

Approved

Minutes of the June 7, 2011 Select Board Meeting

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

The working Select Board meeting called to order at 4:30 pm

The draft Road Foreman and Road Commissioner job description was reviewed and amended. Cindy will have final draft for approval and signature for the next meeting.

The draft Personnel Policy was reviewed and changed. Work will continue at the next Board meeting.

The regular Select Board meeting called to order at 5:55 pm.

Gary Lamell, Road Commissioner

Gary reports he is waiting on the hydraulic study for the culvert on Shady Rill Road and estimates for the slide on Portal Road to submit to FEMA if the county is declared a disaster area. The Board discusses the possibility of installing a guardrail on Portal Road. Damage caused by the flood to Lower Barnet Hill Road will be completed tomorrow.

The financial report through 6/7/11 is reviewed.

All orders signed.

Motion: Bill moves to approve the Fairpoint Petition and license for conduit location on Bolduc Road, Fair Point Communications Job File 11-181. Gary has reviewed the application and recommends approval. Matt seconds, motion carries.

The resumes that have been received to date for constable position are reviewed. No decision made.

Motion: Bill moves approval of 4/26 and 5/24 minutes. Matt seconds, motion carries.

Motion: Mary Alexander moves approval of the minutes of 5/10/11. Matt seconds, motion carries.

Correspondence

Vermont League of Cities and Towns notice of new Health Partnership with Hickok & Boardman Group Benefits.

Notice from the US Census Bureau that 2010 profile is available on line at <http://factfinder2.census.gov>.

Other Business

Matt reports that he attended a School Board meeting. The school is anticipating more growth in the upcoming years. In an effort to accommodate more students, the School Board is looking at reorganizing the school by condensing spaces to give more teaching space.

Meeting adjourns at 7:00 pm.

Respectfully submitted,

Cindy Carlson
Assistant to the Select Board