

SELECTBOARD MEETING MINUTES

Tuesday, April 15, 2014, 6:00 p.m., Old Schoolhouse Common

Present: Selectboard members John Warshow, Chris Martin, and Helen Ducharme; Visitors Jenny Warshow, Will Walters (Hardwick Gazette)

At 6:00 p.m. the meeting was called to order by Chair Chris Martin

Hap Hayward History Room: Jenny showed the board the progress on the new space for the Historical society

Holm Salvage: the Selectboard was asked if the town should charge Mr. Holm to re-warn his Development Review Board hearing, decided to charge him for the cost of advertising only. The Selectboard gave the Development Review Board authority to make decisions on behalf of the town regarding the Holm Salvage Yard certification.

Conservation Commission: the Board approved the Conservation Commission's request to buy supplies for Green-Up Day. Chris questioned why they needed to ask the Selectboard this if they have a budget approved by voters and they ok it in their own meeting.

Zoning Fee Schedule: the Board agreed to fee changes and would like the proposed changes sent to the Planning Commission, DRB, and the Zoning Administrator for input.

Appointments: Jenny Warshow (DRB) for the balance of Vince Feeney's term, and Gary Leach for a 3 yr term; Joe Mangan Cemetery Sexton; Faeterri Silver to Regional Planning. The Board agreed to pay the Cemetery Sexton \$ 800 a year paid either at the end of the year or semiannual.

Mowing: The Board will check on mowing contracts for the next meeting.

Cemeteries: Chris spoke to Ryan Tibbitts about cutting some brush and trees around Rich-Hollister cemetery. Ryan would be happy to do the work if the town wants. The board will see if he will do the work for \$500.

Illegal Burning: John and Chris received complaints about burning solid waste at Cresswell Codling's house. The letter to Cresswell from 2011 was referenced, and the Board decided to send another letter with a fine for \$100 for violating the solid waste ordinance.

Route 2: John reported on US 2 bridge 83, there seems that there may be some interest by the state to pursue upgrading that culvert due to some of the new hazard mitigation grants available. We will have to keep informed on how things progress with AOT.

Generator grant: No progress has been made.

Sass Ave: will inspect the property during our spring road tour.

Town Forest: The board discussed the possibility of clarifying the property lines on the town forest at the top of Folsom Hill. Andy will talk with the adjoining property owner to see if they are interested.

Expenses and Payroll: Selectboard signed reports for general expenses and payroll, and approved the minutes of April 1, 2014 with two changes.

The meeting adjourned at 8:45 p.m.

Respectfully submitted,
Bobbi Brimblecombe, Town Clerk

The foregoing is a true copy of the Minutes of the April 15, 2014 Selectboard Meeting.
A True Record. Attest, _____, Town Clerk
