

**TOWN OF CHARLESTOWN  
SELECTBOARD MEETING  
AUGUST 1, 2012**

Selectboard Present: Steven Neill (Chair); Brenda Ferland, Art Grenier

Staff Present: David Edkins – Administrative Assistant  
Keith Weed – Highway Superintendent  
Charles Baraly – Fire Chief / Emergency Management Director  
Jessica Dennis – Office Manager  
Michelle Desilets – Ambulance Director

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE:** Mr. Neill called the meeting to order at 7:00 PM. He welcomed everyone. Representative Steven Smith was asked to lead us in the Pledge of Allegiance. Mr. Neill advised that meetings are tape recorded and asked anyone wishing to speak to identify themselves for the record.

**PUBLIC HEARING – Transfer Station Sticker Fee Increase:**

Mr. Neill opened the Public Hearing on the Transfer Station Sticker Fee Increase. The purpose of the Hearing is to take public comment on a proposed increase in the fees for Transfer Station stickers from the current \$25.00 per year to \$50.00 per year for the first sticker per household and from \$3.00 per year to \$5.00 per year for the second sticker per household. If adopted, the proposed fee increase will take effect for the September 1, 2012 to August 31, 2013 sticker year.

Mr. Minickiello questioned why they are increasing the fee 100%. Mr. Neill responded that the fee has not increased in about 20 years. Mr. Minickiello pointed out that in October of 2011 the Town took in \$38,734 in sticker fees and in September 2010 it took in \$48,000. Through October 31, 2011 the Town took in \$81,000. In September 2010 the Town took in \$105,602. He did not have an up-to-date Revenue figure. The Town's people have been very good to this Town; new trucks, graders, fire trucks, a new Police Station, new Highway equipment, a trailer for the cemetery department, etc. Now the Selectboard is talking about \$300,000 to repair the Fire Station and \$1,000 for a new pool cover. Mr. Edkins referenced the Transfer Station figures on page 30 in the recent Town Report. The total Revenue generated from the Transfer Station was \$128,251.92. In 2011 the Town budgeted \$244,199.00; and \$224,337.00 was actually spent so there is a difference of about \$96,000 that is generated through property taxes. Mr. Minickiello noted that for every \$270,000 that is spent the taxes go up \$1.00. Mr. Neill said for 2011 the sticker fees were just under \$40,000 for about 1,600 regular stickers but you cannot double that amount because of the second vehicle fee of \$3.00 and recycling stickers for \$5.00 for two years. Mr. Edkins felt if they used \$50,000 it would be equivalent to \$.18.5 cents on the property tax rate; on a \$100,000 house that would be a decrease of \$18.50 off the tax bill. Mr. Minickiello said every year they put \$6,000 to \$8,000 into the scales for repairs. Mr. Neill responded that this is due to electrical surges and lightning. Not every taxpayer in this Town uses the Transfer Station. The Selectboard is trying to get the Revenue for the Transfer Station to be more balanced for the user and not every taxpayer in Town. Mr. Minickiello pointed out that they just cannot keep picking on one department but spending on the other.

Mr. Neill worked on some numbers from 1992 forward, in five year increments, with the exception of 2011 because they do not have the 2012 numbers. In 1992 they paid \$213,000 out

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of taxes. In 2002 \$221,000; in 2007 it was reduced to \$170,000; Five years later they are at \$96,000. He would like to reduce this last number.

Mrs. Ferland explained that the money amount that was put in the newspaper was high because, by law, whatever amount they put in they cannot go above the published amount so they set it high in order to work it down.

Mary Poirot was hoping there would be a presentation with a graph, a hand-out, or something similar because all the figures mean nothing to her. They are talking among themselves. Nothing will change as far as her use of the Transfer Station. She does not mind a \$10.00 increase but not a 100% increase. She wants to know how they came up with this. This is a small representative of the people in Town. Where are the rest of the taxpayers?

Jim Jenkins advised that back in 1989/1990 they had a Warrant Article to go to a pay-per-bag system for \$1.00/bag, the Town voted and it passed. After that meeting they set the sticker price at \$25.00. In 1989 they started the recycling program and the Cub Scouts had a program called “Cans for Cubs”. Since 1990 what has everyone’s gas bill increased to? The Town has done an exceptional job in holding the cost down. If they go to a bag system it could cost \$2.00/bag. If so, everybody will be doing a lot of recycling. We do have a lot of new things in Town but some things were neglected over the years.

Bob Davis reported that he brought this matter up two weeks ago during a Selectboard meeting. He ran the Transfer Station at one time and tried to keep the cost down. Right now with the bag system he doesn’t see many people with one bag. If the fee is increased to \$50.00 it will cost \$.98/week. Water and sewer is paid by the users. The ambulance service offsets its expenses through billing for service. The more departments we can get to cover themselves the less will have to come from the property taxes.

A resident advised that not everybody gets the Eagle Times so some people would not see the article or know about this Public Hearing. Mr. Edkins advised that the Hearing Notice was published one time in the Eagle Times but was posted on the three main Town bulletin boards and on the Town web site. He requested that it be published in the Our Town but, for some reason, it was not.

Mr. Neill commented that in 2011 the Town took in \$35,000.00+ from recycling efforts. Five years ago in 2007 they took in \$35,200.00. Glass, newspaper and cardboard is mandatory recycling therefore it no longer goes into the hopper. They are the biggest recycling items. Prices go up-and-down. It should not be a tax burden.

John Mitchell did a little checking into the cost of running the dump versus curb side pick-up. He compared Charlestown to Danville, NH where his brother lives. The property taxes are similar to Charlestown. Once a week they have curb-side pick-up that comes out of the taxes. Mrs. Ferland noted that if they are going to compare towns they have to look at all departments and the number of employees. This Selectboard’s goal is not to charge taxpayers.

Ernie Parsons noted that the people working there do a good job and it is a tough job. He understands what the Selectboard is looking to do but there are a lot of people on fixed incomes.

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If they could consider doing it over a period of time such as \$10.00 this year, another \$10.00 the following year and then \$5.00 the third year it would be easier for them.

Harland Richardson asked about the cost of the truck. Mr. Edkins noted that it is included in the budget for the year it is purchased. They have now started lease-purchase agreements for new vehicles and large equipment. Mr. Richardson's concern is that if they increase the fees they will have much more trash on the sides of the roads. It will be a problem as it is getting worse.

Steve Dumont agrees with Mr. Richardson. Green-Up Day is the responsibility of the Conservation Commission as they do Route 12. Trash might double. He does not mind paying some more but it should be reasonable; maybe increase it a little over the years.

Steven Smith likes to know what he is paying for so is not that happy about the increase but would rather know where the increase is than have it buried somewhere in the budget. He asked if they could leave it at \$25.00 in September and collected another \$25.00 in April 2013. Mr. Neill noted that selling and dealing with the stickers is a labor intensive process for the employees in the office. Splitting it into two payments will have an awful impact on the office staff. Mr. Edkins agreed as the months of August and September are spent on transfer sticker sales. He feels that the office staff will get a lot of flack when they have to tell people that the fees have doubled. He sees a need to increase the fee but it needs to be done in smaller steps over a period of years. Miss Dennis agrees that the fee needs to go up but not double all at once.

A resident on East Street asked about salaries at the dump. Mr. Edkins noted that salaries have actually gone down because the Selectboard has cut down on the hours that the facility is open and has cut back on full time employees so there are no benefits. It is not people costs but rather the costs to dispose of the trash and running the facility.

Mrs. Ferland read the letter from Priscilla Erisman who was unable to attend this meeting. She is not in favor of doubling the fee. It is not fair for seniors. It is okay to increase the price but this seems high. There must be a better solution.

Mr. Minickiello spoke about a violation today when the truck in front of him was on the scales and dumped everything including windows in the hopper. Somebody had a mess to clean up. The guy paid for the demolition and left.

Mr. Richardson questioned who has to recycle. If he owned an apartment building and he took the rubbish to the Transfer Station is it true that his tenants would not have to separate items. Mr. Neill stated that this may be happening but it is not true that the tenants do not have to separate because the Town has mandatory recycling for everyone. They may have to go to clear bags to solve this problem. Mr. Baraly is a landlord. He said he usually does one load of rubbish a week and one or two loads of recycling. He and his wife do a letter to the tenants on a regular basis as a reminder to them. He buys a sticker for each apartment. He also feels it is time to increase the fee but not to double it.

Mary Poirot noted that there is a young fellow that just started working at the facility and is very pleasant. She asked about the re-use center. They should be able to leave good items in it especially in this economy. Mrs. Ferland responded that the re-use hut was badly abused a few

years ago with trash and broken items so they now limit the items to books and clothing. Good items can be donated to various organizations or put on the curb as “Free”.

Richard Pacini asked if there are any plans to increase the cost of disposing of refrigerators or other appliances. Mr. Neill said fees for refrigerators are based on what it costs the Town to handle it. They do not plan to increase that cost but if their vendor’s prices go up they will have no choice but to increase. No commercial haulers use this facility but if they did they would have to go over the scales and pay by weight. Mr. Pacini asked about plastics and cans being mandatory. Mr. Neill noted that right now the Town has to pay to get rid of these two items. Mr. Weed noted that trash goes to Bethlehem, NH and recycling goes to Keene, NH.

Mr. Neill reported that some of the municipal solid waste numbers that the Town disposed of are: In 2002 it was 1,653/tons; in 2007 it was 1,534/tons and in 2011 it was 1,100/tons. With recycling these numbers keep going down. Demolition pays for itself.

Mr. Smith questioned what happens now. Mr. Neill noted that they will have to make a decision on whether or not to increase the sticker fees soon as they usually start to sell them on August 1<sup>st</sup>.

Mr. Neill thanked everybody for coming. This Transfer Station, in the near future, will be faced with some expenses that will cost some money to deal with it. One issue is how to dispose of the clean wood that they are now allowed to burn. That deadline is December 31, 2012. They have been fortunate with the testing of the monitoring wells but that could change.

Mr. Neill closed the Public Hearing at 8:12 PM.

Mr. Neill resumed the regular Selectboard meeting.

**TRANSFER STATION:** The Selectboard discussed the issue of whether or not to increase the sticker fees and, if so, by how much. Mr. Neill advised that right now the cost is less than \$.50/week. Mr. Davis mentioned that a private hauler dumpster costs about \$70.00/month. Mrs. Ferland does not feel that an additional \$10.00/year is unreasonable. Mr. Grenier works on the roads and sees the trash that is disposed of; he doesn’t want to deal with more of it. He would support an increase but not doubling it.

**Mrs. Ferland moved to increase the fee of the first sticker from \$25.00/year to \$35.00/year and to increase the fee for the second sticker from \$3.00/year to \$5.00/year. The recycling sticker will remain the same at \$5.00 for two years. This change will be effective as of August 2, 2012. Mr. Grenier seconded the motion. With all in favor, the motion was approved.**

**MINUTES OF PREVIOUS MEETING(S):**

**Mrs. Ferland moved to approve the Minutes of the Non-Public Selectboard meeting of July 18, 2012, as printed. Mr. Grenier seconded the motion. With all in favor, the motion was approved.**

**Mrs. Ferland moved to approve the Minutes of the regular Selectboard meeting of July 18, 2012, as printed. Mr. Grenier seconded the motion. With all in favor, the motion was approved.**

**DEPARTMENT HEAD REPORTS:**

**Fire Department / Emergency Management:** Fire Chief Baraly reported that there was no new business for the Emergency Management. He received a packet from Life Safety Protection for the sprinkler system at the Old Town Hall but has not had a chance to go over it yet. Mr. Edkins noted that the plans did not come through stamped as requested.

Chief Baraly advised that they will be losing one person on the Fire Department as he is moving out of state but he has a new applicant. The membership number is staying about the same. Mrs. Ferland likes the new sign. Chief Baraly said they will put the lights on it and there will be a flag pole on each side.

**Office Manager:** Miss Dennis stayed for the Public Hearing on the new sticker fees.

**Transfer Station:** Keith Weed reported that they moved a load of cardboard out last week. Bob Stoddard, who offered his help on the security cameras, got a used computer and rebuilt it as it was needed for the system. They will need an electrician to do some wiring. The other system is ready to go. Mr. Neill mentioned that they will have to put up the appropriate signs. Mr. Weed said it will be done as soon as they start running the new system. He is still accepting applications for part-timers.

**Highway Department:** Keith Weed advised that the employees spent quite a bit of time in the Town gravel pit. They cleaned up a lot of the stuff they had hauled in. They spent a few days hauling fill for Mr. Duquette to the Wastewater Plant. They are working on equipment. The oldest truck is 25 years old and needed some body work. A culvert was changed on Borough Road and a sink-hole repaired. At the old Town Hall they cut the concrete in preparation of the new water line for the sprinkler system. Two trees came down on Sunday on the Borough Road and Camp Good News Road; that was taken care of. Pike Industries will be here on August 16<sup>th</sup> or 17<sup>th</sup> to do the paving.

Mr. Neill announced that the new grader was delivered yesterday. Mr. Edkins has some paperwork to do for that.

Mr. Neill mentioned that the South Main Street work looks real good. The new lamp posts are up and running since last week. There is potential for more lights on North Main Street. Mr. Dumont appreciates them as he runs at night; it is a lot nicer with the new lights.

Mr. Grenier spoke to Mr. Weed about the driveway on the bottom of Borough Road (first one on the right). Jerry Best has several lots that use a single driveway. He feels that the culvert is no longer functioning. Mr. Weed will look at it.

**Old Town Hall:** Mr. Edkins added to what Mr. Baraly and Mr. Weed reported on at the Old Town Hall. Bob Morrell did some work on the “dog house” shelter. He charged a small amount for materials at the Depot Home Center; that bill will be paid for out of the sprinkler appropriations Warrant Article. Mrs. Baraly talked with Mrs. Kuncik today and they feel that because the Historical Society is independent from the Town and they applied for the Grant that it would be cleaner for all bills to be paid out of the Town Hall Committee Funds. Her concern is that the Historical Society is doing all the financial reporting so they need to be writing the checks. Mr. Edkins felt that they should set up an account at the Depot Home Center in the name of the Historical Society or Old Town Hall Committee and have the charges put on that account. He will talk to Mr. Duquette about the materials he has ordered for the water line project as they should be billed to the Old Town Hall Committee. Mrs. Baraly asked for permission to put the banner back up on the Town Hall. Mr. Edkins will put together a Temporary Sign Permit for that.

**Conservation Commission:** Mr. Steve Dumont reported that during their CC meeting last Monday night, Dan Rukakoski, from Tighe & Bond who is working on the sub-station on Michael Avenue, was present. They are interested in getting an Expedited Wetlands Permit for replacing a culvert and making it larger as it affects a little bit of wetlands near the former Bob and Jennie Stone property. The CC members voted to sign off on that permit. The work on the nature trails is finished. They are now in the process of cutting a new trail. Mr. Grenier was told that the State will probably be going in and doing something with the wash-out.

**Ambulance Service:** Mrs. Michelle Desilets checked with Mr. Duquette and everything is all set with the water. She is waiting for a background check to come back so they can hire a paramedic. She tried to get estimates for the barn. There are a few boards on the back corner that might need to be replaced. Griffin Construction is the only bidder. His total is \$2,610.00 without the gutters and he can start the work in mid-August. Mr. Neill has information on the generator.

**Mrs. Ferland moved to accept the estimate from Hill-Martin Corporation for the work on the generator for the total of up to \$2,773.31 with the understanding that we will try to repair the radiator if it can be repaired. Mr. Grenier seconded the motion. With all in favor, the motion was approved.**

**Mrs. Ferland moved to accept the estimate from Griffin Construction for the work to the ambulance barn, without the gutters, for the amount of \$2,610.00. Mr. Grenier seconded the motion. With all in favor, the motion was approved.**

Mr. Edkins will contact Matt Blanc to coordinate the work with the volunteers. With regards to the overhead doors, Mr. Neill felt the only thing they are going to do is install the safety switches. Mrs. Desilets would like to secure the strapping on Bay 2. She advised that they will not be having a meeting this month but one will be scheduled in September.

**PUBLIC COMMENT:**

**EAST STREET:** Mr. Ronald Decato, a resident on East Street, read the article written by the Police Chief in the Our Town. He feels they can process a ticket for the actual speed limit rather than being at least 10 miles over the speed limit. Mrs. Ferland noted that according to the court system it is. Mr. Decato said 66% of the people speed on East Street. It is posted for 25 MPH. Mr. Neill referenced the report they received from the Chief. They did studies and put the officers on East Street who did radar. Mr. Edkins pointed out that Police Chief Smith was unable to attend this meeting therefore this discussion should be postponed until the next meeting. Mr. Decato asked if there is another way to solve this problem. He suggested speed bumps or something similar. There has to be a way to get the speed under control. Harland Richards said they have to look at the safety of the people. Mrs. Judi Baraly stated that if the residents report the information on the speeding vehicle to the Police they will respond to safety concerns. There was discussion relative to this being a problem on other streets. Mr. Neill summarized by stating that they will not solve this tonight therefore Mr. Decato needs to come to the next meeting when Chief Smith will be present.

**5-K RACE:** Mr. Steve Dumont would like to do a 5-K Race to raise money for the Humane Society in Springfield on Saturday, September 29<sup>th</sup>. Participants need to get sponsored; they can run or walk with or without a dog. He is still working on some of the details but would like to talk to Chief Smith about hiring an officer to patrol. They will be crossing Route 12 twice. Mr. Dumont will get some portable toilets. The Selectboard had no problems with his proposal as long as it is coordinated with the Police Chief. There is time to put a notice in the Our Town.

**SELECTBOARD COMMENT:** None.

**OLD BUSINESS:**

**Refinancing of the Bonds:** Mr. Edkins mentioned that they held the Public Hearing and all of the paperwork has been submitted.

**Fling Road Bridge:** There is correspondence in the folder from the Town's attorney to the contractor's bonding company requesting that they make good on the paving deficiencies.

**FINANCIAL ADMINISTRATION – Payroll, Purchase Orders, Vouchers, Warrants, Abatements, Etc.:** The **Payroll, Vouchers, Warrants** and **Abatements** were approved and signed.

**Purchase Orders:** The Selectboard approved and signed the following purchase orders: 1) Water – EOS Research - \$4,230.00 (this was a lightning claim); 2) Water – Springfield Paving for the Route 12-A Water Leak - \$2,000.00; 3) Water and Wastewater – Brown Enterprises Sales & Service - \$1,908.34; 4) Water – Powers Generator for the North Charlestown well - \$1,166.92; 5) Highway – All States Asphalt for Chip Sealing - \$68,157.08; 6) Highway – Sandri, Inc. \$559.95; 7) Highway – Charlestown Cornerstone for the Excavator rental - \$540.00; 8) Highway – Charlestown Cornerstone for the Excavator rental - \$540.00; 9) Library – HB Energy Solutions - \$892.83; and 10) Office – 3<sup>rd</sup> Level Solutions, LLC - \$5,060.00.

**Application for Reimbursement to Towns and Cities:** The Selectboard approved and signed the application for Reimbursement to Towns and Cities for which Federal and State forest lands are situated.

**Abatement Requests:** The Selectboard approved and signed the Abatement requests for the following: 1) Bacon property – An agreement made in 1986 with the land owner of the area where the nature trail is north of the Fire Station for \$550.60; and 2) The balance of an ambulance bill not paid by the insurance company for a resident over 65 years old in the amount of \$129.59.

**Cemetery Deed:** A Cemetery lot was sold in Pine Crest Cemetery; the Certificate of Interment was signed by the Selectboard.

**Library Building:** A proposal for repair work on the Library Building slate roof was received. Gerald A. Leone will be doing some work at the Congregational Church. When he is in the area he checks on the Library roof; this is routine work that needs to be done. The Selectboard accepted his quote in the amount of \$1,325.00. A Certificate of Insurance needs to be submitted.

**Bull Run:** A proposal was received from Vanasse Hangen Brustlin, Inc. for well work that was started at Bull Run. This is a comprehensive plan for engineering and permitting. It does not include drilling estimates. All of it will not be done this year. Mr. Neill advised that this is the direction the Selectboard and Mr. Duquette decided that they wanted to go to increase the water supply. Mr. Edkins noted that a contract will be forthcoming for their official approval.

**APPOINTMENTS, PERMITS, LICENSES, & RESOLUTIONS:**

**Recreation Committee:** The Selectboard signed the Appointment forms for the following Recreation Committee members:

- Gabriel Bailey – Term to expire in 2015
- Patrick Connors – Term to expire in 2014
- Trina Dearborn – Term to expire in 2014
- Joseph Town – Term to expire in 2014.

**Charlestown Zoning Board of Adjustment:** The Selectboard signed the re-appointment forms for the following Zoning Board of Adjustment members:

- Terri Fisk – Term to expire in March 2015;
- Andrew Jellie – Term to expire in March of 2014.

**Cemetery Trustees:** The Selectboard signed the Appointment form for the following Cemetery Trustees. Mr. Ilves will fill the unexpired term of Anton Zutter.

- Aare Ilves – Term to expire in March 2013.

**Junk Yard License:** The Selectboard approved and signed the Junk Yard License for Christopher Vaillancourt d/b/a Class A Auto at 1176 River Road.



**CORRESPONDENCE:**

**Sullivan County Commissioners:** A letter was received from the Sullivan County Commissioners to advise that they are not going to proceed with the County Dispatch Center as there was not enough support to even form a committee to study it. They hope to look at it again in the future.

**Mount Ascutney River Subcommittee:** The Selectboard acknowledged receipt of a letter from the Mount Ascutney River Subcommittee of the newly reconvened Connecticut River Joint Commissions. Charlestown is entitled to two representatives on that committee; presently there are none. If anybody is interested or knows somebody that might be, contact Mr. Edkins. Copies of this letter went to the Conservation Commission and will go to the Planning Board.

**ADMINISTRATIVE ASSISTANT’S REPORT:**

**Dan’s Max Saver Building:** Dan Pelkey from Dan’s Max Saver store is going to be doing some work on the front of his building and is working on the plans. He spoke to Mr. Weed about it.

**Town Hall Committee:** Mr. Edkins advised that the CEDA leadership is concerned with what happened to the CEDA map file and cabinets in the Town Hall. Mr. Edkins will work with them to see if they can find a mutually acceptable location for those cabinets. They used to be in the front room where the Recreation Committee used to meet but the Town Hall Committee did some work in that room and are looking for it to be a community resource room. They moved those cabinets into the Historical Society storage room. CEDA wants a secure area and does not want other people to have access to them. Mrs. Ferland noted that their concern is that the items were moved around without a committee member talking to them about it. She does not feel that other committee’s things should be moved without permission.

**Generators:** Mr. Edkins reported that Mr. Neill has been working on the generators. A proposal was received for repairs on the generator that serves the Municipal Building complex. Mr. Neill feels that somebody from management in Powers Generators has to come in to talk to the Selectboard.

**COMMITTEE REPORTS:**

**Ambulance – Brenda Ferland:** Since the last report there have been no meetings.

**CIP Committee – Brenda Ferland:** A meeting will be scheduled in September.

**CEDA – Brenda Ferland:** There will be no meetings until October.

**Recreation Committee – Art Grenier:** Mr. Grenier reported that they had a meeting while he was on vacation so was unable to attend. They had a non-public session to discuss personnel matters.

**Highway Advisory Board – Art Grenier:** Mr. Grenier advised that they will meet next Wednesday (2<sup>nd</sup> Wednesday of each month). Mr. Edkins will send out a reminder of the next meeting.

**Heritage Commission – Art Grenier:** They met while he was on vacation. He has not contacted the other members for a report.

**Conservation Commission – Steve Neill:** Mr. Neill reported that they met a week late this month therefore he was not able to attend. Mr. Dumont provided a report earlier in this meeting.

**Planning Board – Steve Neill:** Mr. Edkins advised that they will not meet until next Tuesday because the meetings this month are staggered. Mr. Neill noted that Mrs. Ferland will cover for him at the next PB meeting.

**Town Hall – Steve Neill:** Mr. Neill reported that there has been progress in terms of bringing in the water for the sprinkler system.

**NON-PUBLIC SESSION – RSA 91-A:3 II:**

**Mrs. Ferland moved to enter into a Non-Public Session pursuant to RSA 91-A:3 II to discuss (a) Personnel and (c) Reputations. Mr. Grenier seconded the motion and, on a roll call vote with all in favor, the motion was approved. Time was 10:04 PM.**

Mr. Neill resumed the regular Selectboard meeting at 11:26 PM.

**LESSEE’S AUTHORIZING RESOLUTION:**

**Mrs. Ferland moved to adopt the Lessee’s Authorizing Resolution to authorize the lease-purchase transaction with Caterpillar Financial Services Corporation and to authorize Mr. Steven Neill, as Chairman of the Selectboard, to sign the other paper work. Mr. Grenier seconded the motion. With all in favor, the motion was approved.**

**ADJOURNMENT:**

**Mrs. Ferland moved to adjourn this Selectboard meeting. Mr. Grenier seconded the motion. With all in favor, the motion was approved. The time was 11:31 PM.**

Respectfully submitted,  
Regina Borden, Recording Secretary

Approved,

Steven A. Neill, Chair

Brenda L. Ferland

Art A. Grenier

(**Note:** These are unapproved Minutes. Corrections, if necessary, will be found in the Minutes of the August 15, 2012, Selectboard meeting.)