



SELECTBOARD AND VILLAGE TRUSTEES JOINT MEETING
OF JANUARY 10, 2007

Selectboard Members Present: Shaun Bryer, Steve Bousquet, Brian Kellogg, Todd Yando,
David Yacovone

Village Trustees Present: Dana Wildes, Ed Dubor, Peter Bourne, Tim Sargent,
Craig Myotte

Department Heads: David Crawford

Guests: Karen Temple-Lynch

Shaun Bryer called the meeting to order at 6:02 PM at the Municipal Meeting Room.

VILLAGE TRUSTEE & SELECTBOARD WORK SESSION

SELECTBOARD EXECUTIVE SESSION: On a motion by Steve Bousquet, seconded by Todd Yando the Board entered into Executive Session for the purpose of discussing contractual and legal matters at 6:10 PM. Motion passed unanimously (5/0).

VILLAGE TRUSTEE EXECUTIVE SESSION: On a motion by Peter Bourne, seconded by Tim Sargent the Trustees entered into Executive Session for the purpose of discussing contractual and legal matters at 6:10 PM. Motion passed unanimously (5/0).

On a motion by Brian Kellogg, seconded by Steve Bousquet the Selectboard came out of executive session and entered regular session at 6:51 PM. Motion passed unanimously (5/0).

On a motion by Tim Sargent, seconded by Peter Bourne the Trustees came out of executive session and entered regular session at 6:51 PM. Motion passed unanimously (5/0).

ROADWAYS / UTILITIES DISCUSSION

Selectboard & Trustees discussed roadway repair and resurfacing (including timelines and cost sharing). Village Trustees will try to work with the Town to avoid additional costs.

Ed noted that road paving should utilize an element of "Town taxpayer use" to the decisions.

WATER / WASTEWATER RATE INCREASES

Dana talked about the sewer beyond its replacement date, hoping to get 75% paid for. Rate increases are necessary based on financial situation.

OTHER ITEMS FOR DISCUSSION

Sewer long range plan, finalizing the FAA report (mid-January).

Maple Street repair for 2010 (Water & Light). The Selectboard asked what the Village Trustees plans were going forward for this street?

POSSIBLE FUTURE MEETING ITEMS

Does the Village structure still need to exist as it exists now? The Trustees and the Board agreed they view things differently. Board of Trustees should never be dissolved.

Set up future joint meeting.

Shaun summed up the meeting in his closing statements.

ADJOURN

On a Motion by Todd Yando, seconded by Brian Kellogg the Selectboard adjourned their meeting at 8:17 PM.

On a Motion by Peter Bourne, seconded by Ed Dubor the Village Trustees adjourned their meeting at 8:17 PM.

Respectfully submitted and filed this 12th day of January, 2007.

Lisa Laughlin; Administrative Assistant

Minutes Approved

Date