

SELECTBOARD MEETING MINUTES

Tuesday, July 19, 2016, 6:00 p.m. Old Schoolhouse Common

Present: Selectboard members Chris Martin, Laurie Colgan, and Andy Perchlik;

At 6:09 p.m. the meeting was called to order by Chair Andy Perchlik

Changes to the agenda: Request from Fairpoint for a new pole was added to agenda

Public comment/Unscheduled Appearances: None.

Review and Approval of Past Minutes: The Board reviewed and approved the minutes of the 7/5/16 on a motion by Chris, seconded by Andy.

Salt Contract: Received information/price on the town contract with American Rock Salt for road salt.

Old Schoolhouse Common – Gym soundproofing/gym use policy

Discussed past issues with noise in the gym and further complaints from an OSC tenant about noise from a kid running in the hallway. Chris reported on materials he had researched to help deaden the noise in the gym and estimated the lowest cost option would be about \$1,200. Chris will continue to investigate options to see if a lower cost option can be identified before a decision is made. Board discussed the possibilities of a rug runner in the hall to help with noise, but decided not to buy a rug at this time, partially not knowing how that would affect cleaning.

Eaton Cemetery Driveway and Grave repairs:

Chris reported on erosion on the driveways in the Eaton Cemetery. Board discussed having the road crew add material with the cost coming out of the cemetery budget. Selectboard agreed the road crew should work on it and bill costs to the Cemetery maintenance budget. Chris will talk with Dan about the best way to fix the erosion.

Bunker Hill Circle Drainage:

Discussed the reoccurring drainage/culvert/erosion issue on Bunker Hill Circle. Chris had received complaints about road material washing out onto a lawn. Chris had driven by to

look at it. The Board discussed filling the problem culvert back in and see if that would solve the problem of the culvert dumping material. Chris will talk with Dan about possible fixes. One of the properties affected is for sale so maybe the new owner will be willing to accept a fix that the current owners would not.

Town garage furnace:

Andy reported on his discussions with heating contractors and getting an energy audit for the building. Said an energy audit would cost \$2-300. And said he would talk to the energy committee and see if they would help with energy audit and the calculations to determine if thermal efficiency measures would be cost effective.

Faripoint Telephone pole request: Selectboard approved and signed the document for the land records.

Status Reports for ongoing projects.

Bournes sent a letter about the town being "Will Call" for Pellets. Andy will talk with Dan to see if he can monitor the pellet supply level or if we want Bournes to come regularly. Andy will also ask Bobbi if she knows how pellets were ordered in the past.

The Board reviewed an email from town health officer updating the Board on the health complaint on Rt. 232.

Review of Correspondence & Bills: Selectboard members read and signed reports for General Expenses and Payroll.

The meeting adjourned at 7:18 p.m.

Respectfully submitted,
Andy Perchlik

The foregoing is a true copy of the Minutes of the July 19, 2016 Selectboard Meeting.

A True Record. Attest, _____.
