

March 2, 2015

Selectboard Members Present: John "Peeker" Heffernan, Sharon Compagna, Joel Bouvier, Brian Fox and Michelle Perlee. Also present: Town Administrator Therese Kirby.

1. Joel Bouvier called the meeting to order at 5:06 pm.
2. The Selectboard approved an accounts payable warrant of \$30,444.73.
3. Selectboard Roundtable:

Peeker and Brian updated the Board on their meeting with ANR in Montpelier. The meeting did not go as well as they hoped. Joe Gay of Casella calculated we could take in 45,000 tons in our existing landfill and 125,000 tons if we filled the entire footprint. He also felt it would be a closure cost of 1.2 million filled to capacity and 1.9 million to close the entire footprint.

Peeker wanted to discuss how to allocate the \$20,000 for the design of the fire facility if the voters approve that article. He felt it should be 75% for architecture and 25% for a construction estimate.

Therese also discussed with the Board the idea of hiring Tom Barden as a Clerk of the Works. They will discuss that, the financing of the project and contractual issues at the March 30, 2015 Board meeting.

*At 5:56 pm, Peeker moved to recess the meeting until immediately following the 6pm Police District Meeting. Sharon seconded. So voted.

*At 6:35 pm, Joel reconvened the meeting.

Michelle has done some research about the Adopt-a-Hydrant program and will speak with Carolyn Knight again about Boy Scout involvement.

Michelle also spoke with Road Foreman Peter Bouvier and he would like to see the State take back over the maintenance of the State Highway that runs from Stoney Hill to the Lord's Prayer Rock.

Brian said Merle Knight is waiting to hear the outcome of the landfill issue and any relationship we may have with Casella before scraping the bomag. There was discussion that they may want to use it if they take over the landfill.

Brian also wanted to talk about the Town purchasing a machine to thaw Town owned water lines. Therese will put on 3/16 agenda.

Sharon wanted to know when the police cruiser is going to be sold. She also noted there has been a truck parked in front of Howden Hall, which was unintentionally blocking the crosswalk. She told Therese the name of the owner, so she could contact their place of business.

*At 6:42 pm Sharon moved to adjourn. Brian seconded. So voted.

Respectfully Submitted,

Therese Kirby

Town Administrator