

Approved

Minutes of the February 7, 2012
Select Board Meeting

Present: Peter Hood, Mary Alexander, Bill Callnan, Matt Dwire, Mary Just Skinner, Cindy Carlson, Paul Cerminara

Meeting called to order at 5:30 pm

Paul Cerminara, Road Foreman

Paul discusses plowing Welch Park Road. The road will be plowed and sanded as part of the regular plow route. Paul would like permission to drive through the Class 4 section of McCullough Hill Road as part of their route. It would save time and funds if the Town could drive through. The drivers will not sand or plow. Paul has connected with Roger Hill Weather. He will be on a call contact basis with the Rumney School so better decisions can be made regarding school closings or delays. The Board discusses sending one of the crew members to school to operate a grader.

The State of Vermont Project Completion and Certification Report for the May flood is signed. An additional \$1,700.60 was included to cover costs of repairs made to the Shady Rill culvert.

The Board discusses the proposal Welch Park Associates has received from Bernard Chenette, PE, outlining repairs and improvements to correct the water system deficiencies at Welch Park. The projected costs are as follows: \$6,800 for permitting and design, \$10,000 for construction and \$2,300 for an Operations & Maintenance Manual. The Board discusses the cost of installing piping to connect the water system to the fire station. The Board discusses the cost of the O & M Manual. It would like a further explanation for what appears to be a high cost to prepare this manual.

Motion: Bill moves to vote "yes" to proceed with Bernie Chenette's proposal for Welch Park, with a request for clarification on the cost of the Operations & Maintenance Manual. Matt seconds, motion carries.

The Board signs new signature cards for the two Merchants Bank accounts. All Board members will be authorized to sign on the General Fund account and Sweep Account. The Merchants Bank has reported that they do not offer a service to verify that there are two signatures on checks.

Meeting adjourns at 6:20 pm
Respectfully submitted,

Cindy Carlson, Select Board Assistant