

(draft only – unapproved by Selectboard)

Greensboro Selectboard

Meeting Minutes

July 27, 2011

PRESENT: Marsha Gadoury, Warren Hill, Peggy Lipscomb, Jefferson Tolman, Valdine Hall, Dan Tanner, June Cook. (Anne Stevens attended during Executive Session.)

CALLED TO ORDER: 7:04 PM

Additions to Agenda

The "Review recording fees policy" item was removed from the agenda, as this was already handled on July 20th. Four items were added to the agenda. They are minuted in the **Other Business** section.

Review Culvert Policy

The board discussed the need for changes to the current "Private Roads and Driveways" policy document. Decisions were made to:

- Have separate policy documents: one for culverts and one for driveways.
- In the culvert policy, address both new culverts and the maintenance and replacement of existing culverts.
- In the driveway policy, merge the text that is now found on the back of the curb cut application form with text that is now in the "Private Roads and Driveways" document.
- Peggy will write new draft policies. We will continue to work on them at the regular September Selectboard meeting.

Review 2010-2011 Fiscal Year Final Budget

Valdine presented the fiscal year end results. The board was very pleased that the 2010-2011 fiscal year finished with actual expenditures of \$1,316,697.87, which is 4.1% **under** budget. We commended Valdine for her excellent management.

Other Business

- *Fire Station Information Meeting.* The 7 p.m. August 17th fire station information meeting cannot be held at Lakeview School because of work on the gym floor, and it cannot be held at Fellowship Hall because it is not available, so Junior has arranged for it to be held in the St. Michael's church hall in The Bend. Valdine will put the notice in the Hardwick Gazette. Peggy will work with Junior to make paper notices for public places such as Willey's, the churches, the library, and the post offices. In addition, Junior will announce the fire station information meeting at the Greensboro Association Meeting on August 15th.

- *Stuart Hill's Water Rights.* Valdine Hall and Kristen Leahy have received a letter from Stuart Hill stating that his deeded water rights are being impacted by activities at the Jasper Hill Farm. Marsha, as the Greensboro Health Officer, will talk to the State of Vermont about what the town's role is in such a situation.
- *New Road Truck.* Warren gave up an update on the progress of the new road truck, which may be delivered as early as the end of next week (August 5th). The old Mack truck sale is going forward as planned.
- *Vermont Emergency Relief and Assistance Fund.* The board approved the signing of the application for this fund. Peggy signed as board chair.

Executive Session

Jefferson moved that the board enter executive session at 8:15 PM to discuss personnel matters, inviting Dan Tanner and Valdine Hall to participate in the first half. Marsha seconded the motion, which carried unanimously. Anne Stevens arrived and joined the discussion at 8:40 PM.

The Board left executive session at 9:20 PM.

Jefferson made the following motion:

Dan Tanner will receive a \$0.75/hour raise, Ed Keene will receive a \$0.50/hour raise, and Don Beer will receive a \$0.50/hour raise, all retroactive to July 1st.

Marsha seconded the motion, which carried unanimously.

ADJOURNED: 9:25 PM

Respectfully submitted , Peggy Lipscomb, Selectboard Chair