SELECTBOARD MEETING February 26, 2015

Present: Bob Bancroft Dave Adams Nanette Rogers Diane Forsey

Guests: Casey Mathieu

The meeting was called to order at 7:10 p.m.

CHANGES TO AGENDA

Dave Adams made a motion to add Certificate of Compliance – Town Road & Bridge Standards & Network Inventory to the Road Foreman section, seconded by Bob Bancroft. Motion passed: 2-0.

ROAD FOREMAN

The Road Foreman was not present.

ACCESS PERMIT – BROOKSIDE ROAD

The Chair signed an Access Permit application submitted by Christopher and Tatiana Friesen to access a single family dwelling on Brookside Road.

CERTIFICATE OF COMPLIANCE – ROADS & BRIDGES

The Board signed the Certificate of Compliance for Town Road & Bridge Standards and Network Inventory. The form certifies that the town has adopted and is complying with the most recent Town Road & Bridge Standards and that an inventory of infrastructure is being maintained. The form is one of the items needed when applying for state and federal grants.

PUBLIC COMMENT

There was no public comment.

MINUTES

Dave Adams made a motion to approve the February 12, 2015 as written, seconded by Bob Bancroft. Motion passed: 2-0.

PREPARATION FOR TOWN MEETING

There were no changes to the draft presentation that was distributed prior to the meeting for the Board to review. The Town goes first this year.

CSWD ROVER SCHEDULE

The Rover is scheduled to be in Westford on Saturday, July 18th from 9am to 1pm. The Board had no problem with this date.

ACCOUNTS PAYABLE & PAYROLL WARRANTS

The Board approved the accounts payable and payroll warrants.

CORRESPONDENCE

There were a few emails received with regard to roads however because the Road Foreman was not present the Board tabled the discussion until the next meeting.

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EXCESS WEIGHT PERMITS

The Chair signed Excess Weight Permits for DJ's Tree Service & Logging, Germaine's Excavating, Reggie Smith & Son Trucking & Excavating, J. Hutchins, Inc., Pike Industries, Hinesburg Sand & Gravel, Redline Unlimited, Ormond Bushey & Sons and John French & Sons Trucking.

ADJOURN

The meeting adjourned at 7:18 p.m.

Respectfully Submitted,

Robert L. Bancroft, Chair Selectboard

Nanette Rogers Town Administrator