

SELECTBOARD MEETING MINUTES

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

Present: Selectboard members John Warshow, Chris Martin, and Andy Perchlik; Town Clerk Bobbi Brimblecombe; Visitor: Michael Horowitz

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

Zoning Fees: The Planning Commission and Development Review Board have not met since the Selectboard drafted new zoning fees, so they don't have any feedback yet. They will adopt the fees at the next meeting, after the other Boards have time to weigh in.

Energy Committee: Michael Horowitz addressed the Board to express his interest in joining the Energy Committee. He wants to serve the Town and this committee seems like the logical place to use his skills. The Board discussed the possibility of a conflict of interest because he installs solar panels as a side business. He does not feel that it would be a conflict because any information that he gains by being on the committee would be public information that he would have access to in the minutes anyway. He would recuse himself if he ever felt that there was a conflict. John moved to appoint him to the Energy Committee. Chris seconded – all in favor.

Ordinance Violation: Chris talked to Cresswell Codling about the illegal burning at his property on Hollister Hill. He is not living at the property; it is rented. The tenants are the ones who were burning. Chris will stop and talk to the tenants and give them a copy of the ordinance.

Emergency Planning: Bobbi notified the Board that we probably will not get a grant for an emergency generator at the Old Schoolhouse Common because we don't have enough history of power outages. The Red Cross suggested that the Town should take part in their emergency shelter initiative. This would require volunteers to get trained, and then the Red Cross would provide supplies to get set up. The Board asked Bobbi to post on Front Porch Forum to see if there are volunteers willing to pursue the shelter initiative. The Board will consider a generator or at least a transfer switch in the 2015 budget.

Route 2 Culvert: John has been corresponding with Alec Portalupi and the Regional Planning Commission from AOT regarding the culvert.

Winter Sand: John notified the Board that he has sand at the dam that he is looking to get rid of. He sells it to Phil Willey and Phil Willey would sell it to the town delivered for \$10.75 per yard. Last year we paid \$7.50 per yard for sand and \$6.00 per yard for delivery. Road Foreman Dan Tetreault has looked at the sand and feels that it would work. Chris moved to buy as much as is available, for \$10.75/yard delivered. Andy seconded. John abstained.

Old Schoolhouse Common: Ernie has reported that some water has come into the gym. Chris noted that this was an unusual winter. The Board will discuss it with Ernie at the next Selectboard meeting. Lincoln Earle-Centers mentioned to Chris that we might be able to get the kitchen certified, and then people could rent it for specialty foods production or cooking classes.

Records Restoration: Andy moved to sign a contract to microfilm the survey maps on file, at a cost of \$360, plus \$75 for extra microfilm to be stored at the state archives. John seconded – all in favor.

Expenses, Permits & Payroll: Selectboard members read and signed reports for General Expenses and Payroll. They approved the minutes of the March 30 and April 15 meetings.

The meeting adjourned at 8:10 p.m.

Respectfully submitted,
Bobbi Brimblecombe, Town Clerk

The foregoing is a true copy of the Minutes of the May 6, 2014 Selectboard Meeting.
A True Record. Attest, _____, Town Clerk
