

Approved: February 21, 2011

**Selectboard Meeting
February 9, 2011
7:00–8:15 p.m.**

Present: Bob Warren, Steve Goodrich, Karen Shackett, Barb Kivlin, Amy Douglas

Absent: Paul Saenger, Marthe Fisher

Guests: Phil Kivlin, Paige Pierson

Bob called the meeting to order at 7:10p.m.

AGENDA:

- (1) **Public Concerns, Announcements, Additions**—[Phil] .List of coming hearings: February 24Public Hearing on Library's Access Modification Grant; ZBA on March 2 regarding Library's Building Permit Extension; RFQ to be in paper shortly.
- (2) **Minutes**—Steve MOVED, Karen SECONDED, to accept the **Minutes of January 26** with correction. *Motion passed.*
- (3) **Roads**—[Steve] General winter work proceeding, lots of plowing!
- (4) **Buildings**—[Karen] Dave Leonard hired to shovel and fix firehouse roof which developed a leak due to the snow; Bob will deal with the toilet float replacement. Karen MOVED, Steve SECONDED, that zoning permit fees be waived for the Library. *Motion passed.*
- (5) **Emergency Management**—[Robin] No report
- (6) **New Town Office**—Paige feels the Library and Selectboard should work to combine the library and town office
- (7) **VTrans Mapping**—Length correction for Tottingham will be on next map
- (8) **Sports Liability Issue**—no report
- (9) **SelectBoard Orders**—Signed
- (10) **Other**—Karen MOVED, Steve SECONDED, to sign the Certificate of No Appeal or Suit Pending with regard to the Grand List. *Motion passed.*
 - Amy will contact Will about having the usual pre-Town Meeting review, possibly as a Special Meeting on the 21st.

Adjournment: Bob adjourned the meeting at 8:15pm

Respectfully submitted,
Robin Conway
Minute Taker

Signed: _____
Marthe Fisher Secretary
Town of Shoreham Selectboard