

Selectboard Meeting

Monday, September 10, 2018

6:15 pm

Present: Doon Hinderyckx, Tom Schnabel, Pat Harvey

Guests: Martha Slater, Walt Wells, Desmond Piccicuto (Orca Media), Bud Venturini, Harland McKirryher, Janice McCann, Nancy Woolley

Doon called the meeting to order at 6:15 pm and verified it was properly warned.

Agenda Amendments: Add painting bid review

Minutes: Doon made motion to approve the minutes from the August 13, 2018 meeting, seconded by Tom. So voted. Doon made motion to approve the minutes from the August 28th meeting, seconded by Pat. So voted.

Janice McCann told the board that her hazelnut trees were damaged by the roadside mowers. She had left a message at the Town Garage but unfortunately, they were mowed anyway. She explained that they are at least 20' from the center of Brook Street and she had taped them off. She would like to be sure that in the future her property is not mowed. Short discussion ensued. Harland asked if it would be possible to find the places where the worst of chervil grows and to mow that in the spring before it flowers as well as in the fall. The board agreed that having a list of "no mow" properties might be a good thing to provide the mowers in the future, and they apologized for the damage done to her trees.

Highway: Doon noted that Teddy Smith was rehired as the third road crew member and will start on the 24th of the month. The new 550 truck is here.

Joan's updates: The Site 3 project is almost complete, but the board has been advised to increase the bond amount by \$20,000 to cover the \$8-10,000 increases that we know have occurred. Doon made motion to pass a resolution to add the \$20,000 to the bond, seconded by Tom. So voted. Two change orders were signed by the board.

Doon also made motion to accept a resolution for a municipal planning grant to address further Town Plan work by the Planning and Zoning Committee. Tom seconded, so voted.

Short discussion ensued about the storm water runoff test site area at the town office where the snow has been plowed over toward the brook. Possibly an in-ground chamber system should be installed. No decisions need to be made at this time.

Old Business: The board reviewed proposal for bids for painting the town office building. One bid will be for the entire building, one for just the front of the building. The board agreed that a

completion date should be for next spring, just in case weather does not allow the job to be done this fall. Bids will be due by September 21, 2018.

Nancy asked if there was going to be an ad in the paper for a new Rec Director. Joanne noted that Norm is working with someone to take over that position.

Bills were reviewed, warrants signed.

Meeting adjourned at 6:40 pm.

Respectfully submitted,

Joanne McDonnell