

SELECTBOARD MEETING MINUTES

Tuesday, August 7, 2012, 5:30 p.m., Old Schoolhouse Common

Present: Selectboard members John Warshow, Chris Martin, and Helen Ducharme; Road Foreman Dan Tetreault; Constables James Arisman and Shawn Codling; Visitors Robin Billings, Sarah Billings, James Berg, Martin Mitchell, Will Walters (Hardwick Gazette)

Curb Cut: At 5:40 p.m. a site visit was conducted at the Billings property on the Calais Road for a curb cut. Dan measured the site distance and with the Selectboard's recommendation a portion of the east side of the bank will be removed for better visibility for oncoming vehicles.

At 6:10 p.m. the meeting continued at the Old Schoolhouse Common.

Basic Training Course for Constables: James Arisman and Shawn Codling acknowledged that they received and read the Selectboard's letter dated August 2, 2012 stating that a basic training course is required to be a certified constable. James noted that the letter focuses on liability issues for the Town. Shawn would like to see the term bumped up to a two year position with the cost and time invested for training. The Town pays mileage. Both John and Helen agree that it is important to ensure extra security to the Town.

Bids for Mowing at Covered Bridge: Martin Mitchell of Maplecrest Enterprises noted that he would like to mow one time as a trial. He gave a verbal quote of \$120 per mowing. A bid was received from Joseph Mangan in the amount of \$600 for the months of August and September and if needed \$70 per mowing in October. John moved to accept Joe's bid, Helen seconded. Mr. Mitchell asked that we keep him in mind in the future.

Solar Application: The Selectboard approved a resolution that empowers any member to sign the Hilton Dier (solar project installer) application to reserve state funds.

Romanczak Property: The Selectboard appointed Bobbi Brimblecombe to sign the deed conveying the Romanczak property to Tim and Valarie Roberts.

Dog Complaint: The Board received a letter from Christina Markwell stating that two dogs belonging to Greg Farnham on Route 232 are constantly in the road. The animal control officer Josephine Guertin has been notified.

Legal Bills for Cree Farm Road: The Selectboard agreed to send Mr. Datner an invoice of \$501.20 for legal service expenses.

Conservation Commission Request: Anne Reed made a request to the Selectboard to purchase display stands for the Meadow, Marsh and Mountain booklet. The Conservation Commission would distribute the stands and booklets to local businesses and public sites. The Selectboard supports the idea for the booklet stands. Until the cost of the stands is determined the Selectboard will differ on the purchase number of the display stands.

Expenses, Permits & Payroll: Selectboard members read and signed reports for General Expenses and Payroll.

The meeting adjourned at 7:12 p.m.

Respectfully submitted,
Helen Ducharme, Selectboard Member

The foregoing is a true copy of the Minutes of the August 7, 2012 Selectboard Meeting.

A True Record. Attest, _____, Town Clerk
