

**Selectboard Meeting  
September 24, 2008  
7:06–9:05 p.m.**

**Present:** Paul Saenger, Steve Goodrich, Karen Shackett, Marthe Fisher, Bob Warren, Amy Douglas, Barb Kivlin

**Call to order:**

Paul called the meeting to order at 7:06 p.m.

**AGENDA:**

**Announcements:** See agenda hand-out

**(1) Public Concerns:**

Andy Knapp approached the Board re question as to validity of charge for culvert installation which he has been reluctant to pay. He had understood that both the culvert and the installation were to be at no cost to him, based on talks with road commissioner at the time. He felt he had not been fully informed and had been shocked when a bill was received. Board confirmed that the town's policy is and has been, even at that time, that landowner pays for the culvert, but all excavation and installation work is done by the town at no additional cost to the landowner. Andy understood and agreed that the misunderstanding might have been cleared up had it been brought up at the time rather than six years later.

**(2) Minutes :**

Steve MOVED, Marthe SECONDED, to approve the **September 10 Minutes**, with a note attached to indicate that the meeting scheduled for September 17 to accept the revised By-Laws from the PC was cancelled and rewarned for September 16 subsequent to the meeting. *Motion passed.*

Karen MOVED, Marthe SECONDED, to amend the preliminary **September 16 Minutes**, to correct the Public Hearing Motion setting the Hearing date to October 3, with a note attached to indicate that the original Motion had inadvertently named the date as October 2, rather than October 3 as per the discussion. *Motion passed.*

Steve MOVED, Karen SECONDED, to accept the **September 16 Minutes** as amended. *Motion passed.*

**(3) Roads:**

a) Various ongoing issues—Complaint re no painted lines on Richville; lines since painted. mower due within a couple of weeks, last roadside mowing of the tear to commence. Dolittle: ongoing issues with too-heavy trucks, sign thefts, speeders. Lapham Bay; culvert issue—because it is the surrounding area that must be reworked to resolve the problem of drainage, and the work is dependent on grant monies to come, it is necessary that the work be scheduled for '09.

b) FEMA investigators are expected on Friday to examine the summer storm damage.

**(4) Selectboard Orders—signed**

a) **Shoreham Service Center**—Board reviewed plans for renovation to the SSC building, and the Act 250 Minimum Impact Statement. Bob MOVED, Marthe SECONDED, that Paul sign the statement on behalf of the Selectboard. *Motion passed.* Statement signed.

**(8) Other Business:**

- a) **Political Campaign Sign Policy**—Tabled
- b) **Forest and Parks**—Comments received to be entered into the Ancient Roads Hearing record.
- c) **Special Selectboard Meeting**—Bob MOVED, Steve SECONDED, to set a special SB meeting for immediately after the By-Laws Hearing on October 3 to decide whether the proposed By-laws will be sent to the voters on November 4. Decision rests on whether input from the Hearing indicates a need for substantive changes, minor changes, or no changes to the document as presented. *Motion passed.*

**Adjournment:** Meeting adjourned at 9:05.

Respectfully submitted,  
Robin Conway  
Minute Taker

Signed: \_\_\_\_\_  
Marthe Fisher, Secretary  
Town of Shoreham Selectboard