

## Select Board meeting minutes January 11, 2012

Present: Select Board – Chair Norman Russell, Doug Field, Paullette Leukhardt

The meeting was called to order at 7:05 p.m.

### Minutes

A motion was made, seconded and passed to approve, as written, the minutes of the 12/14/11 meeting.

### Appointments

Alan Surprenant, Apple Valley Road – Recommended appointee to fill an unexpired term, Agricultural Commission

Norman Russell read a letter from Tom McCrumm, Agricultural Commission Chair recommending that the Select Board appoint Alan Surprenant to fill the unexpired term left open by Betsy Blunt's resignation. After Alan expressed a willingness to be appointed, a motion was made, seconded and passed to appoint Alan to the Agricultural Commission.

Nan Parati, Elmer's – Use request

Nan requested the use of the new committee room as a green room for a concert scheduled for Town Hall. A motion was made, seconded and passed to approve the new committee room for such use.

### New Business

Natural Hazard Mitigation Plan Update Committee

Doug Field, in his role as Emergency Management Director, requested that the Select Board approve a committee to undertake the required update of the 2005 Natural Hazard Mitigation Plan. He further requested that the Board appoint Fire Chief Delmar Haskins, Police Chief Patrick Droney, Highway Superintendent Tom Poissant, Interim Executive Administrator Mary Fitz-Gibbon, Select Board Chair Norman Russell, Board of Health Chair Duncan Colter, Conservation Commission Chair Lester Garvin and Planning Board member Alan Rice to serve on the Committee. A motion was made, seconded and passed to approve the request as stated.

The purpose of the Plan is to identify natural and other hazards that may affect the community and to develop policies, programs and regulations to prevent damage to property and loss of life. Once the updated plan is adopted by the Town and approved by FEMA, the Town will be eligible for state and federal grant monies to fund pre- and post-disaster mitigation projects. Mary Praus, FRCOG Land Use Planner will work with the Committee on the Plan update.

## Old Business

### Spillway

Doug Field reported that all current spillway repair work has been completed.

## Liaison Reports

### Norm Russell – Town Hall

Norm reported that the Building Committee has decided to set up a sub-committee to look into Town Hall air quality issues.

A motion was made, seconded and passed to respectfully request that people working in and using Town Hall voluntarily refrain from the use of strongly scented products while the Building Committee investigates the issue of Town Hall air quality.

## Future Meetings

The next Select Board meeting will be Wednesday, January 18, 2012 at 7 p.m.

After a motion was made, seconded and passed, the meeting adjourned at 9:10 p.m.