

DRAFT

BROOKLINE SELECTBOARD MEETING

Sept 3, 2008

The meeting was called to order by Joyce Meehl at 7:02. Present-Joyce Meehl, Archie Clark, Mike Winot, Mike Fontaine, David Ryder Mark Bills and Bernadine Borgeson. Members of the public: Cynthia Nau, Tom Staats, Kerri & Barbara Bourne, Sherry Greene, Marie Tattersall, Kim Sankey, Bryan Frankel, Dan Meehl, Gwen & Guy Tanza, Alicia Dest, Shawn Nordlund, Julie & Gary Lavorgna, Barclay & Joan Ward, Frank & Lisa Rucker, Doug Wellman, & Bill Staats.

Public Comment: Tom Staats- What the h--- is going on with Whitney Hill! Joyce said that would be discussed during roads.

Gary Lavorgna: Thanked the Road Commissioners for the fast removal of the trees on Athens Roads.

Lisa Birmingham from Comcast: Distributed maps showing where the cable will go. Should be up and running by the 4<sup>th</sup> quarter of 2009. Phone, internet and television service will be provided.

Mike Winot introduced the new Road Foreman Mark Bills.

Website revamp: Archie Clark contacted Dan Meehl on an update of the website. The format was severely hacked. 2 Wired Guys now is controlling the website. Dan Meehl asked "Where would you like to see the website go as far expansion.

Archie would like ideas from the public.

Committee: Archie Clark Chair, Cynthia Nau, Road Commissioners & Dan Meehl.

Minutes of the 8/20/08 meeting. Minutes approved with grammatical changes. All approved.

Southern Loop:

Site meeting: Cynthia Nau VELCO, DPS, CVPS. Talked to Representatives. Outline additional lines 2 transformers, Aesthetic. Nearly impossible to get substation into Town because of height, weight and width. Not advantageous to the Town at this point.

Joyce made a motion that the selectboard does not intend to pursue it at this moment.

Mike Fontaine seconded. Archie abstained from discussion and voting. Archie back in on discussion of the Southern Loop Project. s to the Board. Cynthia Nau submitted a letter of interest to represent the board. All communication needs to go through the board and the board and the intervener. Joyce told the residents they need to go to VELCO and they will assist them with their concern. Mike Winot made a motion to accept Cynthia Nau as the designated representative to the Southern Loop Coolidge Project. All were in favor.

Doug Wellman -Chair of Listers: There was an error when the Grand List was lodged.

There was a transfer of a piece of property and the remaining land was dropped. The selectboard needs to give permission to change the grand list. Archie Clark made a motion to give permission to change the grand list. The signed requests is on file with this years grand list. Joyce asked Penny to order twelve folding chairs at the time she orders the Town Clerk chairs.

Road Report:

Whitney Hill is  $\frac{3}{4}$  done and is looking good. They are looking at trees on Athens Road that need to be cut.

Sand & plow bids to be sent out. Opening on September 17 2008.

Road Foreman position:

Mike Fontaine abstained from discussion. Both candidates very good. Mike Winot voted for Mike Fontaine and David Ryder and Archie

Clark voted for Mark Bills. Mark Bills will be given the foreman's position with a 3 month probationary period.

New Business:

Comcast will be attending the meeting of Sept. 3 2008.

Archie Clark and Joyce Meehl attended the Rescue Meeting in Townshend. Was very good and informative.

Comcast will attend the next Board meeting.

The Round School House is finished. There will be a wedding in it this weekend.

Payroll #4 - \$516.46

Pay warrant #4 \$1456.26

Meeting adjourned at 9:14 PM

Next meeting September 3 2008 7:00 PM

Respectively submitted

Penny Harrington  
Clerk of the Board