

SELECTBOARD MEETING MINUTES

Tuesday, May 2, 2018, 5:30 p.m, Old Schoolhouse Common

Present: Selectboard members Richard Baker, Laurie Colgan and Christopher Martin; Town Clerk Bobbi Brimblecombe; Road Foreman Dan Tetreault

At 5:30 p.m. the meeting was called to order by Chair Chris Martin

Changes or additions to the agenda: Sugaring on Drew Mtn, Lister request, Holm, Winter sand, Invoices for road maintenance in other towns, kitchen use policy

Public Comment: none

Review and Approval of Minutes: The Board approved the minutes of April 24, 2018

Job Descriptions: The Selectboard and Dan discussed the job descriptions for the Road Foreman and Assistant Road Foreman.

Personnel: At 6:45 Chris moved to enter executive session to discuss a personnel issue. Laurie seconded – all in favor. The Board returned to open session at 7:45.

Sand: Chris moved to accept the price from Gravel Construction and have Jim Paradee haul it. Rich seconded – all in favor. McCullough Crushing was invited to bid but they never gave us a price. Dan believes the price would be higher from McCullough and we would have to buy stone to mix with it, and the sand from Gravel has been working well. The price will be the same as last year, \$7.00 per yard for the sand and \$7.00 per yard for hauling.

Kitchen: The Board adopted a kitchen use policy. They will require people to clean the kitchen after they use it, or forfeit their deposit. The Board authorized Bobbi to find someone to do a one-time cleaning.

Holm Salvage Yard: Chris talked to Mr. Holm about his Certificate of Approved Location, and suggested that if he is going to reapply, he should come in and talk to the Selectboard first. If he does not get a new Certificate, the State will give him 2 years to close down his operation.

Sugaring on Drew Mountain: The Board has received complaints about the damage to the roads and railroad bed, and about the noise from the refrigerated trailers. The topic will be on the agenda for the next Selectboard meeting.

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

The meeting adjourned at 8:40 p.m.

Respectfully submitted,

Bobbi Brimblecombe, Town Clerk

The foregoing is a true copy of the Minutes of the May 2, 2018 Selectboard Meeting.
A True Record. Attest, _____, Town Clerk
