

APPROVED minutes for Selectboard Meeting September 8, 2014

Present: Dick Charland, Mo Lavanway, Maureen Harvey, Marty Wells, Beth Wilbur, Rebecca Mead, Patrica DiRuco, Jean Ruth Connolly, Kelly Hurd-Burnell, Mame McKee, Bob Magee, Ben MacKinney, John Murphy, Jeff Poitras, Whip Burke, Ann Latollip. Dick called to order at 6:00PM

Approve minutes from:

8/11/14 – All approved

8/20/14 – All approved

8/26/14 – All approved

Kelly Burnell approached board about her broken window on her car and felt it was a result of town neglect and looking for the town to pay for it

Mo made motion to pay \$353.66 to replace the window– approved by Mo, Dick & Maureen. Marty voted no

Miss Connolly approached board about wanting service back to Connolly rd. (class 4). Mo will do some research with town maps to clarify class of road and get back to Miss Connolly.

Jeff Poitras approached board and asked what the timeframe of burning of the old Cubit property on river road?

Dick replied that the WFD has it scheduled for 9/9/14

Whip Burke asked board for more information on the timing of river road culvert project and how long it will be down.

Replied with the town will know more by Friday 9/12/14 about the timing and will get that information out.

Road Foreman update:

- 2003 truck needs water pump to be replaced
 - o Parts to be in by end of week
- ABS air valve needs to be replaced
- 2009 hydraulic hose
- Next two months of work will be finishing up washouts from April storm and some ditching work
- New excavator is in

Road committee no report

Emergency management meeting is next week

Personnel policy:

- Needs some editing to the wording

Ryan Road rep Ben MacKinney approached board about his concern on the motion made by the road committee for the town to put up all class 4 roads to a town trail.

– Dick addressed this and told Ben the process for that and the town has no intention of doing this at this time.

– Ben is creating two motions to bring to the board on behalf of the residents of Ryan road

Marshall rd residents addressed the board about what's needed to get the road upgraded to a class 4A road.

– Site visit to be scheduled to assess

Act 250 hearing for the gravel pit:

- SD Ireland is waiting to hear from the state

FEMA status:

– Road committee met and reviewed the four worksheets and the total is \$224,000 that's being submitted to FEMA

Hayes rd.

– Fish and wildlife wants to repair fish accessibility in the culvert and had questions on what class the road was?

Dick made motion to change the paper of record to the Times Argus and Waterbury Record – all approved

Mo made motion to adjourn meeting, second by Marty– all approve

Submitted by Marty Wells 9/15/14