

Board of Selectmen Meeting  
Minutes  
September 3, 2013

Selectmen present: Thomas White, Gordon Richardson, Mary O'Brien, and Martha McGlinn  
Town Manager: Bob Stacey  
Public present: Katy Savage (Vermont Standard), Cy Bailey, David White, Debbie White, Gary Trachier

Signed orders and approved minutes from August 12, 2013, meeting.

Old Business:

1. Health insurance: Bob shared his latest information about what the town would pay for health insurance under various scenarios. He will continue to research before making a recommendation to the Board.
2. Signed revised personnel policy.
3. Signed Hartland Coop Nursery School lease for the coming year.
4. Three corners intersection study: Part of the completion of the study requires us to decide how we would fund the project. We agreed on a plan to borrow from the Capital Reserve fund which would require a floor vote at Town Meeting.

New Business:

1. Cy Bailey spoke about the Dow, Pike and Twin State gravel pits. He suggested that we should hire an expert to assess the actual value. The cost to the town would be \$4000 for the appraisals plus court costs. The Board agreed to hire R. Russell Rice, a certified real estate appraiser.
2. David White requested determining the boundary between his property and the Sumners Falls property. The Board agreed to accept the information as drawn on the map by Gary Rapanotti dated August 2013.
3. Discussed request from the constable to acquire direct spillman computer access. The cost would be \$1800. Bob will invited Mr. Dow to come to a future meeting.
4. Appointed Bruce Merritt to the Energy Committee upon the recommendation of Karl Kemnitzer.
5. Green Acres Farm: signed waiver of right of first refusal for sale of 125 acres.
6. Approved Campbell/Merritt request for \$514.02 for plumbing work.
7. North Hartland school is now vacant since the tenant moved out as of September 1, 2013.

Next meeting: Tuesday, September 16, 2013, at 7:00 pm  
Meeting adjourned at 8:50 p.m.

Martha McGlinn, Clerk