AMENDED SELECT BOARD MINUTES April 1, 2010

Present: Ted Murray (TM), Chair, David DeHerdt (DD)

Meeting called to order at 7:04 pm.

Minutes

Motion was made, and seconded, to accept the open session minutes of March 18 as written. Vote was unanimous. Motion was made, and seconded, to accept the open session minutes of March 25 as written. Vote was unanimous. Motion was made, and seconded, to accept the executive session minutes of March 23. Vote was unanimous.

Appointments/Resignation

Motion was made, and seconded, to appoint Kim Reardon as Inspector of Animals. Vote was unanimous. Motion was made, and seconded, to accept the resignation of Barbara Sussbauer as Registrar. Vote was unanimous.

The Board will wait until after the election to appoint a member to the FRTA board.

Liaison Reports

Ted commended Emergency Manager, Doug Field, and Highway Superintendent, Tom Poissant, for their diligent efforts in monitoring the level of the dam during the recent rain storms.

<u>Town Hall</u> – The Building Committee's next meeting is April 19. More money is needed to pay for the accessibility changes that need to be done. Maryellen will research the possibility of using the Fred Cross fund.

Dispatch Meeting

Ted reported on the meeting that he attended regarding Shelburne Dispatch with the state police. Four points of discussion came out of that meeting:

- 1. The importance of having a back up to the radio frequency.
- 2. The importance of IMC interface.
- 3. The importance of focusing on emergency calls in addition to 911 calls.
- 4. The importance of better communication.

Another meeting will be scheduled.

Ethics Training

Discussion occurred as to what should happen regarding town officials and employees who do not comply with the ethics training requirement. No resolution was reached.

Missing Emails

Some of the missing emails were retrieved in bits and pieces. It will take time to go thru them to determine what is there.

Budget Discussion

Also present were members of the finance committee: Carl Satterfield, Tom Carter, Poppy Doyle, Janet Rogers and Mary Link.

Interim Police Chief, John Cotton, presented a police department budget. Discussion occurred regarding the different permutations of department personnel and resources.

Fire Chief, Del Haskins, presented the fire department budget.

Motion was made, and seconded, to go into executive session for the purpose of considering strategies with respect to litigation. The board will not reconvene in open meeting. Roll call vote: Dave, yes; Ted, yes.

Meeting adjourned at 10:15 pm.

Respectfully submitted, Town Administrator