

Approved

June 12, 2012 - Middlesex Select Board Meeting Minutes

Present: Bill Callnan , Matt Dwire, Peter Hood, Mary Alexander, Cindy Carlson, Bruce Jackson, John and Megan Picard

Meeting called to order at 5:30 pm

The Board discusses the Grand List value of \$1,936,730,000.34. This is slightly above the 2011 valuation.

Other Business

A proposal from RB Technologies, LLC for a replacement server , replacement workstation and laptop has been received. Three options have been proposed.

1. New Nexlink Business Class Server, Linus OS, no hosted e-mail \$6,345.00
2. New Nexlink Business Class Server, Linus OS, In House Hosted E-mail with Zimbra \$8275
3. New Nexlink Business Class Server, MS SBS 2011 OS, In House hosted E-mail – Exchange Server \$9,425

New Nexlink workstation \$1215, New Lenovo T420 ThinkPad \$1189 - \$350-\$450/ea. for set up, installation and configuration per each.

The Board discusses the advantages of using RB Technologies as opposed to Softech.

Motion: Bill moves to accept RB Technologies, LLC server option #1 with a laptop for the 2011 - 2012 budget with the bulk of the payment from the discretionary fund and a new workstation from the 2012 – 2013 budget period. Matt seconds, motion carries.

A proposal from Middlesex Land Maintenance to brush-hog the overgrown area around the recreation field in the amount of \$150 is reviewed and discussed. **Motion:** Bill moves to approve to brush-hog the recreation field in 2011 – 2012 budget term from the recreation department budget. Matt seconds, motion carries.

Bruce Jackson, Middlesex Fire Department

Bruce reports that the Fire department is over budget. There was a billing error in 2010 for Capital West. There will be one more installment for the 4/12 – 6/12 Capital West fees. There are new members, so additional outfits have been needed. Fuel costs are up due to fuel prices, but there have been more calls and there has been higher fuel usage. There have been some unexpected equipment repairs. The Fire department agrees to underspend \$1,000 in the 2012 – 2013 budget period. There is more involvement from the fire department members in both the office and the garage area. Bruce is going to talk to Liz Fortman concerning the administrative assistant position and will report back to the Board. There is a plan in place to relocate the Walter Kelley park sign.

John & Megan Picard ask to make a proposal for the “old fire station” and the “former Morse property”. The building would be used for storage at this time and they would paint and clean up the building next year. In exchange for the building and land they would install a septic system for the town hall and the old fire station building. The town has a larger need for a new well for the town hall. The Picard’s are asked to submit an estimate to install a septic system for both buildings and the Board will further review this option.

The Board discusses the pros and cons of sharing a well and septic system with a private landowner.

The Board discusses improvements of the Class 4 section of McCullough Hill Road. There is discussion of increased traffic, the section in question is very narrow and there may be an increased potential for a collisions. A date of August 28, 2012 has been set for a public hearing for the Class 4 upgrades to McCullough Hill Road.

The Board discusses holding a public hearing for the “mud season” concerns on August 14, 2012.

A notification from the Agency of Transportation that the 2013 Vermont Transportation Enhancements Program will be accepting grant applications. The Board discusses the possibility of applying for a grant, further investigation will be done.

Correspondence

Notice from the State of Vermont that the High Risk Rural Road project for East Hill Road has been completed.

Notice from the State of Vermont, that the FEMA Public Assistance program will reimburse Vermont for 90% of eligible costs instead of the 75% that normally applies to the grant program.

Notice from the State of Vermont that the EECBG Financial Incentive Program Grant which reimbursed Middlesex property owners for energy audits has been finalized.

A letter from a resident suggesting that there be flexibility with the payment of property taxes when the payment is made the following day.

Notice from the Vermont State Department of Taxes that the 30 day extension to complete the work related to the duties of the listers has been granted.

Meeting adjourns at 7:50 pm

Respectfully submitted,

Cindy Carlson
Select Board Assistant