

SELECTBOARD MEETING MINUTES  
January 27, 2014

Present: Jim Ameden, Steve Prouty, Paul Gordon, Peter Pagnucco, Bob Cowles, Kevin Beattie, Duane Hart, Jim Wilbur, Sharon Crossman, Emmett Dunbar, Sally Ogden, Debbie O'Leary, Matt Scott, GNAT TV, Garrison Buxton, Allison Buxton

Meeting called to order at 7:00 PM.

**Pay orders** were signed.

**Announcements-** Candidate's Night Tuesday, Feb. 11<sup>th</sup> at 7:00.

**Visitors and Concerned Citizens-**

**Memorial Park-** Matt Scott, Memorial Park Trustee, attended to explain reasons why the Memorial Park request for the 2014 Warning has increased to \$3000. He explained that the amount requested is to help offset yearly operating costs. After discussion, a motion was made and unanimously passed to approve the request to go on the Warning.

**Planning Commission-** Sharon reported that the PC has recommended that Emmett Dunbar be appointed to the Planning Commission. A motion was made and unanimously passed to appoint Emmett to the position.

**Friends of the West River Trail-** FWRT asked for an Article asking the voters for \$1000 to be included in the 2014 Warning. The funds would be for operating expenses for the Depot building and for putting on public programs. A motion was made and unanimously passed to include the Article.

**North Derry wall mural-** Sally Ogden, Garrison Buxton, Allison Buxton, Emmett Dunbar, and Sharon Crossman all spoke about the wide range of the public's opinions of the partially finished mural. Garrison reported that the mural is approximately 80% complete. No action was taken by the board, it is understood that the project will be completed.

**Treasurer items-** Jim W., Tina, and Kevin will be meeting with our professional auditing company Sullivan, Powers, and Company on Thursday, January 30<sup>th</sup>.

**Town auditors-** There was discussion on the topic of eliminating the Town Auditors positions. The concern looking forward is whether the professional auditing firm can produce an auditor's report for the Town Report in time. The selectboard decided to leave in the Article asking the voters to eliminate the Town Auditors position.

**Minutes of the January 13th meeting** were approved and signed.

## **Roads and bridges-**

**Overweight permit-** A permit was unanimously approved for Weston Island Logging.

**F-550-** The one ton is going in for motor work, which will be under warranty.

**Town of Winhall trucks-** In the aftermath of their garage fire, Londonderry has assisted Winhall with their roads and agreed to let them use a Londonderry truck if in a pinch. At this time they are not needing use of a truck but are using Londonderry's garage to house one of their trucks. The two towns have had some discussion of a Mutual Aid agreement for future situations such as this.

**SoLo Restaurant parking-** The problem of cars parking along the road is still ongoing. A letter has been sent to SoLo asking them to urge their patrons to park off the road. The Town will be putting up No Parking During Winter Months signs along that section of road.

**Green Mountain Trail turnaround-** Eagle Forest Improvements, the logging contractor doing the timber sale on the Shamberg property, has asked the town to plow out the turnaround. Duane will open it up once, and the logger should keep it open after that.

## **Transfer Station items-**

**Plowing and Sanding bids-** Three bids were opened for plowing and sanding services at the Transfer Station for the remainder of this winter. The bids were:

Wayne's Auto-	\$2500
Dana Griswold-	\$3000
C&J Property Management-	\$1000

A motion was made and unanimously passed to select C&J for the contract, subject to clarification that the minimum amount of snow for plowing is 2".

**Transfer Station fill in position-** We have an applicant for the position. Kevin will schedule an interview at 6:30 next Monday, Feb. 3<sup>rd</sup>.

**Liquor Board-** An application for Clark's IGA was approved and signed.

## **Old business-**

**Town officers potluck** has been scheduled for February 26.

**Warning approval-** A motion was made and unanimously passed to approve the 2014 Town Meeting Warning as drafted.

**Budget approval-** A motion was made and unanimously passed for the selectboard to approve the 2014 budget to be presented to the voters at Town Meeting.

**Employee uniforms-** A motion was made and unanimously passed to sign an agreement with Foley Linens for employee uniforms and carpets for the town office.

**New business-**

No new business.

**Meeting adjourned at 9:00**