

Selectboard Meeting

Unapproved Minutes

August 11, 2014

Present: Larry Straus, Doon Hinderyckx, Robert Meagher, Joanne McDonnell

Guests: Terry Severy, Marvin & Barb Harvey, Martha Slater

Meeting was called to order at 6:15 pm.

Doon made motion to approve the minutes from the July 28, 2014 meeting, seconded by Robert. So voted.

Doon made motion to add an application for Park Use under New Business on the agenda, seconded by Robert. So voted. Robert made motion to add discussion of Rapid Response under New Business on the agenda, seconded by Doon. So voted.

Guests: Marvin told the board that there are two dead trees in the small park area at the office, and if the road crew will drop them, he will volunteer his time to grind the stumps. Marv also volunteered to clean the Monument on the Park when Harvey's manlift is repaired. Short discussion ensued.

Marvin told the board that the Town Office roof is not acceptable for solar panel installation. The contractor he has been discussing the project with, Bristol Electronics does feel that the Town Garage roof would be an excellent place for panels, and Marv will talk to them about an estimated cost for the project from beginning to end.

New Business: The contract for Sidewalk winter maintenance was reviewed. It will be a three year contract again, and the board discussed the possibility of including language that reserved the option of withholding a portion of payment if the work is not done according to the specifications. The board will work on the wording and advertise for bids within the next couple weeks.

The board received a letter from Jeff Mather, homeowner on Kirby Drive regarding the water lines between his home and Cynthia McPhetres' home. Terry gave a brief overview of the situation (discussed in more detail at the July 14<sup>th</sup> meeting) and noted that the line still needs repairs but it will be difficult to do since Bill Thrailkill's house has been built as there is more paved area to cut

through. Terry showed the board how the layout of the water lines are now, and the options to run a new line to correct the problem. Discussion ensued. The town is not responsible for the water line replacement, only responsible to supply water at the main shut off at the bottom of the hill, then the responsibility shifts to the homeowner. Several options were reviewed, with no solution decided upon other than the two homeowners should attend a selectboard meeting to try and work this out.

Doon made motion to approve a Park Use application for The Harvest Fair on September 6<sup>th</sup>, seconded by Robert, so voted.