

MINUTES OF THE DUXBURY SELECTBOARD
February 13, 2012

Members present: JoAnn Berno, Chair; Mike Marshall, Ames Robb

Others present: Ken Scott, Steve Manosh, Jeff Poitras, Lars Dickson, Maureen Harvey,
Steve Wilder, Scott Woodard, John Malter, Bob Magee, Jill Smith

The meeting began at 6:00 p.m.

Mad River Resource Management Alliance: John Malter attended the meeting representing the MRRMA to report on their annual budget. He handed out the budget and informational material about their work. There are now provisions for people to dispose of their electronic waste to proper places at no charge. Go Compost of Moretown is working with local schools collecting garbage waste. Duxbury's per capita cost as a member of the alliance is still \$2 per capita. The total cost to the town this year will reflect a growth in the population. Mr. Malter asked the board to approve the 2012 budget, and he expressed a desire for the board to appoint Diane Lynch for another year as the town's representative.

JoAnn Berno made a motion that the selectboard approve the MRRMA budget for Duxbury at \$2,674. Ames Robb seconded the motion, and the motion was approved.

Listers: Maureen Harvey contacted Tom Vickery for assistance in updating the town's tax maps. She went through the process of checking them and found flaws that need updating because everything is currently outdated. Tom agreed to come and spend time helping the listers update these maps. Once this is done it should be relatively easy to keep them updated. Tom will be able to help with this in about a month. Thanks to Maureen for doing this.

Road Report: Steve Manosh reported that he is waiting for approval of two different grants for Pollander Road and River Road. He reported on the status of repair of three of the town trucks. He also reported that if the town updates its road standards FEMA will reimburse for more things if there is another flood.

Steve reported that he now has an email address as follows:
steve.duxburytown@myfairpoint.net

Steve proposed a different way of doing time sheets and gave samples to the board. These new sheets will break out the time better in details that FEMA wants to see. They will be printed on different colors of paper so that they can be sorted better. JoAnn Berno made the motion that the selectboard accept the time report sheets that Steve presented to the board. Any corrections on them will be made and Ken will print them on different colors of paper. Mike Marshall seconded the motion, and all were in favor of it.

Scott Woodard attended the meeting questioning some of the expenditures for the road work and some equipment. The board will look into it. Minutes will be checked to see if contracts were entered into for work that was done after Irene.

Bob Magee attended the meeting to report on the progress for the emergency management plan. Plans are not complete, and it was suggested that there needs to be a plan in place before the end of this month. Bob is going to warn a meeting of the Emergency Management Committee.

Lars Dickson volunteered to gather cones and road construction signs that are no longer needed and bring them to the town garage.

JoAnn Berno made a motion that the town purchase a welder for the town garage not to exceed \$1,200 plus the credit of \$800. The total cost will not exceed \$2,000. Ames Robb seconded the motion, and the motion passed.

JoAnn commended the road committee for doing a great job on forecasting the future of the gravel pit. Also, the purpose of the road committee needs to be defined especially since there are currently two road committees working. Since town meeting and elections will be held before the next selectboard meeting, the next selectboard can decide what to do with these two committees.

Minutes: JoAnn Berno made a motion to accept the minutes of the January 9, 2012 meeting. Mike Marshall said that a change needed to be made by changing the name Mark Marshall to Mark Castle. Mike Marshall seconded the motion with the change. All were in favor of this motion. JoAnn Berno then made a motion to accept the minutes of the January 17 meeting of the selectboard. Mike Marshall seconded the motion and all were in favor of it.

JoAnn Berno made a motion to go into executive session to discuss personnel issues at 8:30 p.m. Mike Marshall seconded this and the motion was passed.

The board came out of executive session at 8:45 p.m.

The meeting was adjourned at 8:50 p.m.

Respectfully submitted,

Pam Dever