

Approved: November 26, 2007

**Selectboard Meeting
November 12, 2007
7:00 - 8:00 p.m.**

Present: Bob Warren, Steve Goodrich, Art Remick, Marthe Fisher
Mary Jane James, Barb Kivlin, Jason Paquette
Absent: Paul Saenger

Call to order:

Bob called the meeting to order at 7:00 p.m.

Minutes approved:

Minutes from October 22, 2007, were approved with corrections. Art MOVED and Steve SECONDED to accept minutes as corrected. Motion carried.

Announcements: See agenda

Additions to Agenda:

1. Board discussed the need to establish a paperwork process for the Constable for handling dog matters. He is now officially a deputy sheriff.
2. Jason reported out the Hydraulics report. He is planning on applying for a grant to do this project and outsourcing this project because of what is needed for the culvert on Buttolph Road. Discussed possible bidders for this project: Provencher, Champlain Construction, Heffernan, or Markowski. Road crew are mowing and cutting brush at the moment. They are also finishing off the gravel on Lapham Bay Road and other places where it is needed. Jason said the town trucks are ready for winter and he hopes to get the v-plows ready in December. Jason will be out from November 26-30.
3. Dundons will be coming this week to winterize the Preschool space. Board discussed moving refrigerator, microwave and stove to other spaces and selling some pieces. Board decided to keep the rodent control service in place.
4. Newton Academy Committee has received a State of Vermont Human Services grant in the amount of \$7,000 for the roof. Keefe and Wesner invoice for \$4,000 is in the Selectboard orders. Vicki Abare from the Vermont League of Cities and Towns said that they cover the builder's risk insurance and the Town just needs to let them know when they start on the roof.
5. Mary Jane and Barb reminded the Board that there is still money in the budget for this and they need to check in with Mac McLaughlin, Jeremiah Parker and Glenn Symon to see where things stand.
6. Written commentaries on the proposed Zoning Regulations are still being accepted until November 16th. Board will wait for Paul Saenger to return and schedule a meeting to discuss this further.
7. Steve MOVED that Town send a letter in support of the Vermont Land Trust in support of Bill and Lizzie Hemingway's sale of their development rights. Marthe SECONDED. Vote was 3 to 1 in favor.

8. Mary Jane told the Board there will be a status conference on the Vaughn Griffin appeal on December 7, 2007 at 9:30 a.m. Art and Paul to attend.
9. Barb told the Board that the Town had received a grant of \$2,000 to pay for the dry hydrant that the Town installed earlier this year.
10. David Serafin asked Bob about the guardrail on Richville Road that was damaged almost a year ago. Jason has looked at the guardrail, which is still in tact. However, he suggested that the next time we do a guardrail replacement the Town replace this portion. No money was received for the damage. Jason to work up a bill and send it. Bob to give Barb the address of the person responsible for the damage.
11. Elizabeth Golden Pidgeon paid for dog ordinance violation when her dogs got out accidentally. This seems to be a chronic problem.
12. Board reviewed and signed Selectboard orders.
13. Mary Jane ran through the announcements with the Board.

Adjournment:

Art MOVED to adjourn at 8:00 p.m. SECONDED by Marthe. Motion carried.

Respectfully submitted by,
Karen M. Shackett
Minute Taker

Signed: _____
Marthe Fisher, Secretary
Town of Shoreham Selectboard