

Approved

Minutes of the Selectboard meeting of 8/9/2011

Present: Peter Hood, Bill Callnan, Mary Just Skinner, Matt Dwire, Mary Alexander, Cindy Carlson, Steve Martin

Meeting called to order at 4:02 pm

Motion: Bill moves to go into Executive session for personnel reasons. Matt seconds, motion carries.

Motion: Mary Just Skinner moves to come out of executive session. Mary Alexander seconds, motion carries.

Board comes out of executive session at 5:10 pm. No action taken.

Other Business

Motion: Mary Just Skinner moves to appoint Cindy Carlson as the Municipal/Authority Official Agent for the Department of Economic, Housing and Community Development and the Community Development Program. Bill seconds, motion carries.

Motion: Mary Just Skinner moves to reappoint Jason Merrill as Middlesex Fire Warden. Mary Alexander seconds, motion carries.

The Board discusses the Town Service Officer position, the state statute mandates the position be filled. A Select board member can serve or the health officer. **Motion:** Mary Just Skinner moves to appoint the Chair of the Selectboard as the Town Service Officer with the Select Board Assistant as an administrative assistant. Matt seconds, motion carries.

Motion: Bill moves to go into executive session for personnel reasons. Cindy Carlson and Steve Martin are invited into the executive session. Matt seconds, motion carries. Board goes into executive session at 5:25 pm.

Motion: Bill moves to come out of executive session. Mary Alexander seconds, motion carries.

The Board comes out of executive session at 6:10 pm.

The action from executive session is to offer the Road Foreman's position to Paul Cerminara and to accept Steve Martin's offer to serve as Road Commissioner for a 1 year period. Start dates for both positions will be determined in the future.

Correspondence

Notice from Moretown Landfill, Inc. of an Odor Complaint Response Program that has been developed to document, explore, and reduce offsite landfill odors within a $\frac{3}{4}$ -mile radius of the Moretown Landfill.

All orders are signed.

Financial reports for July are reviewed.

The Board decides to cancel the 8/23/11 Board meeting. Orders will be prepared for review for 8/29/11.

Meeting adjourns at 6:45 pm

Respectfully Submitted,

Cindy Carlson, Select Board Assistant