

SELECTMEN'S MEETING

March 5, 2014

Executive Board Attending: David Upton, Susan Hansel, Maury Collins, Edie Drinkwater, Admin. Assist.

Others Attending: Bob Jones, Eric Sandberg, Sara Sandberg, Val Van Meier, Donna Kidd,

The meeting was opened at 2:03 PM by Chair David Upton.

The first item was a review of the lighting installed on the side and rear of the Library. Val Van Meier also voiced concern over the light on the front of the Old Brick Schoolhouse and Eric Sandberg added that upward light pollution should be considered along with surround light.

The Board agreed that a solution could be sought to diminish the impact on neighbors while still providing safety for people exiting the buildings at night and walking to their parked cars. David suggested that Maury and Val work to come up with a solution to present to the Board

There was a brief discussion regarding the next Town Buildings Committee meeting which is scheduled for March 10, 2014 at 6:00 PM

Letters of support regarding the Mill Pond easements were reviewed from the Munsonville Church and Stefanik family.

An application for a building permit from William Dunn was reviewed. The request is for a 16' x 20' studio/storage building.

After a complete review of the submitted plans and documentation, David made a motion to approve the Building permit as requested.

Maury seconded the motion.

The motion then carried by a vote of 3-0.

David made a motion to approve a demo permit for Apple Hill in connection with the Building permit previously presented.

Maury seconded the motion.

The motion then carried by a vote of 3-0.

David reported on the meeting of the Joint loss management committee regarding the storage of gasoline.

All department heads as well as Ron O'Keefe of Property/Liability Trust attended with members of the JLMC.

All agreed that discontinuance of gasoline storage other than small amounts for tools and equipment should be considered.

David made a motion to discontinue bulk gasoline storage and limit the storage of gasoline to small amounts needed to operate equipment such as chain saws and mowers, etc.

Susan seconded the motion.

The motion then carried by a vote of 3-0.

David made a motion to approve both the Public and Non-Public minutes for February 26, 2014.

Maury seconded the motion.

The motion then carried by a vote of 3-0.

Susan reported that the manifest was complete and made a motion to approve as presented.
David seconded the motion.
The motion then carried by a vote of 3-0.

The Board then agreed to meet on Monday March 10, 2014 to review the Warrant Articles and decide who will speak to each.

Final discussion included a suggestion by a resident to consider adding 20 more feet to the Town Hall project to increase the seating capacity.
Susan noted that this would not be in keeping with the historic integrity of the building.

The Board agreed to ask Paul Hemmerich to attend the Town Meeting.

With nothing further, David made a motion to adjourn.
Maury seconded the motion.
The motion then carried by a vote of 3-0.

Meeting adjourned at 3:09 P.M.

March 5, 2014

David Upton, Chair

Maury Collins

Susan Hansel