

Approved - Minutes of the May 22, 2012 Select Board Meeting

Present: Peter Hood, Bill Callnan, Mary Just Skinner, Cindy Carlson, Mary Alexander, Paul Cerminara, Steve Martin, Theo Kennedy

Meeting called to order at 5:30 pm

Paul Cerminara, Road Foreman

Paul presents the Board with a highway update. The 2010 International was repaired, the warranty covered parts and labor, but the Town will have a towing invoice. Paul has worked out plowing and sanding of the Welch Park Drive with Hartigan and Fairpoint. Paul asks what the Town equipment can do for work at the Fire Department. Paul is directed that Town highway employees only operate the Town equipment. The Fire Department is Town owned property and the Town should do projects like digging a water line, moving the sign etc. Paul provides three options to improve the class 4 section of McCullough Hill Road to Class 3 status of.

Motion: Bill moves to move forward with Option #2, following the legal process to improve the McCullough Hill Road Class 4 section to Class 3. Mary Alexander seconds. Motion carries.

Paul will start utilizing new gravel pits – Northeast Materials, McCullough Crushing and Varin's Gravel. Paul will meet with McCullough Crushing on evaluating the Town pit on the Notch Road.

Paul has implemented new grading methods, using different blades on the grader. A pressurized application system for chloride which allows better penetration when applied has been leased from Goreman's for \$1.00. This system will also be used to wash intersections and pre-wetting roads for dry weather grading.

A notice has been received from the State of Vermont that the grant application for the Shady Rill culvert was not awarded to the Town. The town will reapply next year. The culvert will be closely watched. Steve will look into installing steel plates over the culvert and report back to the Board. Paul will look into putting a weight limit on the culvert.

Steve Martin, Road Commissioner

Motion: Mary Alexander moves to go into executive session for personnel reasons. Bill seconds, motion carries.

Board goes into executive session at 6:10 pm

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

Board comes out of executive session at 6:30 pm

Motion: Mary Just Skinner moves approval to increase Paul's rate of pay to \$20.00 per hour effective July 1, 2012 and that each of the other members of the highway department receive an increase of .50 cents per hour in lieu of the 1.5% increase as approved in the 2012 – 2013 budget. Bill seconds, motion carries.

Motion: Mary Just Skinner moves approval of the following minutes: April 10, 2012, April 24, 2012, March 13, 2012, December 6, 2011, November 8, 2011. Mary Alexander seconds, motion carries.

Motion: Bill moves minutes of December 20, 2011. Mary Alexander seconds, motion carries.

The offer from the Howard's to purchase the "former Morse property" has been retracted. An offer to purchase a small piece of land adjacent to the "old" fire station is received. This space is a potential site for a septic system for the Town Hall, the Board would like further information about a location for a septic system for the Town Hall before deciding to sell any of the land

Other Business

All orders are signed.

Motion: Bill moves to approve the Certificate of Approved Location for a Salvage Yard as submitted by Bolduc Auto Salvage, Inc. for the period of 5 years. Mary Alexander seconds. There is discussion of how Bolduc's conforms to the Town's junk ordinance. Motion carries. Mary Just Skinner abstains.

Notice from Vermont League of Cities and Towns that there is a return premium in the amount of \$409.00 after the Workers Compensation Audit for the 2011 period.

Band Stand Committee – Theo Kennedy

The committee has been asked if it would be possible to have food available at the band stand event. The committee has investigated the possibility of building a pizza oven. The oven will be donated to the Town and could be used for either Town or school events. Vermont League of Cities and Towns has been consulted about liability insurance for the oven. The Board requests that Rumney School also add the oven to its liability insurance coverage. The Board also states that the oven can not be used for private use, only Town functions. The Board also suggests that a vendor be brought in.

The Board discusses the zoning violation for the mobile home on Rich Road. The mobile home was flooded during the August 2011 flood and a replacement home has been brought in without obtaining a zoning permit. John Lincoln has been in contact with the property owner and is obtaining elevation information from Grenier Engineering.

The Town's computer server will be out of maintenance as of March 2012. An estimate to replace the server has been received from Softech. If a refurbished server is purchased the cost after trade-in would be \$2,000. A new server would be \$4,000 after trade in. To purchase a business class computer it will be approximately \$1000 and \$1,100 to purchase a new laptop. It is estimated that remote back up for the Town Clerk's computer will be \$300 annually. Peter proposes to purchase a new server in the current budget term and two new laptops in the 2012 – 2013 budget period. An alternate quote will be obtained for a server.

Meeting adjourns at 7:25 pm.

Respectfully submitted,

Cindy Carlson
Select Board Assistant