

Approved

Minutes of the Select Board Meeting of August 14, 2012

Present: Bill Callnan, Mary Just Skinner, Matt Dwire, Cindy Carlson, Peter Hood, Paul Cerminara, Steve Martin, Sorsha Anderson

Paul and Steve gave an update of the highway department. The hydraulic study for the culvert on 3-Mile Bridge Road has been ordered. A steel plate will be installed over the culvert at Shady Rill Road. A bid packet for the three mud season test sites was reviewed. The Town has received a request to increase the height of the guard rails over the Wood Road bridge. The guard rail meets the state specs, it has been recently replaced and it is in good condition. Paul reports that the FCC licenses for the Town and Fire department radios are expired. Paul is working with Rinker Communication to reapply for the licenses. Resurfacing of Brook Road will start next week. The school parking lot will be graded before school starts. It is the expectation that someone will be hired for one day to remove ledge that is in some of the ditches. The Town's underground storage tank at the town shed has been brought into compliance.

Discussion of the street lights in town. The Board should hold a public hearing and notify the land owners of the hearing this fall.

The Board discusses the handicap access at the band stand and the parking area. The Board is concerned about vehicle usage to the band stand while there are people present.

The Board discusses "work to the weather" for the Town Road Crew. Paul states that he would rather work five days instead of "working to the weather" concept.

Paul will look into trading services with Worcester for grading in Putnamville.

Sorsha Anderson – Rumney School Board

Sorsha updates the Board on the Rumney School facility study. Public meetings will be scheduled and there will be discussions at the School Board's regular meeting. There will be open house times available at Rumney. A schedule will be posted on Front Porch Forum. The evaluation includes kitchen, roof and the air quality. The Board thought that the original intent of the study was the concern about growth, not repairs to the building. The study will look at the current federal guidelines, how to maximize space and how to deal with future bubbles in attendance.

The Board discusses the Town Hall well and how that will tie into the "Old Fire Station". The well ran dry due to sand being pumped into the tank. A new filter and pressure tank was installed. An engineering study must be done before a well can be dug. Potential costs for the engineering study will be obtained.

Motion Mary Just Skinner moves to authorize Cindy to expend up to \$2,000 for an engineering study for the Town Hall well and septic system and a second option to include minimal use of the “old Fire Station”. This will be two different studies. Matt seconds, motion carries.

The Board discusses the possibility of spending a monthly amount to buy advertising with the Middlesex Monthly paper. Further information will be obtained.

The Board agrees to withdraw the letter of intent for the 2012 VTrans Bicycle and Pedestrian Program .

Meeting adjourns at 7:50 pm.

Respectfully submitted,

Cindy Carlson
Select Board Assistant