

**Town of Londonderry Select Board  
Minutes  
Monday June 20, 2016  
Approved July 7, 2016**

1. **Call meeting to order @ 7:04 p.m.**  
Selectboard Present: Steve Prouty, Paul Gordon, Wayne Blanchard, Will Reed (by phone)  
Other present: Kevin Beattie, Duane Hart, Denis Pinkernel, Dwight Johnson, Dick Dale, Oliver Olsen, Bill Wylie, GNAT – Bruce Frauman
2. **Additions or deletions to the agenda**  
Report on Genser property status under old business. Motion made by Paul Gordon, seconded by Wayne Blanchard – unanimous.
3. **Minutes**
  - a. Approval of the June 6<sup>th</sup> Select Board Minutes – Motion made by Paul Gordon, seconded by Wayne Blanchard – unanimous.
  - b. Signing of Special Town Meeting Minutes from May 23<sup>rd</sup> (approved 6/6/16), Motion made by Paul Gordon, seconded by Wayne Blanchard – unanimous.
4. **Select board pay orders**  
Passed around for review
5. **Announcements/correspondence**  
Passed around for review
6. **Visitors and concerned citizens**  
Oliver Olsen spoke about the Rainbow Gathering – Estimate of 10,000 people and 3000 cars. Forest Service primary jurisdiction – with Rutland County Sheriff’s department. Londonderry could be impacted.
7. **Local Control Commission**  
None
8. **Town official’s business**
  - a. Overweight Permit – Beacon Sales Acquisitions - approved
  - b. Appointment of interim Select Board member – Two citizens expressed interest in being appointed – William Wylie & Cathy Aragi. Paul Gordon voted for Cathy Aragi; Wayne Blanchard, Steve Prouty & Will Reed voted for William Wylie. William Wylie appointed
  - c. DRB member appointment – DRB recommends Dwight Johnson. Motion made by Paul Gordon, seconded by Wayne Blanchard. Dwight spoke briefly. Has been a town attorney for several towns in Connecticut. Unanimously passed.
9. **Tree Warden**
  - a. Parson’s Lane Tree Cutting – Parson’s Lane access permit by Peter Levy. Discussion of cutting trees that Duane wants to cut in order to approve the

permit. Delay approval until next meeting. Kevin Beattie will get a legal opinion and email it out.

**10. Transfer Station**

- a. Non-profit waiver – Weston Community Association, motion made by Paul Gordon with the caveat to make sure the playhouse itself would not send any material under this exemption. Wayne Blanchard seconded. Passed unanimously.

**11. Roads and bridges**

- a. Updates
- b. Bids for equipment for truck purchase – received bids from Fairfield and Viking. Fairfield (\$75,990.00) says it could be ready by Thanksgiving if we signed by last Friday (June 17<sup>th</sup>). Viking (\$68,200) says it would be ready by Christmas. Discussion of late penalty (\$500 per day) Motion by Paul Gordon to accept Viking bid \$68,200 with satisfactory agreement on delivery and late penalty (agreement written by Fisher). Wayne Blanchard seconded. All voted yes including Will Reed by phone.
- c. Buy-out property maintenance – Duane wants clarification. Discussion of how to deal with Annex Property. Duane and Paul will address it.

**12. Old business**

- a. Irwin Kuperberg – Wall issue – tabled to next meeting.

**13. New Business**

- a. Disaster Recovery Center- Paul Gordon moved to have Stephanie respond to the letter and reaffirm our offering space. Wayne Blanchard seconds. Unanimous.
- b. Parson’s Lane Tree Cutting – See under Tree Warden

**14. Adjourn @ 9:10 p.m.**