

Approved

Minutes of 4/26/11 Select Board Meeting

Present: Bill Callnan, Mary Just Skinner, Matt Dwire, Cindy Carlson, Mary Alexander, Ron Krauth

Meeting called to order at 5:30 pm

Ron Krauth, Central VT Regional Planning Commission and Economic Development Corporation Representative. Ron reports that the Central VT Economic Development Corporation and the Central VT Regional Planning Commission have met concerning the Challenges for Change directive. Consolidation of combining the two organizations will give cost savings, a more unified approach to addressing issues for municipalities, provide a stronger presence and will improve funding opportunities. The Committee charged with analyzing the Challenge for Change believes there would be value in combining the two organizations and recommends proceeding with implementation planning. Ron recommends the town support consolidating the two organizations. The Board is supportive of this effort.

Motion: Mary Alexander moves to approve the Minutes of 3/29/11. Bill seconds, motion carries.

Motion: Bill moves approval of the Minutes of 4/12/11. Matt seconds, motion carries Mary Just Skinner abstains.

All orders are signed.

Motion: Mary Alexander moves to approve the following overweight permits: Cox Trucking, Inc./Clement Cox, Steve Wilder, Jerry Haskins, Sr./Haskins & Sons Concrete, Griffin & Griffin Excavating, Inc., Camp Precast Concrete Products, Inc., Green Mountain Power Corporation, Burnett Contracting, Joseph Dimick, Hutch Crane & Pump Rental Corporation, RG Paving Inc. Matt seconds, motion carries.

Motion: Bill moves to appoint Cindy Carlson as authorized agent to approve, report action and review overweight permits. Mary Alexander seconds, motion carries.

VT League of Cities and Towns has recommended after their inspection that hard wired smoke detectors and carbon monoxide detectors be installed at the Town Hall. There is a grant available through VLCT with a 50% match. Cindy will apply for the grant.

A notice from WCSU Schools for overpayment of education payments due to changes in property rebates to taxpayers. A refund will follow.

Cindy will do some research on creating a policy to put town contracted jobs out to bid.

A recommendation from Rumney Memorial School for the Milford Leonard Scholarship Fund to send Teagan Collier is reviewed and discussed. **Motion:** Matt moves to approve the recommendation of Teagan Collier for the Milford Leonard Scholarship Fund. Bill seconds, motion carries.

A letter from James Colby concerning a Calais Town policy for trails is reviewed and discussed.

A contract from ACS is reviewed for digital recording. Cindy is asked to have ACS clarify the policy for early termination.

Mary Skinner has received an e-mail from Martha Harris about reminding resident not to use ATV's on town roads. Mary will respond to Martha stating the Town does not have an ordinance/policy but follows the State Policy, which is available at DMV.

The Board discusses the proposed public records bill. The board supports the opt out recommendation being made by Vermont League of Cities and Towns.

Meeting adjourns at 6:39 pm.

Respectfully submitted,

Cindy Carlson
Select Board Assistant