



### **TOWN TRAILS**

Joan Farmer met with the Board to discuss implementing an ordinance to prohibit vehicular traffic on town trails, particularly the Covey Trail. Recently she had an altercation with a three young men that were attempting to remove the boulders placed by the Town, which block the trail. She does not want to continue to be the enforcer and would like signage placed to prohibit vehicular traffic. The Board advised that they have some ordinances to review and that they will discuss the ordinances in more detail at their next meeting. They advised that if the Town chooses to adopt an ordinance it shall apply to all trails in town.

### **CLIMATE CHANGE BIDS**

The Town received one bid in response to the request for bids for energy efficiency improvements for the Town Office. A \$5,962 bid was submitted by Building Energy for insulation and air sealing only. The grant is for \$6,200 including the Town's share. The Board would like to request that Pat Haller review the bid and will discuss it at their next meeting to decide whether to send out a request again.

### **TRAFFIC ORDINANCE**

A list of town roads that is not included in the traffic ordinance were presented to the Board. The Board would like all town roads to be posted at 35 mph but not listed separately in the ordinance.

Bob Bancroft made a motion to amend Article III of the Traffic Ordinance to read all unpaved town highways, unless otherwise posted, have a maximum speed limit of 35 mph, pending review of the town attorney, seconded by Dave Tilton. Motion passed: 3-0.

### **MARTEL LANE RIGHT OF WAY**

The town attorney has advised that 3 Martel Lane does not have deeded access from the town's right of way, also known as Martel Lane. The town is willing to grant Veda Ritchie a right of way as long as legal documentation is done at her expense. The attorney has estimated the cost to be \$125 to \$150.

### **PLANNING COMMISSION RESIGNATION**

Bob Bancroft made a motion to accept Mike Nelson's letter of resignation from the Planning Commission, seconded by Dave Tilton. Motion passed: 3-0. The Board requested that a letter be drafted for the Chair's signature expressing appreciation for Mr. Nelson's service.

### **TOWN SIGN LOCATION**

Cherie Dunkley advised that she met with the sign committee, Town Common Committee, Melissa Manka and Gary Estus to find a location for the new Town sign. They all agreed the location of the present sign is the best location but closer to the road. It was suggested that the present sign be used for the Brick Meeting House.

Dave Tilton made a motion to give permission to the sign committee to install the new Town sign on the Town property adjacent to Route 128 south of the Town Center per Cherie's email, seconded by Bob Bancroft. Motion passed: 3-0.

A letter will be sent to the Town Center Committee advising of the approved location, requesting that the installation occur by September 1st and that Gary be contacted of the installation date, and thanking them for their craftsmanship.

### **ROAD SCHEDULE**

Bob Bancroft made a motion to approve the Road Schedule for July 10, 2009 through July 23, 2009, seconded by Dave Tilton. Motion passed: 3-0.

Gary advised that the post office would like the mailboxes for Abbey Road relocated because the carrier has difficulty maneuvering around the box. Relocation would make plowing safer because all the boxes would be on the same side of the road and in the same location. A letter will be sent requesting the boxes be moved to the road sign location by August 10<sup>th</sup>. An offer for the Town to move the boxes will be included in the letter.

### **BILLS/CORRESPONDENCE**

The final warrant for FY'09 was approved, correspondence was read.

Bob Bancroft made a motion to authorize the Treasurer to pay Little Dave's mowing, the health insurance premium, and refund property tax overpayments to two residents, seconded by Dave Tilton. Motion passed: 3-0.

### **MINUTES**

Dave Tilton made a motion to approve the minutes of June 25, 2009 as amended, seconded by Bob Bancroft. Motion passed: 3-0.

Dave Tilton made a motion to approve the minutes of the public hearing held on June 25, 2009 as amended, seconded by Bob Bancroft. Motion passed: 3-0.

Bob Bancroft made a motion to approve the minutes of July 1, 2009 as written, seconded by Dave Tilton. Motion passed: 3-0.

### **EXECUTIVE SESSION**

Bob Bancroft made a motion to enter Executive Session at 9:11 p.m. to discuss personnel and pending litigation, seconded by Dave Tilton. Motion passed: 3-0. People in attendance were John Quinn, Bob Bancroft, Dave Tilton, Charlotte Vincent and Nanette Rogers.

The Board exited Executive Session at 9:15 p.m.

Bob Bancroft made a motion to approve the letters drafted by the Town attorney to Tim and Della Budell, seconded by Dave Tilton. Motion passed: 3-0.

### **ADJOURN**

Bob Bancroft made a motion to adjourn, seconded by Dave Tilton. Motion passed: 3-0.

The meeting adjourned at 9:20 p.m.

Respectfully Submitted,

John Quinn, Chair  
Selectboard

Nanette Rogers  
Town Clerk