

Approved

Minutes of the Select Board meeting of 7/12/2011

Present: Mary Just Skinner, Mary Alexander, Matt Dwire, Cindy Carlson, Bill Callnan, Peter Hood, Dave Shepard

Meeting called to order at 5:33 pm

Dave Shepard, Conservation Commission, discusses the River Corridor Planning Pre-Proposal Ecosystem Restoration Grants SFY 2012. The entire budget is \$24,300 for the project. Bear Creek LLC is the preferred provider.

Motion: Peter moves to approve the grant application for the River Corridor Planning Pre-Proposal Ecosystem Restoration in the amount of \$24,300. Mary Alexander seconds, motion carries.

The Board discusses the tax rate anticipation worksheet.

Motion: Bill moves to allocate a fund balance reduction of \$20,000 to set the Town Tax rate at .4215 with the local use tax at .0016 for the 2011 Property Tax year. Peter seconds. Motion carries.

Other Business

The Board has received a complaint about vehicles being parked along Shady Rill during the concerts held at the band stand. The Board agrees to put up no parking signs along the curve near the bandstand. The Bandstand Committee will be asked to monitor parking along this area.

Motion: Matt moves to approve the Merchants Bank Highway Equipment Note in the amount of \$27,480 to rebuild the town grader. Mary Alexander seconds, motion carries.

Motion: Mary Alexander moves to appoint Tammy Thompson as Middlesex Health Officer and Elizabeth Fortman as deputy Health Officer for a term starting 7/31/2011. Matt seconds, motion carries

Motion: Matt moves to approve the Driveway Permit for Kendall Downen. Gary Lamell, Road Commissioner, has reviewed and recommends approval. Mary Alexander seconds, motion carries.

Correspondence

A notice from Capital West with increased emergency dispatch fees of 5.5% effective 9/1/2011.

A letter of agreement for Computer Appraisal Services with the State of Vermont, Department of Taxes, through June 30, 2012 for a fee of \$231.85 is signed.

Copy of Letter from Darby Stearns Thorndike Kolter & Ware, LLP to Charles Merriman, Esq. Tarrant Gillies Merriman & Richardson concerning a dog incident.

Notice from Vermont League of Cities and Towns that the limit for casualty coverage has increased effective 4/1/2011 at no charge to the town for this policy term. There will be a modest impact for the 2012 policy term.

All orders are signed.

Motion: Mary Alexander moves to approve the minutes of 6/21/11. Matt seconds, motion carries.

Meeting adjourns at 6:30 pm.

Respectfully submitted,

Cindy Carlson
Select Board Assistant