

Select-Board Open Meeting: 04-15-2013

Attending meeting: Board members, Vic St. Cyr, , Julia Simonds, Kathy Barden

Meeting called to order by Chairman, Vic St. Cyr. At 5:30pm

Meeting was to review minutes of previous meetings take care of new business and updates.

Chairman, Vic St Cyr asked for a motion to accept minutes.

Motion made by Julia Simonds

Seconded by Kathy Barden

Motion passed 3/0

Road Agent Bob Wentworth brought in a quote for a Portable Toilet to be installed at the Transfer Station. This would be a rental unit and the town would be billed monthly.

Chairman, Vic St Cyr made the motion to accept the quote and move forward with the rental for the portable toilet.

Fire Chief Ron Sheltry gave an update on Town Emergency Plan. He is working with The office of Emergency Management there will be no cost to the town to update and revise the program. The plan would require all Department Heads to meet a few times over the course of the year, the plan needs to be done and approved before the year end.

Ron also discussed purchasing new equipment (extra set of wheels with air pressure sensors) for the New EMS unit so that the vehicle would able to swap out wheels and tires without damaging the tires and save time by not tying up the vehicle for an extended period of time. Ron will work on this and try to get best pricing for this project.

Ron and Bob are currently working on a 50/50 Grant to install a generator at the Town Garage for future power outages would not interfere with or hampering operations to the highway department.

Board member Kathy Barden inquired about Health Insurance for employees and asked that the Administrative Assistant look into what the guideline is for that to happen. Kathy also had inquires about hours scheduled for being open for town business.

Chairman Vic St. Cyr gave an update on the Avaitar system (tax accessing software system) currently the town is using only part of the services. The Tax Collector is working on getting information for the Board to review. The system would allow anyone to log onto the web site and get information from the program tax information is public knowledge and would be big asset to everyone to be able to get information on tax issues.

Chairman Vic St Cyr made a motion to go into Executive Session to discuss Welfare and Legal issues.

Seconded by Julia Simonds.

Motion passed 3/0

The select-Board went into Executive Session at 5:48 pm

Chairman, Vic St Cyr asked for a motion to come out of Executive Session.

Board Member Julia Simonds made the motion.

Seconded by Kathy Barden

Action taken from Executive Session.

Chairman asked for a motion to adjourn meeting.

Motion made by Julia Simonds.

Seconded by Kathy Barden.

Motion Passed 3/0

Meeting adjourned at 6:35pm

---

Chairman, Victor St. Cyr

---

Julia Simonds

---

Kathy Barden