

SELECTBOARD MEETING MINUTES

February 5, 2001

Members Present: Don A., Steve L., Brian G., Jim P., Lee S.

Department Heads: Bill M., Bud G., Mary Ann W., Wally R.

Guests: None

HIGHWAY DEPARTMENT: The Village crew has been busy hauling snow. Dean bumped into Maynard's foundation with the loader. It has been reported to VLCT. The salt budget may run over due to heavy need this year. The Board opened two sealed truck bids from Mack and International. Lee S moved and Jim P. seconded a motion to award low bid (\$45,800) to Clark's contingent upon approval at Town Meeting. Passed. Don A. moved and Lee S. seconded a motion to approve 11 hours of comp time for Bill M. Passed.

POLICE: Julia reported that the Highway crew removed snow and ice from the Police Department roof as some leaking had occurred due to ice build up.

FIRE: Wally clarified an error in the 1/22/01 minutes regarding the purchase of SCBA equipment from this year's budget. The American Red Cross will be using the Station classroom for emergency volunteer training on 2/10/01.

RESCUE: Bud provided the Board with a copy of a letter to the Explorer Post discontinuing Squad sponsorship of their program. Lee S. moved and Jim P. seconded a motion to authorize the purchase of 7 squad jackets not to exceed \$100 each. Passed. The Squad representatives will be prepared to present information at Town Meeting in support of hiring a full time position. The Selectboard liaison will attend monthly Squad meetings. All members who were due for re-certification have done so. Two members have discontinued their membership with Morristown Rescue. Lee S. will establish protocol for the use of the Rescue building by Copley Hospital for decontamination purposes. The Squad has received a request for use of an EMT at a horse show in August. Julia to contact VLCT and get back to the Board.

ANIMAL: A very vague letter has been received from NCAL regarding animal care services. Ken S. is currently investigating their intentions.

GEN. GOVT: Lee S. moved and Don A. seconded a motion to correct/pro-rate an error in the calculation of vacation, sick and personal benefits for Judy Stewart. Passed. The land records program is in place and working well.

TA: Don A. moved and Lee S. seconded a motion to authorize the Town Administrator to sign Highway Overweight Permits. Passed. Julia explained a correction to the PD life insurance policies. Lee S. moved and Jim P. seconded a motion to adopt the Listers employment contract for David Sanborn to be offered for a term ending 3/06/01. David to