



Selectboard Agenda
Date: 12/3/07
Item #: IV - 1

SELECTBOARD MEETING OF NOVEMBER 19, 2007

Members Present: Brian Kellogg, Todd Yando, Steve Bousquet and Dave Yacovone. Shaun arrived at 8:07PM

Department Heads: David Crawford, Town Administrator; Bob Melfy, Highway Superintendent; and Mary Ann Wilson, Town Clerk/Treasurer and Mike Day Highway Forman.

Guests: Lisa McCormick, Amy Noyes.

General meeting was called to order at 6:00 pm in the Community Meeting room by Brian Kellogg.

I. AGENDA CHANGES/ADDITIONS

- None

II. GUESTS & PRESENTATIONS

- None

III. OLD BUSINESS

- **Bridge Street Bridge Update-** TA discussed meeting he had with Blow & Cote Inc. and Contractors Crane Service (CCS), Contractors will be submitting a formal bid. Dave Yacovone suggested that we petition the Copley Fund for the money to do the repairs. He also posed the question "what if we put in a temporary bridge like Tenney Bridge", and wouldn't that be more cost effective in the long run?

IV. NEW BUSINESS

- ***Listening Session with Senator Sanders-*** Steve Bousquet volunteered to attend on the Boards behalf.
- ***Mountain View Farm Road naming request-***

Motion made by Brian Kellogg seconded, by Dave Yacovone to table the Road Naming request for Mountain View Farm Road until next Regular Board meeting due to similarities in another road name and needing more information. Motion approved (4/0)

- ***Larry Hale Resignation-*** will need to advertise and appoint replacement.

Motion made by Dave Yacovone seconded, by Todd Yando to accept Larry Hale's letter of resignation and to instruct TA to send letter of thanks. Motion approved (4/0)

V. BUDGET REVIEW & TIME LINE

- **Town of Elmore Transport Fees Charge-** TA should write to Town of Elmore with adjustments for Transport Fees.

Motion made by Todd Yando, seconded by Brian Kellogg to send Town of Elmore a letter notifying them there will an increase in transport fees of 5%. Motion approved (4/0)

Motion made by Todd Yando, seconded by Brian Kellogg to approve Budget Schedule and Time line. Motion approved. (4/0)

- **Snow B lower purchase-** discussed the need for a snow blower for the Bobcat. Would it pay for itself in the long run? Mike Day said that it would probably pay for itself in the long run, in that it would make the street department run more efficiently.

Motion made by Brian Kellogg, seconded by Todd Yando to approve the purchase of a snow blower for the bobcat. Motion did not pass. (1/2) Dave Yacovone and Todd Yando voted no. Steve did not vote.

- **Reviewed Highway budget-** discussed Highway Department budget. Several comments were made in reference to the big purchases that needed to be made such as the Highway Truck due to the accident and the lift that needs repair/replacement. Also discussed the changes over last year. Is there enough budgeted for fuel and repairs and maintenance. Overall the Board agreed that the budget increase was not a significant amount about \$15,000

VI. TOWN ADMINISTRATOR REPORT

- Banknorth project is moving along; there was an issue with a buried cable that Jim Pease has resolved. End result will put is \$500.00 over budget.
- Don Avery has expressed concern about drainage at the Duhammel Pit and is being addressed.
- Randolph Road and Cottage Street work is close to being finished. The Town will need to pave Cottage Street next year.
- TA met with Christine at Comcast and Tim from GMACTV regarding the live feed for broadcasting the Selectboard meetings. We should have the live feed by mid- January.
- East High Street had some issues regarding entrance and exit of some properties, TA is looking into it.

VII. SELECTBOARD CONCERNS

- **Todd Yando-** None
- **Steve Bousquest-** None
- **Brian Kellogg-** Solid waste rates/fees are due to be proposed and adopted at the next Regional Solid Waste District.
- **Dave Yacovone-** None

VIII. CONSENT AGENDA

- Approve minutes of previous meeting.
- Approve & sign warrants
- Sign Jersey Heights Takeover Agreement

Motion made by Brian Kellogg, seconded by Todd Yando to approve Consent Agenda. Motion approved. (4/0)

VIII. EXECUTIVE SESSION

Motion made by Brian Kellogg, seconded by Todd Yando to enter Executive Session at 7:45p.m to include Town Administrator for Personnel Issues and Police Negotiation update. Motion approved. (4/0)

ADJOURN

On a Motion by Brian Kellogg, seconded by Todd Yando for the Board adjourned their meeting at 8:45PM. Motion passed unanimously (5/0).

Respectfully submitted and filed this 15th day of November 2007.

Erica Reed; Administrative Assistant

Minutes Approved

Date