

# Selectboard Meeting

## October 1, 2014

**Present:** Charlie Howard, Grant Braddish, Todd Williams, Wayne Blanchard, Barbara Petra

**Call to Order:** Meeting was called to order by Charlie Howard at 6:30 pm.

**Request to Change Agenda:** None, moved

**Review/Approve Minutes:** Grant made a motion to accept minutes as posted. Charlie seconded, all in favor, motion passed.

**New Business:**

**Retirement Party:** Charlie expressed pleasure in the turn out for Jim Daley and Carl Holcomb's party. It was a good time had by all.

**Old Business:**

**Town Garage:** The Selectboard will solicit at least three bids on the proposed plan for the new septic and heating system. Todd suggested speaking with Chuck Black for his input as to how best to configure the space. Bids will be ascertained by Precision Plumbing, Mark Roberts and John Carroll of Carroll Mechanical.

**Road Side Mowing:** As of this date, Todd reported that Bruce Orchitt has not completely fulfilled his assignment as quoted. Agreement to come back in to finish the job as contracted. Final and full payment will be made upon inspection of work. Charlie recommends that estimates will be accepted for all future proposals but need to be in contract form in order to authorize the work to be done. Necessary certificate of insurance will be required before any work is to start.

**Website:** Barbara reported that the website will be launched sometime in October.

**LED Lighting:** No further information at this time.

**Road Foreman Report:**

Wayne reported that Valley Diesel has made extensive repair on 2007 truck. Sand is being delivered and stocked for the winter. Salt has been ordered. Wayne gave pricing on uniforms provided by Foley Services for the road crew. The Selectboard has asked for additional information. He will get clarification and more precise pricing then report back.

**Other Business:**

The Selectboard received the Flood Zone Plan stating that we are now on FEMA maps. Charlie has made available the VCLT's "Proposed Policies for 2015" for anyone interested in reading the proposals.

**Bills/Invoices:** Bills and pay order were reviewed and adjustments made. Motion made to accept adjusted pay order, all in favor and motion passed.

**Meeting Adjournment:**

Meeting was adjourned at 8:00 pm.

Respectfully submitted,

Barbara A. Petra  
Assistant Town Clerk  
October 2, 2014

Subject TO Approval