**MINUTES FROM 02/17/2015**

**SPECIAL SELECTBOARD MEETING**

**PRESENT:** Robert Creller (arrived at 6:40pm), Alton Bruso, Guy Palardy, Steve Aubin, Bernard Savage, Linda Gotshall, Barbara Baker, Corinne Russin, Donna Bohannon

**PM - OPEN MEETING:** Meeting called to order at 6:17pm by Guy Palardy

1. **AUDITORS –** Barbara Baker and Corinne Russin – Recommendations to the Board
	1. *From Minutes*
		1. *Charter by-law changes? Tabled until 2014 –* This will remain tabled
		2. *Status of litigations – Danny Bevins vs. William Duchaine –* This is still pending
		3. *Mention of mediating legal issues in June 10 and July 22 minutes. Is there an outcome or is it still in mediation? –* Still in mediation
		4. *Bruley Trailer Park status since 2007 – follow up complete? –* There has been follow up but it is not complete
		5. *Ancient Roads to remain open or closed? Need hearing and decision prior to July 1, 2015 –* Clerk to check on the filing time frame – clerk to add to agenda for 02/24/2015
		6. *Reynolds Cemetery? –* The land owners are not interested in people traveling through their property
		7. *Center Bay beach access – Have deeds been checked –* Several people have checked the deeds – Milford Shedrick gave an oral statement that “gave” the beach to the Town – Clerk to search for court decision
		8. *Missile base site sale –* The Highway Department is still using it for storage of salt and sand – sale talks will resume at a later date
		9. *Tenco and Drummac weight slips.* Did they produce them? Per minutes requested in January, but hadn’t received by July. – Yes, they were received
		10. *Must give reason for executive sessions –* none noted on May 13th. April 8th and April 13th – Clerk stated that she and the Board have all been “educated” about the need for a legitimate reason to enter into executive session and clerk stated that legitimate reason will be stated
		11. *Pursuing Better Back Roads Grant?* – The Board thinks this has been phased out
		12. *Outcome of Blue Rock Trail assessment?* – Tabled
	2. Other notes:
		1. *Lighting at the four corners with Dollar General –* There needs to be a survey done – one of the Board members mentioned that there had been talks in the past of adding a right hand lane coming from the North. No further talks entailed
		2. *Outside audit 2014-2015 –*
		3. *Thoughts on assessing commercial properties. It is not true that if a Municipality does not have zoning that Commercial properties cannot be assessed as such –* There was some discussion pertaining to this and the Board agrees that there should be a commercial schedule of some kind
		4. *Cameras at the Transfer Station? Cheap cameras used for tracking deer could be used –* There are cameras at the Transfer Station
		5. *Suggestion of punch cards and numbered receipts in duplicate or triplicate be used –* there has been talk of about using a different system to make transactions more traceable
		6. *Determined previously that Canadian money were not accepted at Transfer Station Enforce? Signage? (Credit Union does not accept Canadian change less than a dollar, would be easier for keeping deposits and report sheets in agreement –* There was discussion about this and they agreed that Amy would be informed that she needs to put up a sign at the Transfer Station that after March 1st that Canadian money will not be accepted any more
		7. *Scales at the Transfer Station – greater tracking & transparency –* There has already been talk about scales being installed
		8. *Suggest log to track changes to property values (Listers to maintain) –* Clerk will make that suggestion to the Listers
		9. *Deso Properties – development fee’s –* Treasurer informed that Mr. Deso is up to date on his fees
2. **ADJOURN -** At 8:10pm Bernard Savage motioned to adjourn – seconded by Guy Palardy – all in favor – motion carried – meeting adjourned

Respectfully submitted, Donna L. Bohannon Alburgh Town Clerk

/dlb

**Please note the above minutes HAVE NOT been approved. Approval or changes to the minutes will be addressed at the next meeting, currently scheduled for February 24th, 2015.**