

APPROVED

Select Board Meeting Minutes of March 12, 2013

Present: Bill Callnan, Mary Just Skinner, Peter Hood, Cindy Carlson

Executive session for personnel reasons called to order at 1 p.m.

Motion: Bill moves to come out of executive session at 3:30 p.m. Mary Just Skinner seconds. Motion carries. Board convenes until 5:23 p.m.

Meeting called to order at 5:23 p.m.

Present: Bill Callnan, Mary Just Skinner, Peter Hood, Cindy Carlson, Steve Martin

Motion: Bill moves to designate Peter Hood as Chair of the Select Board. Steve seconds. Motion carries.

Motion: Bill moves to give the chairperson voting status. Mary Just Skinner seconds. Motion carries.

Motion: Steve moves to designate Mary Just Skinner as Vice Chair. Bill seconds. Motion carries.

Motion: Mary Just Skinner moves to start Select Board meetings at 5:30 p.m., second and fourth Tuesdays in the Town Clerk's Office. Steve seconds. The Select Board discusses starting the meetings at 5:00 p.m. Mary Just Skinner moves to amend the starting time to 5:00 p.m. Steve seconds. Motion carries.

Motion: Mary Just Skinner moves to designate the Times-Argus as the Paper of Record. Bill seconds. Motion carries.

Motion: Bill moves to appoint Steve Martin as Road Commissioner. Mary Just Skinner seconds. Motion carries.

Motion: Mary Just Skinner moves to reappoint Charlene Bohl, Charles Merriman, Doug Lombard, Roger Hirt, and Dennis Nealon to the Board of Adjustment. Bill seconds. Motion carries.

The Board discusses the Regional Planning Representative. Reportedly, there have been ongoing meetings concerning merging the Regional Planning Commission and the Central Vermont Economic Development Corporation. There have been some concerns about Regional Planning Board representatives making decisions without consulting with their Select Boards. It is recommended that Ron Krauth, the Middlesex representative of the Regional Planning Commission, attend a Select Board meeting for an update.

Peter reports that he has spoken with Chip Higgins who is a Washington County Deputy Sheriff. The Select Board discusses the possibility of hiring the sheriff or a police department to perform the constable duties. Under the current situation, our existing constable cannot issue any enforcement tickets.

Motion: Mary Just Skinner moves to name Eric Young as constable. Bill seconds. Motion carries.

Motion: Mary Just Skinner moves to appoint Liz Fortman as Health Officer. Bill seconds. Motion carries.

Motion: Mary Just Skinner moves to appoint Jason Merrill as Fire Warden. Steve seconds. Motion carries.

Motion: Mary Just Skinner moves Mary Alexander as the Town Service Officer. Steve seconds. Motion carries.

Motion: Mary Just Skinner moves Jane Dudley as Wrightsville Beach Bill seconds. Motion carries.

Motion: Mary Just Skinner moves to name Cindy Carlson as Zoning Administrator. Bill seconds. Motion carries.

The Minutes for Town Meeting, March 5, 2013 are signed.

Motion: Minutes of 2/12/13 – Bill moves approval. Mary Just Skinner seconds. Motion carries.

Peter discusses proposed Welch Park by-laws. Mary Just Skinner will review the document and report back to the Board. The Board discusses the process of paying Welch Park invoices.

A notice from the Central Vermont Solid Waste Management District concerning a refund of \$1,731 due the Central Vermont Solid Waste Management District lowering their costs and an increase in their income has been received.

Motion: Bill moves to go into executive session at 6:00 pm for personnel reasons. Mary Just Skinner seconds. Motion carries.

Motion: Bill moves to come out of executive session at 7:15 pm. Mary Just Skinner seconds. Motion carries. The Select Board agrees to continue the executive session for further action to March 18, 2013 at 9:00 am.

Meeting adjourns at 7:45 p.m.

Respectfully submitted,

Cindy Carlson
Assistant to the Select Board.