

Approved: wo change Jan. 9, 2006

Selectboard Meeting

December 26, 2005

6:35 - 8:40 p.m.

Present: Walt Pyle, Bob Warren, Jeff Bronson, Larry Provost,
Mary Jane James, Barb Kivlin, Heidi Lanpher (came in after
Executive Session)

Call to order:

Walt called the meeting to order at 6:35 p.m.

Executive Session:

Bob MOVED to go into Executive Session to discuss salaries and court litigation. Jeff
SECONDED. Motion carried (Walt, Larry ,Bob and Jeff)

Jeff MOVED to come out of Executive Session at 7 p.m. Bob SECONDED. Motion carried.

Minutes approved:

Minutes from December 12, 2005, were approved as amended. Bob MOVED and Larry
SECONDED to accept minutes as corrected. Motion carried.

Announcements: None

Additions to Agenda:

Highway Certificate

Solid Waste District Alternative

Board had a brief discussion about the Town Meeting starting time and requested that Mary Jane
ask the School Board if they would agree to start at 6 p.m.

Barb handed out updated highway, general and wastewater fund worksheets. Board continued to
review budget. Board finished out all Highway Fund numbers except for grant info. Some
discussion about buying a 1-ton used truck for the clearing the roads instead of renting Gudge
Martin's truck. Board informed Barb that they have authorized a raise of \$.25 cents per hour for
the Town Clerk, Treasurer and Road Crew. All other positions remain at the same salary. Board
finished General Fund worksheet. Selectboard orders signed.

Larry MOVED that the Town pay for the Christmas party for the town employees this year. Bob
SECONDED. Motion passed.

The Shoreham Telephone Company and CVPS have checked to see if there are any electrical
and phone lines in front of the Town Clerk's Office and Library. There are none located there
except for an electrical line that runs from the Library to the light pole for the Library's sign.

Selectboard will ask Gudge to mark this area for future repair by the State. Town is now waiting on the State to fix the water and ice problem.

Newton Academy wants authorization to mail out 963 fundraising letters. Linda Larrabee requested money for postage and \$125 for printing the letters from the Newton Academy budget to pay for this. Bob MOVED that the Town authorize up to \$500 for printing and mailing costs for the Newton Academy fundraising letter. Jeff SECONDED. Motion carried.

Bob MOVED that the Board appoint Edwin C. James as an alternate to the Solid Waste District. Jeff SECONDED. Motion passed.

Board reviewed information with regard to the Annual Certificate of Highway Mileage for the Town of Shoreham that is to be submitted to the State. There was discussion on whether some roads were thrown up correctly, and if the mileage needed to be adjusted for the certificate because of these recalculations. Main questions have to do with Tottingham Road and Burgess Road. Mary Jane will further research this issue in the land records and minutes. She might also consult with the town attorney or with Val Demong who was on the Board at the time.

Barb told Board about the Equalization of Property Value study.

There was a question about the difference between No. 2 fuel oil and blends and what Barb should be requesting from the oil company. After some discussion it was decided that the next delivery should be a 50% cut.

Reports:

Road: None

Sewer: Brief discussion about Wastewater budget above.

Financial: See above.

Adjournment:

Bob MOVED to adjourn at 8:40 p.m. SECONDED by Jeff. Motion carried.

Respectfully submitted by,
Karen M. Shackett
Minute Taker

Signed: _____
Larry Provost, Secretary
Town of Shoreham Selectboard