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SELECTBOARD MEETING MINUTES

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

Present: Selectboard members Chris Martin and Andy Perchlik; Town Clerk Bobbi Brimblecombe; Building Superintendent Ernie Penley

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

Changes to the agenda: Bobbi notified the Board that the listers have submitted a change to the agenda.

Old Schoolhouse Common: Ernie Penley addressed the Selectboard about the condensation in the building. He would like to purchase a dehumidifier for the gym, because sometimes the floor is too wet to use the room. Chris will check into what size we would need and how much it would cost.

Ernie told the Board that he will be painting the whole building this year. Chris suggested waiting until later in the year before making a decision on new countertop, until we have a better idea of how much money is left in the budget.

Ernie reported that someone has been vandalizing the building and grounds. Someone has burned a book on the back steps, put gravel in the stairway, and filled the drain with stones. This will be a problem in the winter if the pipe freezes. Someone crushed the top of the library's gas grill and broke the wheels.

Executive Session: Chris moved to enter executive session to discuss a personnel matter. Andy seconded – all in favor. No action was taken.

Cree Farm Road: The discussion was tabled.

Local Emergency Operations Plan: The Regional Planning Commission is working on it for the Town. Bobbi expressed her dismay that the State changes the format every few years.

Errors and Omissions: The Board approved a change to the grand list, to remove a camper that was removed from town last fall.

Expenses, Permits & Payroll: Selectboard members read and signed reports for General Expenses and Payroll. The Board approved the minutes of the July 1, 2014 meeting.

The meeting adjourned at 7:40 p.m.

Respectfully submitted,
Bobbi Brimblecombe, Town Clerk

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

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