

Selectmen's Meeting Minutes January 14, 2013 Memorial Hall 7:00 p.m.

Call to order: Chairman, Robert Manners called the meeting to order at 7:00 p.m. Other members present: Vice-chairman Joe Judd. Selectmen, John Payne was not in attendance.

Acceptance of Minutes: Joe presented a motion to accept the minutes of December 17, 2012 as printed. Bob seconded the motion.

DEPARTMENT LIAISON REPORTS:

Highway:

Joe reports that he is continuing to meet with the men individually to discuss new beginnings and to talk about issues revolving around teamwork and good working relations: Also, asked for patience from the community as he continues to iron out the issues surrounding the winter parking ban notifications.

Town Hall:

Bob reported that the December staff meeting/training with the towns employees went very well. Bob also discussed transitioning the town's web site to a new web site manager: "Town Websites." Bob believes that the website enhancements, the low monthly cost, and the ability to update in-house will be of benefit to the Town.

Police:

John was absent.

APPOINTMENTS:

7:15 p.m. Emily Schoelzel RE: Appointment to the Recreation Committee – Members of the Board welcomed Emily and discussed her interest in serving as a member of the town's Recreation Committee. Emily shared some of her ideas regarding the Youth Soccer Programs. She has great enthusiasm; she has prior experience with the program, and is looking forward to continuing this successful activity. The Board discussed the remediation program which she thought was an outstanding improvement to the building. Finally the Board discussed the possibility of combining both Buckland and Shelburne's recreation programs which Emily thought was a great idea. Following the discussion, Joe presented a motion to appoint Emily to the Recreation Committee. Emily would seek re-election to the position in May if she chooses. Bob seconded the motion. Motion passed unanimously.

OLD BUSINESS:

Cowell Gym Mold Remediation: Joe presented a motion to pay \$16,400 to Indoor Air Technologies; retaining a balance of \$2000 until the issues with the ceiling demolition/electrical issues can be resolved. Joe hopes to meet with the owner (Rob Melton) when the owner returns from vacation. Bob seconded the motion. Motion passed.

Arms Library RE: Elevator Phone: Bob reported that he ordered a replacement phone for the elevator and the members of the highway crew installed. The phone is now working.

Cowell Gymnasium Floor Restoration: Joe is working with three different companies and is in the process of obtaining quotes. He will report more at the next meeting.

Insurance Waiver Form for Volunteers and Recreational Programs: The Board tabled the discussion until the full board is present.

Proposed Expansion of Glacial Pothole Area: Joe led a short discussion regarding what's been done up to down such as meeting with DEP, Con Com, discussions with abutters, Joe feels the time has come to form a committee now that we know environmental issues are minimal and that the actual project very likely could proceed, etc. Joe recommended that the Board discuss further when full board is present.

NEW BUSINESS:

Breezeway Farm Consulting RE: Food Pantry Service Proposals for Inclusion in the FY'13 CDBG Application: Joe presented a motion to include the Food Pantry Service Proposal in the Town of Shelburne's FY'13 Community Development Block Grant application. Bob seconded the motion. The motion passed unanimously. Members of the Board agreed that helping the Food Pantry is always one of the most gratifying proposals/projects Shelburne participates in. Bob and Joe thanked John Ryan for all his help both now and in the past.

Vote to Extend FY'11 Grant Administration Contract for Breezeway Farm Consulting: Joe presented a motion to extend the FY 11 contract for Grant Administration Services between the Town and Breezeway Farm Consulting until 7/31/2013. Bob seconded the motion. The motion passed unanimously.

Susan Flaccus RE: Resignation from the School Committee: Joe presented a motion to accept Susan's resignation with great regret. Bob seconded the motion. Motion passed unanimously.

Wired West Cooperative RE: A Letter of Intent: Executive Director's representing the Wired West Cooperative would love a letter of intent from Shelburne indicating their willingness to utilize their internet and telephone services. Before taking any action, the Board will wait to receive a proposal from Wired West detailing the types of services offered and pricing.

CORRESPONDENCE:

Larry Flaccus, Open Space Committee RE: Technical Assistance Grant – Members of the Open Space Committee hope that the SelectBoard will seek additional funding via a Technical Assistance Grant through the Franklin Regional Council of Governments to assist them with the completion of the Open Space And Recreation Plan update.

PUBLIC COMMENT: No public comments voiced.

ADJOURNMENT: Joe presented a motion to adjourn the meeting at 8:27 pm. Bob seconded the motion. Motion carried unanimously.

Minutes submitted by Vice-Chairman, Joe Judd

