

BOARD OF SELECTMEN

FEBRUARY 27, 2007

MEMORIAL BUILDING

7:00 P.M.

The following are to be considered draft minutes only until approved by the Board at their next meeting.

Present: Selectmen, Neal Huntoon and George McCusker. Absent: Bob Anderson

Also Present: Ronald Post.

NH/VT Solid Waste District: TJ Alexander, Sunapee representative to the NH/VT Solid Waste District and an alternate with voting power for Springfield; and Art MacGowen, NH District Chairman met with Board members to explain the proposed Warrant Articles for dissolution of the district. As of July 2007 NH and VT will each go their own way and the Solid Waste Project will be dissolving.

According to NH District bylaws, 2/3 of those present and voting within the 15 member towns have to approve dissolution of the district, as presented in Article 6.

If the NH District does not get the 2/3 vote required, then Article 7 provides towns to individually dissolve by a majority of those present and voting. If a town does not vote to dissolve, then it could be left with the entire responsibility of the closing.

This is one of the last technical details necessary to end the relationship of the 15 member towns. There should not be any outstanding bills remaining over the dissolution of this project, and there should be a surplus of funds that will be reimbursed to member towns based on a percentage of tonnage.

Articles 6 & 7 should be paper ballots, and the ballots should be kept and will be collected by the District.

Area towns are working out individual contracts for solid waste disposal. Sunapee is in the process of working out the details. Tipping fees per ton are estimated to decrease when the contract with Wheelabrator dissolves. The Selectmen stated they support maintaining the current arrangement with Sunapee.

TJ also stated the attendants at the transfer station would like to request more recycling from residents. Neal stated Tom has spoken with him about this.

The Board thanked TJ and Art for reviewing these issues with them.

Minutes: George moved to accept the minutes of February 13, 2007 as written, seconded by Neal and unanimously approved.

Old Business: No estimate for alarm repair yet.

No estimate for heating repair/replacement at Highway/Fire Department.

Boards Updates: Discussion regarding February 15, 2007 Planning Board meeting and schedule for joint meeting with Mr. Matarazzo on March 7th.

Correspondence: Response from Town of Wilmot regarding perambulation of the Wilmot Town Line. The Board agreed to schedule a site visit with both Boards to reach an agreement on boundary markings in the spring.

Police report reviewed regarding a complaint involving one of the Town Highway vehicles during a recent snowstorm. The Town's insurance company is handling the complaint.

Warrant Articles:

Neal and George reviewed who would speak to which Warrant Article. Bob will not be able to attend Town Meeting.

Article 6 – Neal

Article 7 - Neal

Article 8 - George

Article 9 – John Trachy

Article 10 - George

Article 11 – Donna Ruel

Article 12 – Nancy Edgar Howard

Article 14 – Both

George and Neal will take turns covering the polls at the March 13 elections.

Miscellaneous Business:

Brad would like to run notice of road posting. He will post individual roads as weather dictates. The Board agreed to post notice at Brad's discretion.

The Board agreed to post an ad for part-time person for this summer.

With no further business, the Board voted to adjourn at 8:30 p.m.

Respectfully Submitted,

Janet Roberts,
Administrative Assistant