

Selectboard members: Jay Barrett, Tim Cramer (Chair), Ken Gulick (arrived at 7:03)
Administrative Assistant: Ann Fenton

Guests: Deborah Chambers, Lance E. Colby, Peg Coutermarsh, Melissa Gahagan, John Larrabee, Robert Maddock Jr., Leon C. Marsh, Jr., George Smith (All guests 7:00-7:30)

At 7:00 p.m., Chair Tim Cramer called the meeting to order.

At 7:01, Review of Minutes: Jay Barrett moved to accept the minutes of January 3, 2010. Tim Cramer seconded. The vote passed unanimously.

At 7:02, orders were signed and correspondence was reviewed as follows:

1. REQUEST TO RENT GRANGE ROOM: Jay Barrett moved to approve the request of an individual to rent the Grange Room for a baby shower in January. Tim Cramer seconded. The vote passed unanimously.
2. EMAIL FROM TIMOTHY PRICE, RE: ENVIRONMENTAL COSTS OF FIREWORKS: No action taken.

7:03: PUBLIC COMMENT:

- PEG COUTERMARSH:
 - Request to support Orange East Senior Center: The Selectboard will consider.
 - Update on Transportation Bill, re: getting heavy trucks off secondary roads: The bill may go to the Governor for signature in the coming week.

7:07: OTHER BUSINESS:

- ROADS: Jay Barrett reported that he has received favorable comments from residents of Mountain Road regarding road contractor Mike Wright.
- SELECTBOARD ANNUAL REPORT FOR THE TOWN REPORT: The Selectboard reviewed the draft report.
- BUDGET: Regarding the Highway Budget, it was discussed that for Mountain Road the plan in 2010 would be to start by evaluating the road, including doing grade shots.
- PLANNING COMMISSION REQUEST FOR INTERIM ORDINANCE RE: WAIVERS: Zoning Administrator George Smith submitted the request that the Selectboard schedule a public hearing on the Interim Ordinance. Jay Barrett moved to schedule a hearing for February 1st to take up the issue of the suggested waiver ordinance. Ken Gulick seconded. The vote passed unanimously.

At 7:30, Jay Barrett made the motion to adjourn. Seconded by Ken Gulick, the vote passed unanimously.

Attest: _____

Ann Fenton, Administrative Assistant to the Selectboard

Date approved: January 19, 2010