

MINUTES FROM THE SELECT BOARD MEETING ON OCTOBER 01, 2007

Board members present were Gene Armstrong, Tom Benoit, John Devin, Pat Mallow and RJ Vallie. Also present was Town Clerk Deborah LaRivière, Road Foreman Eric Andrews, Don Morin and Gordon Rowe from DG Morin Construction.

The meeting was called to order at 6pm.

Don and Gordon brought the Board up-to-date on the process of the new office. A walk-through is scheduled for Monday October 15 and move in for the 16th. A D-box cover has been cracked and will be replaced by Morin. A CO needs to be obtained from the Town and Deb and Gordon will review the conditions placed by the DRB. The Board reviewed a change order and a requisition for payment. Tom motioned: "To approve the change order issued by DG Morin." RJ seconded. There was no discussion, all were in favor, motion passed. John motioned: "To approve the payment requisition from DG Morin for \$85,442.40." Tom seconded. There was no discussion, all were in favor, motion passed.

John motioned: "To accept the minutes from the September 04, 2007." Gene seconded. There were no changes or corrections, all were in favor, motion passed.

Eric Andrews met with the Board to review highway projects. Sand is done for the upcoming winter and the drainage problem on the Notch is done and will be repaved this fall when the rest of the paving is done. The culvert on Cemetery Road will be replaced this Wednesday. The Board asked that the problem culverts be marked before winter. The new truck should be ready by the end of November.

Property Valuation and Review has asked the Town to resend the signed letter for use of the state program for tax purposes. John signed.

An invoice from Leigh Sykes indicating the new alarm system that he installed in the new office was reviewed. Sykes has donated the \$5000 installation fee.

Treasurer's Reports for August were reviewed.

Warrants were signed.

The Board authorized hiring Miron Malbeouf as the new zoning administrator. Deb will work out the particulars with Malbeouf.

The Board discussed the problems arising from the increased truck traffic on the Notch Road due to the amplified usage of the lower Notch pit. Deb will call CCRPC and see if they have the capability of assessing road damage by tallying the number of truck trips.

There was no other business to be brought before this board at this time. Pat motioned to close the meeting, seconded by Tom. The meeting ended at 7:15.

Attest:

Deborah LaRivière, Town Clerk