

SELECTBOARD MEETING MINUTES APRIL 2, 2001

Members Present: Don Anderson, Mark Struhsacker, Brian Greenia, Jim Paige, Lee Sturtevant

Dept. Heads: Richard Keith, Bill Moulton, Wally Reeves, Bud Geary, Mary Ann Wilson, David Godfrey, Ken Sweetser, Paul McGinley

Guests: Scott Corse, Sonny Demars, John Sullivan, Roy Marble, Michele Boomhower, Bill Rossmassler, Michele Swift, Kathleen Oneill, Carol Jennings, Bill Preis, Andrew Ries, Trevor Halperin, Matt Ries

The Selectboard meeting commenced at 6:00 PM.

HIGHWAY:

There was a discussion about possible flooding. Lee asked whether there was a problem with snowmobiles at the Duhamel Pit. Bill stated that there were signs posted for no motorized vehicles at that location. Lee moved and Mark seconded a motion to approve three comp time requests from Bill totaling fifty-one and a half-hours. The Annual Financial Plan for Town Highways was presented for approval. Lee moved to approve the Town Plan, Don seconded the motion. Passed. The form was signed by the board.

POLICE:

Richard reported that there were 217 calls in the last two weeks, and no detox transfers. Ryan was not present, so Richard discussed the recent traffic study at school. There was discussion about installing caution lights on Upper Elmore Rd and at Park St. Another possibility was moving the island and one way traffic to the school. Cost estimates were discussed for the caution lights with Bill Moulton. Brian stated that the school should have some input and recommended the matter be tabled until further discussion could be done. Richard said that the Stagecoach Road speed survey had not been done yet due to inclement weather. A letter has been received concerning speed on the Stagecoach Rd from Mr. Besser. Richard will be on vacation for the next two weeks with Corporal Lawrence L. Pecor in charge during his absence. Bill Morley and Eric Dodge will be attending a training session in Marlboro, MA. The availability of part time officer Derek Libby was discussed.

FIRE:

Wally reported that the Thermal Imager training was very successful. Lee moved and Don seconded a motion to purchase an Echo venting saw not to exceed \$1220.00. Passed. Discussion of purchasing a 125 gallon capacity plastic tank to be installed on the Brush truck for use in Forests and grass fires. Will be discussed further at next meeting. The building project will be started next week. The cedar is being stained.

HEALTH:

Dave Godfrey reported about rubbish complaints.

A/P AND PAYROLL WARRANTS:

Lee moved and Jim seconded the motion to approve the following: Warrant # 00-69-AP in the amount of \$32,615.40 , Warrant #00-68-PR in the amount of \$33,953.23 and Payroll Warrant for pay period ending 3/28/01 in the amount of \$27,493.69. So passed. Jim moved and Lee seconded the motion to approve Warrant #ML-9-March 2001 in the amount of \$67,127.17. So passed.

EXECUTIVE SESSION:

Lee moved and Jim seconded a motion to go into executive session with Mary Ann, Richard, Paul and Barb on the Manosh Tax Appeal and the Union contract issues. Passed. Jim moved and Lee seconded the motion to move out of executive session. Passed.

OTHER BUSINESS:

The Liaison officers are as follows: MPD – Don; MFD – Jim; HWY – Lee; RESCUE – Mark; GEN. GOV'T – Brian. Contact person/s for the following organizations are as follows: LCPC – Mark; LRSWMD – Lee; Cemetery – Brian; Airport – Mark, Don and Lee; Local Legislative Breakfast – Jim. It was suggested that all board members be involved with the Sheriff's Advisory Meeting as well as the Revolving Loan Fund.

Lee moved and Brian seconded a motion to go out of session as the Selectboard and into session as the Liquor Control Board. Passed. Lee moved and Brian seconded a motion to approve the applications submitted by Bourne's Service Station and Tillotson Enterprises (Morrisville Beverage Store) as presented. Passed. Don moved and Mark seconded a motion to move out of session as the LCB. Passed.

Jim moved and Lee seconded a motion to adjourn at 9:45. Passed.

Barbara Cochran, Scribe
Minutes Filed 04/04/01

Brian Greenia, Chair
Minutes Not Approved