

**Approved** Minutes of the Middlesex Select Board meeting of 1/11/11

**Present:** Peter Hood, Mary Alexander, Cindy Carlson, Matt Dwire, Mary Just Skinner, Don Hirsch, Barry Goodman, Steve Martin, Doug Lombard, David Smith, Kate Kiernan, Peter Bluhm, Dick Alderman

Meeting called to order at 6:33 pm.

**Old Fire Station Committee**

Don gave a summary of how the committee organized its self, states they had a good time working on the report and they worked efficiently and was grateful for the task from the Board. He further stated that they left their personal opinions aside and worked with the facts as presented to them. The committee is recommending that the Town apply for a planning grant to pay for a thorough assessment of the old fire station to include structural analysis, sewer/water and planning issues. The Board is concerned that without a plan for what the use of the building would be it will be tough to analysis what the requirements of the building would be. The cost of renovations and what type of water/septic system is based on how the building would be used. The Board determined through its facility determined that the town does not need additional space. It doesn't make economic since to move the building. The committee feels the Town should know what the water and septic capabilities would be before they can make a determination on how the building could be used. The committee would also like to see the building painted by volunteers. Peter reminds that the Board does not want this building to be a burden on the tax payers.

**Motion:** Matt moves to accept the recommendation to apply for a planning grant and to paint the building with volunteers and donated paint. Mary Just Skinner seconds. Motion carries.

**Dick Alderman, Listers**

Dick gave an update of digital mapping for the Town of Middlesex. The towns digital maps were created in 2006 and have not been updated to include any parcel changes. With the assistance of the Regional Planning Commission bid requests were sent to several consults. The town received two bids from independent consultants and the Regional Planning Commission. The Regional Planning Commission has submitted the lowest bid. The cost is \$1870 with an estimated 30 lot line changes with an additional \$160 will result in having the maps available on the Town's website.

**Motion:** Mary Just Skinner moves to contract with CV Regional Planning Commission to update the tax maps for 2011 and to authorize the town clerk to pay for some portion of the services in the 2010-2011 budget if there are sufficient funds. Mary Alexander seconds, motion carries.

**Motion:** Matt moves to purchase Long Term Disability insurance and change the life insurance to 1X Salary up to \$50,000 and change to VLTC effective as soon as possible. Mary Just Skinner seconds, motion carries.

**Motion:** Mary Alexander moves to accept the following fees:

Copies	Land Records	\$1.00 per page	
*No charge for property owners	Liens	\$1.00 per page	
	Lister Cards	\$0.50 for 2 pages from same file	
	Tax Maps	\$0.50 per page	
Dogs	Prior to April 1st		
	If Spayed/Neutered	If Not Spayed	
	\$10.00		\$14.00
	After April 1st		
	If Spayed/Neutered	If Not Spayed	
	\$15.00		\$21.00

Matt seconds, motion carries.

The Board agrees to purchase the NEMRC animal licensing program.

E-mail from Stephen Morabito regarding law enforcement presence in town.

E-mail from the Conservation Commission regarding establishment of a Town Forest Stewardship Committee.

The Board signs the High Risk Rural Road Project agreement signed by the Board for improvements to the intersections of TH#3, Davy Road and Upper Sunny Brook Road.

The Certificate of Highway Mileage year ending 2/10/11 as completed by Gary Lamell is signed by the Board

**Motion:** Mary Just Skinner moves to approve the Liquor license renewal for Red Hen Bakery. Mary Alexander seconds, motion carries.

The Town Health Officer Recommendation Form is signed by the Board

### **Correspondence**

Notice from the Neighborhood Stabilization Program – Clarification Revision 12/27/10

Copy of Washington County's proposed budget for 11-12

Notice from Department of Taxes with notice of Certified Equalized Education Property Value as of 1/1/2011

Notice from Green Mountain Transit Agency regarding stakeholder committee representative

Meeting adjourns at 8:45 pm.

Respectfully submitted,

Cindy Carlson

Assistant to the Select Board