

Approved: September 22, 2010

**Selectboard Meeting  
September 8, 2010  
7:00–8:05 p.m.**

**Present:** Paul Saenger, Bob Warren, Steve Goodrich, Karen Shackett,  
Marthe Fisher, Amy Douglas, Barb Kivlin

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

**AGENDA:**

**Announcements:** See agenda hand-out

**(1) Public Concerns:** None.

**(2) Minutes:** Karen MOVED, Bob SECONDED, to accept the **Minutes of August 25<sup>th</sup>** with corrections  
*Motion passed.*

**(3) Roads:** [Steve] Asphalt on Richville is finished; edges remain to be done. Ditching on Basin Harbor follows, then signage. Grant funding has come through for culvert replacement on Quiet Valley

**(4) Buildings—**[Karen] Pavilion electric circuits to be beefed up.

**(5) Emergency Management:** [Robin] No report

**(6) New Town Office—**Amy handed out info packets with bonding procedures, sample certificates, and sample Warnings. Karen MOVED, Steve SECONDED to send the packet to Town Counsel for review and comment. *Motion passed.* Details on of hard money available for construction need finalization, including instructions from Historic Preservation and Preservation Trust on use of granted funds, in order to determine remainder to be raised.

**(7) October 12 Meetings—**Ralph is available for a short presentation on the two sets of drawings, a 6:30, prior to the vote meeting. The discussion on disposition of funds in Newton Academy accounts will begin at 7:00; the Town Plan Hearing will be at 7:30.

**(8) Selectboard Orders—**Signed

- Contract for winter propane signed
- Karen MOVED, Bob SECONDED, that the Board spend \$100 on a larger version of the tax map for the Listers. *Motion passed.*
- Festival receipts showed a big improvement over last year—\$4402.75 collected to-date with additional funds yet to be counted in.

**(9) Other Business**

- **Holiday Meeting Schedule—**The Board decided to reschedule the November 10 meeting to the 11<sup>th</sup> and the November 24 meeting to the 25<sup>th</sup>.
- **Tour de Farms—**Robin will contact Vt. Emergency Management about activating the CERT to do traffic control at points along the Tour route.
- **Town Plan—**To be reviewed at next meeting

**Adjournment:** Paul adjourned meeting at 8:05pm

Respectfully submitted,  
Robin Conway  
Minute Taker

Signed: \_\_\_\_\_  
Marthe Fisher Secretary  
Town of Shoreham Selectboard