

Selectboard Meeting
Unapproved Minutes
September 8, 2014

Present: Doon Hinderyckx, Robert Meagher, Joanne McDonnell

Guests: Christine Meagher, Martha Slater, Barbara & Marvin Harvey, Terry Severy

Meeting called to order at 6:25 pm

Amendment to Agenda: Doon asked to add a brief discussion about the boulder that was dug out of the bank at Severy's bridge in New Business. Robert made motion to add to new business, so voted.

Robert made motion to approve the minutes from the August 26, 2014 meeting as written. So voted.

It was noted that there is a meeting on Wednesday, September 10th at the firehouse to discuss emergency services for the town. This meeting has been posted in town.

New Business: Doon noted that Jeff Breslow, a resident of Great Hawk, would like to use the boulder that was dug out of the riverbank. Mr. Breslow creates sculptures of rock and metal and would like to donate his time to create some kind of commemorative sculpture using it. It will have to be right in the general area that it is now. Short discussion ensued. It was agreed that the state will need to approve the location, or if it is located right in the corner of the wellhouse lot it will have to be placed at least 400 feet from the wellhouse.

Water/Sewer: Robert asked Terry what he has heard from the salesperson for the Ty-sales meters. Terry is still waiting to hear back from him. Short discussion ensued. Terry feels that at least 1/3 of the water is not being accounted for right now due to faulty meters. It will take 6 months to get the meters once they are ordered. Doon noted that he had talked to the Mathers regarding the Kirby Drive water situation.

Guests: Marvin told the board that the Stagecoach will be requesting an increase in funding this year. Also, he will not be the Rochester representative again as there are term limits for that position. He asked the board to consider who may be a replacement for him.

Marv also told the board that he has not had any response for the solar preliminary work at the Town Garage. He suggests placing an ad to invite bids for the project soon as the state funding for solar rebates is running out. He would like the ad to be printed in The Herald, the Addison Independent and the Rutland Herald.

Marv also asked to be kept in the loop with anything regarding new recycle/food waste regulations.

Bills were reviewed and warrants signed.

Meeting was adjourned at 7:05 pm.

Respectfully submitted,

Joanne McDonnell