

Approved: January 14, 2008

Selectboard Meeting
December 27, 2007
7:00 – 7:55 p.m.

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

Call to order:

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

Minutes approved:

Minutes from December 10, 2007, were approved with corrections. Bob MOVED and Art SECONDED to accept minutes. Motion carried.

Announcements: See agenda

Additions to Agenda:

1. Board reviewed Newton Academy contract between Jeremiah Beach Parker Restoration and Construction Management Corporation and the Town. Contract states work would begin February 1, 2008 and end on May 1, 2008. Tom Keefe will be overseeing to make sure historical restoration follows the guidelines. Board made notes of questions for Town Attorney to answer. Matter tabled until town attorney can review.
2. Board reviewed and signed Selectboard orders.
3. Board briefly reviewed letter addressed to Paul Saenger from Deppman and Foley with regard to Vaughn Griffin appeal.
4. Barb reviewed announcements with the Board.
5. As per the State Property Valuation and Review Report, the Town common level appraisal is now at 101.5%.
6. Art MOVED to approve and sign the Errors and Omissions for the Grand List document, which sets the new Grand List at \$127,995,842. Steve SECONDED. Motion carried.
7. Board adjourned to executive session at 7:35 p.m. to discuss legal issues.
8. Steve MOVED to come out of executive session at 7:54 p.m. Art SECONDED. No action taken. Motion carried.

Adjournment:

Art MOVED to adjourn at 7:55 p.m. Bob SECONDED. Motion carried.

Respectfully submitted by,
Karen M. Shackett
Minute Taker

Signed: _____
Marthe Fisher, Secretary
Town of Shoreham Selectboard