



possibly installing the system in phases if the cost of the system is beyond what the Town and Fire Department have funds for right now.

### **BIDS FOR REPLACING LIBRARY SEPTIC TANK**

Bids for replacing the library septic tank were due 4pm, September 15<sup>th</sup>. Four bids were received.

Hungerford Construction	\$7,800
J. Hutchins, Inc.	\$8,250
EcoSolutions	\$11,500
Dirt Tech Company	\$14,416

The Board reviewed the bids. Casey is familiar with all the companies and advised that they are all reputable.

Dave Tilton made a motion to accept the bid submitted by J. Hutchins, Inc. based on the bid amount and because the owner of the company is a Westford resident, seconded by Dave Adams. Motion passed: 3-0.

### **SPILLER LOT REAL ESTATE LISTING**

Dave A. provided an update on the real estate listing of the Spiller property. Dave A., Heather Armata and Melissa Manka met with the Fleurys to discuss their interest in purchasing the property. Part of the discussion included granting an easement to the Town if the Fleurys purchase the property. The Fleurys have been given two weeks from September 26<sup>th</sup> to advise if they want to purchase the property or not. If not, the Town will move forward with publicly advertising the property.

### **UPDATE ON TREASURER NOMINATION COMMITTEE**

Dave A. advised that Linda Hardy is willing to stay on in a remote capacity however she doesn't live in Vermont year round. After some discussion with Linda and Kaye Alexander, the plan is to move forward to find a new Treasurer who can work from home if desired however be able to work periodically from the office. The Nomination Committee is meeting October 1<sup>st</sup> to draft the advertisement and tie up loose ends before announcing the opening.

### **ROAD SCHEDULE**

Casey Mathieu made a motion to approve the September 25, 2016 through October 8, 2016 Road Schedule, seconded by Dave Tilton. Motion passed: 3-0.

Brent advised that most of the repair work on the loader is complete. He is waiting for some parts to finish the job.

Dave T. expressed his desire to discuss Brent working on evenings and weekends and not being paid. Dave wonders how complicated it would get if something did happen. Dave A. advised that the Town had received an opinion from the attorney advising that as long as Brent is performing his Road Foreman responsibilities, the Town would be covered if anything were to happen.

### **WOODS HOLLOW ROAD SAFETY CONCERN**

Larry Reynolds contacted Dave Tilton to express a safety concern on Woods Hollow Road. There have been several instances where a person exiting the lower driveway had a near miss with an accident. This is due mostly to cars passing other cars while traveling north. Brent advised that he installed "Do Not Pass" signs last week.

**ACCOUNTS PAYABLE & PAYROLL WARRANTS**

The Board approved the accounts payable and payroll warrants.

**CORRESPONDENCE**

The Committee for the Jackson Farm and Forest Project submitted an article for the October Newsletter. Nanette wanted the Board to decide if it was appropriate to put in the newsletter because the article asks voters to vote yes. Dave A. advised that he had a meeting prior to this one and the Committee is going to remove the “voting yes” language. The Board agreed that the original language was not appropriate and were glad the Committee is making the change.

**EXCESS WEIGHT PERMITS**

The chair signed excess weight permits for Ted Pelkey and Frank E. Dodge & Son.

**ADJOURN**

The meeting adjourned at 7:54 p.m.

Respectfully Submitted,

David E. Adams, Chair  
Selectboard

Nanette Rogers  
Town Administrator