

Approved

Minutes of the Middlesex Select Board Meeting of 12/18/12

Present: Peter Hood, Mary Alexander, Cindy Carlson, Matt Dwire, Mary Just Skinner, Bill Callnan, Sorsha Anderson, Woden Teachout, Paul Cerminara, Dan Currier, Tim Hayward

Meeting called to order at 5:30 pm

Sorsha Anderson – Rumney School Facility Update

Sorsha presented the Board with a sketch of an addition and renovations to Rumney School. The School Board has not received a firm construction estimate, but the expectation is between 2.5 – 5 million. It is expected to bring a plan to a public forum in January and to hold a meeting on the same date as Town Meeting. The meeting could take place before or after Town Meeting. The renovation/addition includes a new kitchen, roof renovation, boiler and airflow system along with other interior renovation to better utilize space. The School Board is hoping for a 5/13 or 11/13 Town vote. The Board discusses a security protocol for Rumney. The School Board has had discussion of locked doors and will talk about it again at a future meeting.

Woden Teachout – Town owned property on Brook Road

Woden is interested in purchasing a piece of land that the Town owns on Brook Road. The property was acquired by the Town at a tax sale in 1984. Woden asks to purchase it at the cost of attorney fees.

Motion: Bill moves to sell the Town owned lot identified as Tax Map # 10-3-16 to Woden Teachout for the Town appraised value of \$600 plus Town's transaction costs. 4 yes votes 1 no vote

Paul Cerminara, Road Foreman

Paul presents the Board with an updated 5-year Road Plan. Paul is proposing that the Town purchase a 2010 Volvo excavator with 1300 hours for \$88,000. This machine includes a warranty until 9/13. An alternative machine is a 2008 Kobelco zero turn excavator with 3300 hours for \$80,000, no warranty included. After discussion the Board agrees that a zero turn excavator is a safer machine.

Motion: Matt moves to give Paul Cerminara and Steve Martin the authority to negotiate to purchase the 2008 Kobelco excavator for no more than \$80,000. Bill Callnan seconds, motion carries.

Paul has researched a replacement for the 2007 International truck. There is a cost savings to the Town to purchase a double axle truck. Paul presents the following costs of a truck only after trade: Mac - \$99,500; Freightliner - \$82,430; Western Star - \$75,314; International - \$78,600. To add the necessary equipment: Fairfield - \$69,990; Tenco - \$69,722; Viking - \$64,970. Paul does not feel that Viking equipment is as well built as the equipment offered by Tenco or Fairfield.

Motion: Bill moves to proceed with a Western Star truck with Tenco equipment with a delivery date to be after 7/1/13 for a total of \$146,000 after trade. Mary Alexander seconds, motion carries.

Dan Currier, Central VT Regional Planning Commission – Grant request

Dan is asking for a letter of support from Middlesex for the study of flood inundation maps. The study is to look at how rainfalls will affect towns of Waterbury, Moretown, Middlesex and Duxbury. The grant application is for a total of \$100,000 with a 10% match. In addition to the letter of support, the Regional Planning Commission is asking the towns to contribute to the 10% match in the amount of \$2,500. Waterbury has provided a letter of support and the funding; Moretown a letter of support and no funding and Duxbury has not made a decision to date. The Regional Planning Commission has agreed to make the match regardless of if the communities agree to the match. The Board is willing to sign the letter of support.

Motion: Mary Alexander moves to sign a letter of support for the flood inundation maps for the Central Vermont Regional Planning Commission. Matt seconds. Motion carries.

The Board reviews the proposed budget for the period 7/1/13 – 6/30/14.

Motion: Mary Just Skinner moves to approve the Liquor License for the Red Hen Baking Company. Matt seconds, motion carries.

Motion: Mary Just Skinner moves to approve the grant application for the VT Department of Public Service in the amount of \$2712.20 for the Fire Department. Matt seconds, motion carries.

All Orders are signed.

Meeting adjourns at 8:15 pm.

Respectfully submitted,

Cindy Carlson
Select Board Assistant