

## Approved

Minutes of the Middlesex Select Board Meeting of 4/12/11

**Present:** Peter Hood, Bill Callnan, Matt Dwire, Cindy Carlson, Mary Alexander

Meeting called to order at 6:32

**Motion:** Mary Alexander moves approval of the following overweight permits: Dubois Construction, Inc., Dana H. Sweet Trucking, Inc., Kelley-View Farm, Inc., Jewell Transport, Inc., Hutchins Brothers, Inc., United Natural Foods, Inc., Donald Giroux's Trucking., LLC, Black Rock Coal, Inc., Newton Construction LLC., Cardinal Logistics Management Corporation, Walker Construction, Inc., Vermont Siteworks, Inc., Scott Brown. Bill seconds, motion carries.

**Motion:** Bill moves approval of the Liquor License Renewal Application for Middlesex Country Store. Mary Alexander seconds, motion carries.

The Board reads and discusses a letter from Rumney Memorial School regarding previously reported health concerns at 165 Wood Road. The Board feels the Health Officer should move forward with the legal process to rectify the reported health concerns.

**Motion:** Bill moves to approve Onion River Animal Hospital requests to use the Three Mile Bridge Road for a 5K Fun Run/Walk on May 15, 2011. Matt seconds, motion carries.

The Board discusses the town's policy on driveway culverts.

The minutes of 3/29/11 are passed over.

Estimates from Manosh Corporation to drill a well at the Town Hall and to install a holding tank are discussed. It would be approximately \$10,404.56 for a new well. As an alternative to a well it is possible the existing well will support a 300-gallon holding tank for an estimated cost of \$2027. Since the depth of the existing well is unknown, Manosh Corporation has suggested completing a well test for \$535.00. Once the test is done if the existing well can support filling a 300-gallon tank, it would be a more cost effective solution to supply adequate water so the town hall could be rented to groups. The Board agrees to have the well tested for depth, flow rate and static for an estimated price of \$535.00 from HA Manosh Corporation.

The Board discusses forming a committee for studying the need for paid calls for the fire department. Cindy will research what other communities are doing and report to the Board.

The Board discusses using The World as News Paper of Record as approved at the meeting of March 29, 2011. It has been confirmed in the state statutes that the Town does not have to use a daily paper for its Paper of Record. The Board is in agreement to use The World and as a courtesy to use the Front Porch Forum to notify residents of meetings.

Bill moves to go into executive session at 7:13 for personnel reasons. Matt seconds, motion carries. The Board comes out of executive session at 8:25 with no action taken. Meeting adjourns at 8:30.

Respectfully submitted,

Cindy Carlson  
Select Board Assistant