

**MINUTES
SPECIAL SELECTBOARD MEETING
AUGUST 4, 2010 – 4:00 PM
MUNICIPAL BOARD ROOM**

ATTENDANCE: Chairman Jim Rust, Daniel Kimbell, Rodney Lamotte, Bryon Quatrini, AND Bernard Timson,

Also present: Town Clerk/Treasurer Sandy Grenier, Linda Bunnell, Assistant Treasurer, Ida Rainville, Executive Secretary, Larry Sharer, Assistant Clerk, and Taylor Reed from the Caledonian Record
Chairman Rust called the meeting to order with the Pledge at 6:00 pm.

Warrants signed –

General Fund Check #64864 - #64903	\$ 117,828.54
General Fund Check #64904 - #64942	36,036.80
Grant Fund Check #2267	\$ 250.00

Mail and Town Manager Business -

Rod Lamotte moved and Dan Kimbell seconded the motion to authorize Chairman Jim Rust to sign an overweight permit for Acklin Humphrey.

Reports of Doings – West Side Infrastructure Project – The Board reviewed information recorded in the Reports of Doings. On a motion by Rod Lamotte, seconded by Bryon Quatrini, the Board unanimously approved and signed the Report of Doings and Order altering a portion of Central Street. On a motion by Bernard Timson, seconded by Daniel Kimbell, the Board unanimously approved and signed the Report of Doings and Order layout out the Webster Street Extension. On a motion by Daniel Kimbell, seconded by Bryon Quatrini, the Board unanimously approved and signed the Report of Doings and Order layout out portions of Spring Street and Autumn Street.

On a motion by Daniel Kimbell, seconded by Bryon Quatrini, the Board voted unanimously to accept the deed of Brooks property at the end of the Webster Street Extension, and authorized Chairman Jim Rust to sign the Vermont Property Transfer Tax Return on behalf of the Town.

A letter from Janice Ely of East St. Johnsbury, requested the Town take action on property adjacent to her property that was deeded to the Town as a gravel pit in the early 1950's. According to Mrs. Ely the town had dug gravel beyond their property line and she suggested an agreement between herself and the Town to resolve property issues. General consensus of the Board was to review and confirm facts as presented, and schedule a site visit.

Assessor's Education – Peter Whitney requested permission to attend an Assessor's Education 101 course, which would be paid for through a state funded grant for upgrading the Assessor's office. On a motion by Daniel Kimbell, seconded by Bryon Quatrini, the Board voted unanimously to authorize the course.

Sandy Grenier asked what the Board wished to do with emails that were received in the Town Manager's office. On a motion by Bryon Quatrini, seconded by Bernard Timson the Board voted to have emails forwarded to the Chairman and Vice Chairman of the Board to be reviewed.

At approximately 4:45, the Board voted to go into Executive Session to discuss personnel issued. The Board came out of Executive Session at 5:10 and no further action was taken.

Respectfully Submitted,

Ida W. Rainville
Executive Secretary