

Approved Minutes of the Select Board Meeting 2/8/2011

Present: Peter Hood, Mary Just Skinner, Matt Dwire, Cindy Carlson, Bernie Chenette, Carl Dupont & Linda Moulton, Dave Clemmons, Janet Anders, Tammy Thompson, Liz Fortman, Lisa Murphy

Meeting called to order at 6:40 pm

The Board continues its discussion from previous meetings to downgrade the Middle Road from a Class 4 to a trail. The Board is asked if the road is downgraded how will vehicles be kept off the road? The Board will not block the trail off in any way. After further discussion it was decided to defer any decision until a copy of the road survey is reviewed.

The Board discusses downgrading the untraveled section of Lower Sunny Brook Road.

Motion: Mary Just Skinner moves to downgrade the impassable class 4 section of Sunny Brook to a trail. Matt seconds, motion carries.

The Board will discuss at a future meeting if this section of Lower Sunny Brook Road should be blocked to keep vehicles off the road.

Tammy Thompson, Liz Fortman – Health Officers

The Health Officers have been investigating property at 165 Wood Road. There are rodents, broken windows, the chimney has been blocked with snow at various times, and other violations that are not being corrected. The Health Officers have given the property manager until the 25th of February to correct violations, none of which are an emergency at this time. There is an outstanding electric bill that the property manager needs to pay by the end of the week or the electric will be disconnected. The Board will be kept advised of the situation.

Tammy asks if their salary could be donated to another town fund. The Board advises her that their pay checks needs to be issued and they can donate the check as they wish.

Motion: Mary Just Skinner moves to approve the 2011 Liquor License for Nutty Steph's LLC. Matt seconds. Motion carries.

Motion: Mary Just Skinner moves approval of the Capital Equipment note from Merchant's bank in the amount of \$32,938.00 with an interest rate of 1.90%. Matt seconds. Motion carries.

Motion: Mary Just Skinner moves approval of overweight permits from Hartigan Company and SD Ireland Concrete Construction Corp/SD Ireland Brothers Corp. Matt seconds. Motion carries.

Meeting adjourns at 8:25 pm.

Respectfully submitted,

Cindy Carlson
Assistant to the Select Board