-Law that still has to be posted in local paper for 2 consecutive weeks.

Howard questioned the status of the Document Committee and was told by Sherri Venditti that Michael Feldberg is working on resources.

TA advised a representative from the engineering firm hired by PVPC did an inspection of the Town buildings earlier in the day.

Dave said he worked some rough numbers on the Transfer Station building and felt it would cost much more than was originally budgeted a few years ago. Joe Kearns stated besides the \$14,000 budgeted, the revolving fund set up for the Transfer Station could be tapped into. He did not know how much was available but would check with the accountant on Saturday. Joe would still like to see a 20x30 building built on a 30x30 pad; the additional 10' would be covered and used for storage of refrigerators. This will be discussed at a future meeting.

Dave still volunteered to take the building down at no cost and save the metal roof.

Howard motioned to adjourn, Dave 2nd; vote 2-0 and meeting adjourned at 6:30pm.

Minutes respectively submitted by:

Duane Pease
Town Administrator

Minutes accepted with/without changes by:

Howard Knickerbocker, Clerk

David DiNicola

