

Approved: January 12, 2011

**Selectboard Meeting
December 22, 2010
7:00–9:00 p.m.**

Present: Paul Saenger, Bob Warren, Steve Goodrich, Karen Shackett, Barb Kivlin, Jason Paquette
Absent: Marthe Fisher
Guests: Bob Growney

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

AGENDA:

- (1) **Public Concerns, Announcements, Additions**—None
- (2) **Minutes**—Bob MOVED, Karen SECONDED, to accept the **Minutes of December 9** as presented. *Motion passed.* Steve MOVED, Bob SECONDED, to accept the **Minutes of December 16 with corrections.** *Motion passed.*
- (3) **Roads**—[Jason] Better Back Roads grant received for Richville ditching (\$10,000); Bob MOVED, Karen SECONDED, to sign Lafayette's guardrail replacement proposal. *Motion passed.*
- (4) **Buildings**—Replacement lights and installation include a \$500 rebate---expected to cost \$2220.00.
- (5) **Emergency Management**—No report
- (6) **New Town Office**—Discussion of floor plan, materials; at behest of SB, Bob Growney will look into vault expenses, and at the square-foot costs of various types of siding materials (initial and on-going maintenance).
- (7) **SelectBoard Orders**—Signed
 - New CLA rate set at 90.76%
 - Paul will contact Otter Creek Nat'l Resources.
 - Library Energy Grant—first quarter report due; 10% match required; Karen MOVED, Bob SECONDED, that \$4,210.00 out of the Library Repair Fund be used in 2011, for window retrofits and other energy-related repairs, to meet the grant match. *Motion passed.*
 - SB to attend Library Building Fund meeting on January 12, 6:30 pm.
- (8) **Other Business**—None
- (9) At 8:30, Steve MOVED, Bob SECONDED, to move into **Executive Session** to discuss legal matters. Karen MOVED, Bob SECONDED, to come out of Executive Session at 8:50.

Adjournment: Paul adjourned the meeting at 9:00pm

Respectfully submitted,
Robin Conway
Minute Taker

Signed: _____
Marthe Fisher Secretary
Town of Shoreham Selectboard