

SELECT BOARD & TRUSTEES MEETING
APRIL 23, 2007
MUNICIPAL BUILDING

Present: Tom Stevens, Select Board Chairman; Everett Coffey, Village President; Michelle Baker, Bob Butler and Jack Carter, Select Board members; P. Howard Flanders and Lawrence Sayah, Trustees; Donna Centonze, Clerk; William Shepeluk, Manager; Rick Weston, Planning Commission Chairman; Patti Spence, Orca Media; Monica Mead, Waterbury Record and Anne Imhoff, Exit 10.

Tom Stevens called the Select Board meeting to order at 6:30PM and Everett Coffey called the Trustees meeting to order at 6:30PM.

MINUTES: Jack Carter made the motion to approve the minutes of April 12, 2007 as amended. Michelle Baker seconded the motion and motion was approved. Jack Carter made the motion to approve the minutes of April 9, 2007 as corrected. Michelle Baker seconded the motion and motion was approved.

LIQUOR LICENSES: Michelle Baker made the motion to approve the Liquor Licenses for Marsala Salsa, Jimmz Pizza and Crossroads. Jack Carter seconded the motion and motion was approved.

INTERVIEWS: Interviews for the Planning Commission were held for Joel Baker, Hal Ranney and Erick Nelson.

ACT 250 BLUSH HILL MEADOWS: The purpose of this discussion was to establish a meeting date and time to consider municipal involvement for the purposed 60 unit development on Blush Hill. It was suggested that the Planning Commission draft a letter. May 4, 2007 would be the last day to submit letters. It was also suggested that 2 or 3 letters would carry more weight.

INTERVIEW FOR BROADBAND WORKING GROUP: Michael Lambert was interviewed and Brian Evans-Mongeon was unable to attend

Bob Butler made the motion to appoint Michael Lambert and Brian Evans Mongeon to the Broadband Working Group for a three year term ending April 30, 2010. Michelle Baker seconded the motion and motion was approved.

Bob Butler made the motion to re-appoint Hal Ranney to the Planning Commission for a three year term ending April 30, 2010. Jack Carter seconded the motion and motion was approved. Bob Butler made the motion to re-appoint Joel Baker to the Planning Commission for a three year term ending April 30, 2010. Jack Carter seconded the motion. Motion approved with Michelle Baker not voting.

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TRUSTEES MEETING: The Trustees regular scheduled meeting for April 25, 2007 has been cancelled.

ACT 250 BLUSH HILL MEADOWS: Bob Butler would like to work with the Trustees on this issue. Jack Carter and Tom Stevens would also like to be included in these meetings.

VILLAGE & TOWN FIRE STATIONS: The purpose of this discussion is to establish a process and timeline for improvements to the fire stations. The major issue is governance. Michelle Baker prepared a summary for discussion. (attached) The handout was reviewed and discussed. The forming of a prudential committee was suggested. It was also suggested to bring in the fire chiefs for a discussion on how the Boards can get them to where they need to be. One of the most important things is to identify the site for the stations. The fire study committee has spent a tremendous amount of time on these issues. The Police Dept. should also be looked at. The goal will be one Town Department. How are we going to approach this?

May 23, 2007 a joint meeting will be held for the Fire Station Status Report.

The Trustees adjourned at 9:55PM.

REQUESTS: Joe Green has a request from the Clyde Whittemore League to construct a batting cage at Hope Davey Park. The Board had some concerns as to taking the netting down and where this cage will be placed. They need more answers.

The meeting was adjourned at 10:00pm.

Respectfully submitted

Approved at a meeting held on _____