

## Approved

Minutes of the October 23, 2012 Select Board Meeting

**Present:** Peter Hood, Bill Callnan, Mary Just Skinner, Matt Dwire, Cindy Carlson, Steve Martin, Dave Shepard, Lydia Menendez, Dave Shepard

### Steve Martin, Road Commissioner

Steve reports that they have been looking at excavators but don't have any recommendations yet. Steve discusses the McCullough Hill. The Board does not want to block the road, the town trucks will not travel the road and it will be treated the same as other class 4 roads. Residents were told that they could bring a petition before the Board if they want to have the issue considered again.

### Other Business

All orders are signed.

**Motion:** Bill moves to approve the minutes of 5/22/12. Mary Just Skinner seconds, motion carries.

**Motion:** Bill moves to approve the minutes of 6/12/12. Matt seconds, motion carries.

**Motion:** Matt moves to approve the minutes of 7/19/12. Bill seconds, motion carries.

**Motion:** Mary Just Skinner moves to approve the minutes of 8/14/12. Bill seconds, motion carries.

**Motion:** Matt moves to approve the minutes of 10/9/12. Mary Just Skinner seconds, motion carries.

The Select Board set their Board meeting for December to be the 18<sup>th</sup>, all other meeting dates will remain as scheduled.

**Motion:** Mary Just Skinner moves to appoint Maryke Gillis as Assistant Zoning Administrator. Bill Seconds, motion carries.

**Motion:** Bill moves to approve Merchants Bank refinance of \$79800.00 for the 2010 Truck. Matt seconds, motion carries.

The Board reviews and discusses its goals for 2012 – 2013.

### Town Forest Committee

The Board discusses that the Town's attorney has reviewed the mutual access agreement and has made some changes to the language which the Board wants to include in the agreement. The Town Forest Committee will amend the agreement and will present it to Ms. Villeneuve after having Mary Just Skinner review the final document.

Phelps Hoyt has offered to donate his property to the Town with the understanding that the property would be maintained in a similar manner as the Town Forest. The Board feels this is a generous offer but the Board does not want to accept the offer. If the property were contiguous to the Town Forest it would be appealing. If the State does not want to acquire the property, the Forest Committee should come back to the Board. The Conservation Commission continues to discuss the Steed property. They feel by the end of the week Cynthia Steed will come back to the Town with some options.

Cindy provides an update on the zoning violation for the property on Rich Road. An engineering study has been received from Grenier Engineering. Because the property is in a flood way, the mobile home

would have to be elevated 4' 8" from its current height. The property owner is in the process of obtaining estimates to elevate the property. The property owner is not really interested in participating in the FEMA buy-out program. The property owner does understand that she must bring the home into compliance with the town's zoning regulations. Cindy is authorized to contact an attorney for advice on how to proceed with a zoning violation notice.

Meeting adjourns at 7:30 pm.

Respectfully submitted,

Cindy Carlson  
Select Board Assistant