

## BOARD OF SELECTMEN MEETING MINUTES – 08/04

Present: Selectmen- David Penny, Michael Genest, Bill Prokop

Chairman Penny called meeting to order at 7:00 PM.

Mr. Greg Halverson and Kenneth Wright met with the selectmen to discuss further the Town's interest in purchasing sand from their property. Mr. Halverson and Mr. Wright proposed to the Town that an agreement be prepared that would give the Town exclusive use of the present "Pit Area", estimated to be approximately 5+/- acres in size, for a period of five (5) years. The Town would be responsible during this period of time for the total removal of all the sand and for the proper reclamation of the land at the end of the five-year period. The parties would agree to hire a certified engineer to mark out the specific area, estimate the amount of sand, or oversee the final reclamation procedure. The selectmen felt this was a very workable plan and that they would discuss this with the Road Agent and the Planning Board. The selectmen agreed to get back in touch with Mr. Halverson and Mr. Wright within a week to schedule a follow up meeting and prepare an outline of a draft agreement.

An 7:45 meeting was scheduled with Ms. Shelly Nelkens to discuss concerns that she has with the present Comcast Cable agreement. Ms. Nelkens did not show up for the meeting.

The selectmen appointed Bill Prokop to sit in for Michael Genest at the next few Planning Board meetings as their representative.

The selectmen agreed to contact Mr. Robert Bethel, the Emergency Management Director, and have him come in for a follow up meeting to discuss his continuing on in this position until a complete review is completed of our entire Emergency Management Plan and system.

The selectmen then reviewed the operation of the Proval System, and its intended features and benefits. A complete orientation and training up date is scheduled for this system for the office employees and selectmen later this month.

A review of several open agenda items was conducted and agreed that these would be discussed further. The selectmen have agreed to a joint meeting with the Town of Bennington Selectman @ 9:00 am on Monday the 18<sup>th</sup> of August.

The meeting adjourned at 8:45 PM.

Submitted by: Bill Prokop  
08/05/03