

Board of Selectmen Meeting
Minutes
January 5, 2014

Selectmen present: Gordon Richardson, Tom White, Richard Waddell, Mary O'Brien and Martha McGlinn
Town Manager: Bob Stacey

Public present: Katy Savage (Vermont Standard), David Strousse
Signed orders.
Approved 12/15/2014 minutes.

Old Business:

1. Ancient Roads Committee: Bob Stacey talked to the chief mapper for the state of Vermont, Jonathan Croft, hoping to clarify a couple issues. It is acceptable to designate a road and provide details later. Secondly, the definition of a permanent easement is unclear, meaning the statute has not been tested in court as to what control the Board has over the classification character of an easement. The next step is to get the list from Jay and decide which roads we should put on the map. Jay Boeri will attend our next meeting on January 20, 2015.
2. FY 2015-16 Budget: Bob presented the latest version which includes a replacement server. Hartland will receive a Town Highway Class 2 Roadway Program grant for paving for \$175,000 of which we provide 20%. This would be used for Class 2 roads. Set Paving budget at \$70,000 which will include the 20% match required for the grant. Discussion continued on the details of the budget.
3. Signed easement for *Public Road or Street Located on the North Hartland Lake Project* with the Department of the Army.

New Business:

1. Approved the purchase of a washing machine for \$445 for a Hartland resident from the Campbell/Merritt Fund.

8:45 – Voted to enter executive session. The Board decided that premature general knowledge would clearly place the Town at a substantial disadvantage concerning a contract.

9:27 – Excited executive session. Voted to allow the Town Manager to negotiate a contract for the Phase II of the junk cleanup of the Coley property on Brownsville Road.

Next meeting: Tuesday, January 20, 2015
Meeting adjourned at 9:40 pm.

Martha McGlinn, Clerk