

APPROVED

Minutes of the April 24, 2012 Select Board Meeting

Present: Mary Just Skinner, Mary Alexander, Peter Hood – by phone, Cindy Carlson, Eric Young

Meeting called to order at 5:30 pm.

Motion: Peter moves to approve the liquor and tobacco license for Nutty Steph's and the Middlesex Country Store. Mary Alexander seconds, motion carries.

The Board discusses the Shady Rill Fishing Derby. Cindy found documentation dated 2007 that the Board agreed the Fishing Derby was a Town sponsored event. The Board agrees to consider the Shady Rill Fishing Derby a Town sponsored event for the purposes of liability insurance coverage.

Motion: Peter moves that the annual event of the Shady Rill Fishing Derby is a Town sponsored event and will be covered under the Town's liability insurance coverage. Mary Alexander seconds, motion carries.

Correspondence

A notice from Green Mountain Power concerning the GMP Connects notice that all existing meters will be replaced.

A notice from State of Vermont Agency of Administration concerning the 25% Hazard Mitigation Grant. The state is hoping to have these additional funds available.

The Delinquent Tax Report is discussed. The total amount due is \$94,460.48 including penalty and interest through April 15, 2012.

The Board discusses the time line for updating the Town Plan. On May 8, 2012, Steve Martin, Chair of the Planning Commission, will give the Board a timeline.

The Board discusses their goals. The Board would like the next item to be review the Highway Plan and to consider reviewing McCullough Hill Road.

Eric Young, Constable

Eric was asked to provide a semi-annual update. Eric has had approximately 30 dog complaints per year. Most of the complaints are noise complaints. Eric suggests sending a second notice with a polite letter asking the residents to register their dogs before a citation is issued. Many dogs have never been registered. Eric does confirm that dogs are registered when a complaint is made. The Board has included in their 2012 goals update of the dog ordinance and enforcement of the junk ordinance. The Town's dog ordinance does not give the Town authority to impound dogs that are a danger to a Town residence.

Eric will also enforce the junk ordinance and review the ordinance for possible changes. Eric feels a letter should go out to properties that are not in compliance with a notice that the junk be removed within 30 days. He suggested t

he letter should state the enforcement is at the direction of the Select Board.

Meeting adjourns at 6:30 pm

Respectfully submitted,

Cindy Carlson
Select Board Assistant