

APPROVED 10/13/14

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Select Board Special Meeting Minutes/
September 15, 2014

Attendees: Dick Charland, Maureen Harvey, Mo Lavanway,
Adam Magee,
Amy Scharf Marty Wells
(Minutes by Amy Scharf)

1. Dick calls meeting to order 6:07 pm

2. Additions to agenda include:

- Cubit Site
- River Road Culvert
- Dog Ordinance
- Route 100 Road Maintenance

3. Cubit Site:

* Burned by Waterbury Fire Department

* Requests to clear lot went to four contractors including:

- Griffin & Griffin = \$9580
- Walker Demo = \$16,500
- Walker Clean Up = \$12,500
- Viens = \$8731+

- Josh Sherman was asked for bid, but did not offer one

*MOTION MADE by Marty and seconded by Mo: To
award Cubit property clean up work to Griffin and Griffin
Construction. APPROVED

4. River Road Culvert:

* Dick met with Griffin & Griffin on 9/12/14. Consensus from meeting and project leaders involved was to postpone work on culvert until June 2015 when school is done.

* Physical culvert to be delivered this week and will need safe storage.

* **MOTION MADE** by Mo and seconded by Marty: To postpone installation of River Road culvert until school is out in June 2015. **APPROVED**

* Will need to confirm with Pat Ross concerning permit extensions.

* Trees need to come down in order for culvert to be installed - working with landowners now.

5. Discussion of dog ordinance dealing with the Patterson and Beyerle families.

6. State is installing center line rumble strip on Route 100.

* On 9/24/14 there is an AOT Discussion Meeting at Moretown Elementary School

7. Personnel Policy:

* Review of current draft along with small edits that are needed and noted

* **NEXT STEP** - bring to road crew and then meet and discuss

* Final approval will be at October 13, 2014, Select Board

meeting

8. FY 2014 Budget Review:

* Line item discussion and revisions made

Motion made to adjourn meeting at 8:22 pm by Marty and seconded by Amy - APPROVED