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## Select Board Minutes

February 8, 2012

Present: Select Board members Norman Russell, Chair (NR), Doug Field (DF), Paulette Leukhardt (PL)

The meeting was called to order at 7:00 p.m.

**MINUTES:** No minutes available to review

### **OLD BUSINESS:**

Green Communities Committee (GCC) Lighting Retrofit Contract (document 1)  
Norm Russell explained the contracts and the safeguards of the contracts. The GCC has recommended doing the Highway Garage, Town Hall and the Fire Station. They do not recommend retrofitting the lighting at the library due to the length of the payback period.

**VOTE:** Motion made to sign the three contracts recommended by the GCC with the contracts to be executed only if Green Communities grant money is received, seconded, passed.

#### Discussion of Highway Garage Boilers

Doug Field and Brian Clark from the GCC reported on the boiler needs at the Highway Garage. The boiler is old, the garage has been without heat for three days, Tom Poissant believes he has located parts to fix it. The GCC has looked at the boilers (actually two boilers, side by side) to see if there is an opportunity to use GCC money to improve the situation. They are waiting for the audit results.

### **NEW BUSINESS:**

#### Town Clerk Notices

Two notices from Town Clerk were read aloud. One gives notice of an election training in Buckland and the date of the last day to register to vote in the February 28<sup>th</sup> Special Town Meeting. The other is an announcement of a rabies vaccination clinic. (documents 2, 3)

### **LIAISON REPORTS:**

**Highway:** Field reported on Tom's progress with the FEMA reimbursement process. Things are moving forward, but slowly. The Highway Department is using more sand than usual this winter but there has been some savings on plowing due to fewer snowstorms than usual.

**Police:** Leukhardt reported that the Explorer was out for small repairs but is now back.

**Fire:** Field reported that he will be working with Del on the Fire Truck Committee.

Board of Health: Leukhardt, reported that, although she is not the BOH liaison, she has been attending the BOH meetings and she has noticed that the Health Agent bills by the hour. She stated that she would like to see a task breakdown on the invoices. The Board agreed to ask for greater invoice detail.

#### **FINANCE COMMITTEE and FY13 BUDGET:**

At 7:30 the Finance Committee (FC) joined the Select Board (SB) meeting. Ted Murray, FC Chair, called the FC meeting to order at 7:35 pm. Present: Ted Murray, Ricki Carrol, and Janet Rogers.

##### **FY13 Budget**

The joint meeting of the Boards (SB and FC) heard FY13 budget presentations from: Nina Coler, Chair, Park Commission; Caroline Murray, Trustee, Belding Library; Doug Field, Emergency Management Director; and Lester Garvin, Chair, Conservation Commission.

##### **Special Town Meeting (STM) Warrant (document 4)**

Russell read through the nine (9) Articles on the warrant one-by-one, explaining each. After a brief discussion the Finance Committee adjourned.

**VOTE:** Motion made for the Select Board to sign the February 28, 2012 Special Town Meeting Warrant, seconded, motion passed. The Board signed the warrant. The extra meeting posted for Friday, February 10<sup>th</sup> at 5pm will be canceled.

Motion made, seconded and passed, the meeting adjourned at 9:38 pm.

#### **Document List:**

1. Green Communities Committee (GCC) Lighting Retrofit Contract
2. Notice of Election Training, Buckland Town Hall
3. Town Clerk notice of last day to register to vote in Special Town Meeting, February 28, 2012
4. February 28, 2012 Special Town Meeting Warrant
5. Amended Minutes of February 8, 2012

**NOTE:** These draft minutes were discussed, amended, and approved at the Select Board meeting dated 6/24/13 and filed in the folder of actual date of said minutes.