

SELECTBOARD MEETING MINUTES  
February 24, 2014

Present: Jim Ameden, Steve Prouty, Paul Gordon, Peter Pagnucco, Kevin Beattie, GNAT TV, Debbie O'Leary, Kelly Pajala, Duane Hart, Esther Fishman, Marissa Grabowski (AFLAC), Tessa Viall (AFLAC)

Meeting called to order at 7:00 PM.

**Pay orders** were signed.

**Announcements-** Town Meeting starts at 9:30. This will be posted around town to make sure the word gets spread as much as possible.

### **Visitors and Concerned Citizens-**

**AFLAC insurance-** Marissa Grabowski and Tessa Viall presented the board with information about various policies that could be offered to the town's employees. There would be no cost to the town, but premiums could be paid through a payroll deduction, some of them pretax. We will poll our employees to see if there is interest.

**Esther Fishman- Transfer Station-** Esther briefly showed a powerpoint from ANR about upcoming requirements. Instead of showing the powerpoint at Town Meeting, Esther plans to speak about the subject. She is also having information handed out at the Transfer Station.

As part of the new regulations, all public places that have trash cans will have to have recycling bins.

There has been a change of plans for the pilot **organics program**. Instead of putting a composter on site at the Transfer Station, compost will be put into 68 gallon plastic cans and then hauled to TAM's facility for composting.

**Parks Board-** Kelly and Debbie reported that the Valentine's Day dance fundraiser made about \$1030. So far \$20,660 has been raised toward the playground equipment project.

Build dates for the playground are planned to be May 29-June 1.

**Minutes of the February 3rd meeting** were approved and signed.

### **Roads and bridges-**

**Overweight permits-** Overweight permits were unanimously approved for TK Trucking, Hunter Excavating, and RK Miles. Applications for Crandall Logging and Williams Construction were tabled pending receiving insurance certificates.

**Sand-** We have had 300 yards of sand delivered recently from JP Trucking.

**Fuel-** We are getting down toward the 2000 gallon level and will be needing to make a fuel purchase within the next couple of weeks.

**Lyons Road-** Duane met with Don Lyons about cutting some trees along the road while logging is going on there this winter.

**Complete Streets-** Duane recently went to a Complete Streets workshop and recommends that selectboard members, Planning Commission members, and others attend a workshop on this subject if possible. Also, there are “Follow the Dollars” workshops coming up that cover state and federal funding opportunities.

**Ford 550-** The motor has been repaired under warranty. Paul asked about considering an extended warranty for it. Duane will look into it.

### **Transfer Station items-**

**Plowing and sanding-** Over all is going OK. There was a sander breakdown in a recent storm. We need to make sure there's good communication from the contractor if there's a breakdown problem.

**Discussions with Keith-** Keith couldn't make it tonight, so it's tabled for the next meeting.

**Liquor Board-** None.

**Old business-** None.

### **New business-**

**Preparation for Town Meeting-** The selectboard went through a list of anticipated questions and subjects that might come up at the meeting, in order that various town officials can be prepared to address them.

**Recognition for Mike Bernhardt-** The town will prepare a certificate of recognition for Mike's long service to the town.

**Use of the Town Hall-** An application for use of the Town Hall in mid April was unanimously approved.

**Thrifty Attic letter-** Kevin read a letter from the Thrifty Attic, addressed to the Planning Commission with Selectboard cc., expressing concerns about the wall mural project. Kevin also went through an article being written by the Planning Commission which they hope will clear up any misconceptions about the project.

**Tax sales-** A copy of a letter from Kevin O'Toole was circulated, which stated that there will be two tax sales of Londonderry properties this year.

**Meeting adjourned at 9:10.**