

Final

Meeting of the Selectboard August 20, 2013

Members in Attendance:

Bob Jones
Mike Beecher
Clarence Decker
Chuck Weeden

Others in Attendance:

Deb Hawkins
Sue Laporte
Charlie Mason
Elaine Decker
Judy Coolidge

Meeting called to order @ 7:03

Chuck made motion to accept minutes from 8-6-13 as corrected. Deck second. Motion carried. Voted and approved.

Deb & Judy discussed with the board the insurance for the town employees. Reminded the board that they needed to jump on it and not wait.

Reviewed town treasurer memo.

Sue Laporte talked about the money that the modern woodman donated for the fire/stair project. The fire/stair project is done and needs to have the Fire Marshall inspect it.

Sue wanted the board to review the efficiency VT incentive summary and sign. Mike signed.

Charlie talked about the reappraisals. Chuck made motion to have the listers do the reappraisals. Bob second. Motion carried. Deck has recued himself from the discussion. Voted and approved.

Reviewed town clerk memo.

Consensus of the board to send Deb to the VMCTA & NEACTC annual conference.

Received information from Bob Morlino regarding a homeland security course. Board is in favor of him going.

Towslee Hill project is starting the week of the 16th. On September 6th @ 1:00 there is a sight view at the project. Will need a road crew employee there.

Deck discussed the Paving on RT 153. He was going to call pike and get a price and make a decision after that. Will decide at next meeting.

Received an estimate from Tom Doran for the roof on town Hall. Gave us two different options. One to remove slate off dormer and replace valleys, install ice/water shields and replace the broken slate (\$6,200.00). Second option was to replace broken slate in valley area (\$640.00).

The board went into to executive session at 9:00 for personnel issues.

Came out of executive session at 10:00 and no decision was made.

Respectfully submitted,

Kimberly Ayers, Selectboard clerk