

SELECTBOARD SPECIAL MEETING MINUTES
January 12, 2015

Present: Jim Ameden, Steve Prouty, Paul Gordon, Cathy Aragi, Bob Cowles, Kevin Beattie, Oliver Olsen

Meeting called to order at 5:30 PM.

Additions and deletions to the agenda- Oliver Olsen attended to update the board on efforts to resolve issues connected with the Genser property buyouts. A motion was made and unanimously passed to add it to the agenda.

Pay orders were signed.

Announcements and correspondence- None

Visitors and Concerned Citizens-

Genser property buyouts- Oliver Olsen was asked by the property owners to see what he could do to resolve issues that are holding up the projects. He reported to the board that he has made contact with Sue Minter of the Agency of Transportation, and will keep the board informed of developments.

Oliver is on the Natural Resources Committee and will be looking at Act 48, the new solid waste legislation.

Old business-

Article 9 of the 2015 Warning- In October, Champion Fire Co. asked the Selectboard to include an Article on the Warning to raise \$400,000 for a new pumper. The Selectboard voted at that meeting to put the request on the Warning.

At the present meeting the board discussed whether to include financing in the Article, which by statute would require that the Town would own the truck. The board expressed that they are not in favor of owning the truck that has been specified by Champion Fire Co.

A motion was made and unanimously passed to word the Article as follows:

***Article 9:** To see if the Town will vote to appropriate \$400,000 toward the purchase of a Class A pumper by Champion Fire Company #5, Inc.*

New business- None

Meeting adjourned at 7:00.