

SELECTBOARD MEETING MINUTES

AUGUST 7, 2000

PRESENT: Don A, Steve L, Jim P, Lee S **ABSENT:** Brian G

DEPT. HEADS: Bill M, Bud G, MaryAnn W, Richard K, Dave G, Wally R, Ken S

GUESTS: Scott Corse, Julia Compagna, Mike Stafford, Kelly Rogers, Eunice Tatro

Meeting of the Selectboard started at 6:00pm

HIGHWAY REPORT:

Signs have been ordered for the Village parking lot near the Post Office for no exit onto Portland Street. The crew will wait to re-do the lines in the parking lot until after the weekend festivities. They will be working on curbs. The Town crew finished the ditching projects with the rented machine last Friday. They will be paving next week if weather permits. The hydro-seeder should be here by August 15th. The Board agreed to put off the Bridge Street sidewalk project until next year when the grant money is received. They will start working on plans at the next meeting so it will be ready to go out to bid by spring.

POLICE:

Dept. has been fairly quiet with only 180 calls. Richard submitted intentions of the use of money from the Local Law Enforcement Block Grant to the Board. Lee made the motion seconded by Jim to approve the landscape lighting to be completed at the station – not to exceed \$849.30 as was set aside from the surplus for this purpose. Passed. The flowerbed near the wall has still not been weeded this year. There seems to be confusion if maintenance of the flowerbed is included in the Amy Wade Fund. Richard will get some bids for maintenance of the flowerbed and bring to the next meeting.

FIRE:

Dept. has been typically busy. There was a structure fire last Friday – 3 members were transported to Copley Hospital with heat exhaustion. Wally plans to order the second phone line for the station as was previously authorized. Wally has received 1 quote on testing the ladder and is waiting on one additional quote.

HEALTH:

Dave called Casella again, as the rubbish issue on Randolph Road is still not taken care of. He received a complaint regarding a Hartigan truck parking in front of a condo – this is not a health hazard.

GUESTS:

Eunice Tatro was present to discuss the septic permit for the Desjardin property on Frazier Road. She gets too much water run-off onto her property and has concerns with a mound system being placed on the Desjardin property. The Board decided signing of the septic permit would be postponed until the next Board meeting when Arjay West and all those involved will be invited to attend and discuss the issues. Dave Godfrey will notify all parties to attend the next meeting on August 21st at 7:00pm.

Mike Stafford was present to discuss progress on the trails. The liability issues are cleared up and the committee is requesting permission to write letters with Board's endorsement. The Board requested a draft of the letters be done – Mike will bring copies to the next meeting for approval.

Kelly Rogers was present to give an update of the upcoming weekend festivities. The ^{River Arts} Mozart group will be performing in the Union Bank parking lot from noon until about 9pm. There will be a tank, glider, cherry picker and moon-jump located in the Village. Kelly requested closing off the 2-hour parking spaces in the Village parking lot for location of these items. She also requested cones from the Highway Dept. to close off the Union Bank parking lot (with access to the ATM). Bill will meet with Kelly to arrange closing off of the mentioned areas.

OLD BUSINESS:

Don made the motion seconded by Jim to sign the Bell Atlantic Right of Way. Passed.

The DRB will be asked to attend the next Board meeting to discuss their disregard of the Police Chief's opinions regarding issues when asked.

Don made the motion seconded by Jim to exit the Selectboard meeting and enter into a Board of Health Meeting at 7:35pm. Passed.

BOARD OF HEALTH

Don made the motion seconded by Lee to give Desjardin a 30-day extension on their previous order to comply (as decided at the 6/12/00 Board meeting re: a failed septic system). Passed. No work is to be started until a decision is made at the next meeting. Steve made the motion to adjourn the Board of Health meeting and enter back into the Selectboard Meeting at 7:43pm. Passed.

APPROVAL OF MINUTES:

Lee made the motion seconded by Don to approve the minutes of the previous Selectboard meeting held on July 24, 2000 as written with the following change noted: Radios to be purchased by the Police Dept. in the amount of \$1,230 are to be purchased from Morris Sanders (previously listed as Morse). Passed.