

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

Guests: Peter Berger (7:00-8:25), Mary Daly (7:25-8:25)

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

7:01: Review of Minutes: Jay Barrett moved to approve as written the Selectboard minutes of March 22, 2010, and April 5, 2010. Ken Gulick seconded. The vote passed unanimously.

7:02: ORDERS SIGNED AND CORRESPONDENCE REVIEWED:

1. MEMO FROM TREASURER, RE: WATER DEPARTMENT: Regarding seasonal businesses exceeding 6 months of water usage. The Selectboard commented that if the amount of time is just a couple of weeks, extra fees might not be necessary. The AA will follow-up for clarification of the time involved.
2. MEMO FROM ZONING ADMINISTRATOR, RE: HEALTH VIOLATION COMPLAINT FROM TOWN RESIDENT: Health Officer Jay Barrett will follow-up.
3. ANNOUNCEMENT: VITAL COMMUNITIES OPEN HOUSE & VALLEY QUEST BOXES READY PARTY: Friday, April 30, 5:00-7:00 p.m.
4. REQUEST FOR USE OF TOWN HALL: Jay Barrett moved to approve the request by the Scottish Dancers to use the Town Hall for a dance on October 23, 2010. Ken Gulick seconded. The vote passed unanimously.
5. COPY OF CORRESPONDENCE FROM STATE OF VERMONT, DEPARTMENT OF LIQUOR CONTROL, RE: VIOLATION BY A TOWN BUSINESS.

7:15: PUBLIC COMMENT: NONE

7:18: NEW BUSINESS:

- TRANSFER STATION CONTRACT: Contract renewal sent by Selectboard to contractor, offering to extend the contract, with clarifications, through December 31, 2010. It was noted that the purpose of the partial year contract is to align it with the fiscal year.
- DEVELOPMENT REVIEW BOARD APPOINTMENT: Recommendation by the DRB to appoint Peter Lange to fill a vacancy. It was noted that Amy Record's appointment expired in March 2010, and she is not interested in reappointment at this time. Appreciation of her contribution was also noted. Ken Gulick moved to approve Peter Lange as DRB member. Jay Barrett seconded. The vote passed unanimously.
- LAWN MOWING AND MAINTENANCE CONTRACT: The Selectboard opened the twelve submitted, sealed bids. It was noted that the lowest bidder was Brian Ricker. Jay Barrett moved that the Selectboard Chair and/or Administrative Assistant contact Brian Ricker, to make sure his bid is complete, regarding the Request For Proposal bid scope; and to verify that his insurance certificate is in order, and that all employees and/or subcontractors are insured sufficiently. Ken Gulick seconded. The vote passed unanimously.

It was noted that Barry Larson aerated the Railroad Station Green last Fall, as well as the Town Common. The Selectboard thanked him and the Lake Morey Inn for their donation of time and equipment.

- **QUARTERLY BUDGET REVIEW:** Budget status reports were provided by the Treasurer. The Selectboard reviewed the reports along with Auditor Peter Berger and Budget Committee Member Mary Daly. The Selectboard plans to continue to have quarterly budget review on their meeting agenda. For the next quarterly review, the Administrative Assistant will forward reports to the Budget Committee, Auditors, and Selectboard in advance of scheduling the agenda item.

8:15: OLD BUSINESS:

- **PAINTING CONTRACT, RE: TOWN HALL EXTERIOR PAINTING OF FRONT SIDE:** The Administrative Assistant reported that she received favorable references regarding the painting contractor, who submitted the quote being considered. Jay Barrett made a motion to approve the painting quote submitted by Marshall Ivey, Cincinnati Painting, for painting of the Town Hall front, exterior wall. Ken Gulick seconded. The vote passed unanimously.
- **CONTRACTOR QUOTES FOR CARPENTRY WORK AT THE FIRE STATION, AND TOWN HALL BULKHEAD AND FRONT PORCH:** The Selectboard agreed to move forward with the above three quotes submitted by David Colby for 2010. The Selectboard also requested that David Colby submit a quote for replacement of the Railroad Station roof for the 2011 budget.

8:30: OTHER BUSINESS:

- **GREEN UP DAY TRASH DISPOSAL:** Peter Berger noted that last year Justin Adams, Trash Contractor, volunteered his time and costs for disposing of Green Up trash collected by the Town, which totaled about 100 bags. The AA will follow-up with Justin Adams to inquire if he is willing to make the donation again. Peter Berger and the Selectboard noted their appreciation of the donation by Quinttown Container.

REVIEW/SCHEDULE OF FUTURE SELECTBOARD MEETINGS AND AGENDAS:

Next meeting: April 19. Future meeting agendas to include: 1.) Follow-up meeting of Water Advisory Board, re: bylaw review and revisions. It was noted that mapping of the water system should also be discussed and budgeted.

At 8:36, 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: April 19, 2010