

SELECTBOARD MINUTES  
MARCH 8, 2016

Meeting opened at 5:00pm

Present: Alan Vint, Chair; David DiNicola; Robert Costa  
Duane Pease, Town Administrator

Board discussed the draft letter received from DEP with Highway Superintendent Skip Savery on the former landfill located on Skyline Trail. Skip felt the requirements within reason and much of the work had been already done. Dave volunteered his equipment if Skip needed it. This work is to be completed by 7/31 and then a closure certificate could be issued. There would be no post-closure usage without a permit from DEP. Alan motioned to accept the draft, Bob 2<sup>nd</sup>; vote 3-0.

Skip then spoke regarding the offer of employment made to Chase Carrington. Chase's current boss is away and Chase requested a week delay. Chase has obtained his Medical Card that is necessary for the hoister and CDL licenses. The Board agreed they would give him a specific time period to obtain these licenses, 60 days for the hoister and 90 days for the CDL.

Skip advised he has been able to some grading on the gravel roads in this unusual winter.

Steve Harris, Communication Committee, told the Board the cost of the pilot for the wireless internet is \$131,725 and that includes installation of a monopole tower at the transfer station. Bob and Dave questioned the funding; Steve said this would not go forward without MBI funding. Alan said if MBI does start responding, the board may have to go meet with the powers that be.

Steve also said that he went to the Peru Selectboard meeting with Fred Goldstein as Peru is interested in a wireless system.

Sherrri Venditti questioned if the pilot included use of "white space" and has the CC found ways to improve the white space reception or replace it.

Steve was given the okay to send this material to MBI and cc Senator Downing and Representative Kulik.

Alan motioned to adjourn the meeting and open the Dog Hearing as it is scheduled for 6:00pm. Bob 2<sup>nd</sup>; vote 3-0 and meeting adjourned at 5:53pm.

Meeting reconvened at 7:07pm.

All present.

Sherri Venditti and Maureen Sullivan questioned the wireless network that is proposed by the Communication Committee there was extended discussion regarding the fact there are no valid models in the area to compare, on paper the system looks good but nothing in the field to see how it works. TV white space is questionable for wireless and the Town could be going down a path to disaster.

Alan motioned to adjourn, Bob 2<sup>nd</sup>; vote 3-0 and meeting adjourned at 7:45pm.

Minutes respectively submitted by:

Duane Pease  
Town Administrator

Minutes accepted with/without changes by:

Alan Vint, Chair

David DiNicola

Robert Costat