

MINUTES OF SELECT BOARD MEETING
July 6, 2009

Select Board
Martha Feltus
Kevin Calkins

Press
Amy Nixon

Public
Dan Hill
Gary Leach
Bill Dawson
Scott Townsend
Phil Laramie
Ken Burchesky

1. Approval of Minutes of June 22, 2009

Kevin asked for a change to the minutes by adding the words "At this time" at the beginning of the 2nd sentence in # 8 of the minutes. Kevin moved to accept the minutes as amended. Marty 2nded. Approved 2-0.

2. Approval and Signing of Orders for Weeks 26-27

Orders were signed by the Board.

3. Tour of the Wastewater Treatment Facility

Gary Leach and Bill Dawson of Leach Engineering led everyone on a tour of the wastewater treatment facility. They pointed out the deficiencies and needs for the planned upgrade. They emphasized the need for a new head works which would be much safer and efficient as well as a new electrical system. It was mentioned that the plant needs to find a new truck to haul sludge off site as the old truck is no longer road worthy.

4. Zoning Fees Discussion

Dan explained that the Town's cost of administering zoning permits has gone up. Recording fees have gone from \$8.00 to \$10.00 and postal costs have also gone up. Kevin moved to change the fee structure to: Any development over 100 S.F. would have a permit cost of \$50.00 and any development under 100 S.F. would have a permit cost of \$45.00 effective August 1, 2009. Approved 2-0.

5. Fuel Oil Bid Results

Kevin moved to award the heating fuel bid for the upcoming winter to C.N. Brown for \$2.3711 per gallon. Approved 2-0.

6. Order To Reappraise

The Board received the State order to do a new reappraisal of town and village property.

7. Educational Tax Rate

The Board received the State notice of education tax rates for the year. The non residential rate is \$1.6886 and the homestead rate is \$1.4542.

8. Other

Alisha Ellis has asked for permission to hold her wedding ceremony at the Lyndon Corner covered bridge at 10:00 AM on July 18th. It was agreed to allow it with the direction to clean up the area afterward.

The Caledonia Fair Assoc. has asked to have one-way traffic on Pinehurst St. as needed during the dates of August 26th thru August 30th. Approval was granted.

Ken Burchesky asked that the Town investigate installing insulated interior roof drains for the gym. The Board agreed to look at the cost of doing the work.

9. Executive Session for Litigation

At 7:18 the Board went into Executive Session to discuss litigation.

At 7:25, the Board came out of Executive Session with no action taken.

7:30 Meeting adjourned