

Regular Meeting – 10 February 2009

Attendance: Selectmen Dick Smith, Rick Daniels and Russell Marth
Others: Margo Hilfinger, John Greene, Dave Oliveria, Bob Jenkins, Ed Field, and Rich Strukus.

This regular meeting was called to order at 6:42pm by Dick Smith.

Minutes – Regular Meeting – 27 January 2009

A motion was made by Russell Marth and seconded by Rick Daniels to approve the minutes as presented. **APPROVED 3-0.**

Phelps Lane

A request was made by residents of Phelps Lane to make the street a dead end. The Planning and Zoning Commission, Board of Fire Commissioners and several residents have asked that the street not be made a dead end. As an alternative, it is proposed that the street be made one way.

A motion was made by Rick Daniels and seconded by Russell Marth to make Phelps Lane a one way street. Entrance to the street will be from River Street with the exit on Kirtland Street. **APPROVED 3-0.**

Building Department

A motion was made by Rick Daniels and seconded by Russell Marth to add this item to the agenda. **APPROVED 3-0.**

A letter has been received from the Building Department, regarding the refund of unused building permit fees. Bruce and Susan Harvey of Madison applied for a building permit for the construction of a home on Cedar Lake Road. They have since withdrawn the permit. The initial fee was \$3,763. The building department proposes that a refund of \$3,010.40 be made, which represents a 20% reduction for services rendered.

A motion was made by Rick Daniels and seconded by Russell Marth to recommend that the board of finance appropriate \$3,010.40 for the refund of the unused building fees. **APPROVED 3-0.**

Parks and Recreation Commission

A motion was made by Rick Daniels and seconded by Russell Marth to add this item to the agenda. **APPROVED 3-0.**

Dan Pederson of Rosemont Drive has requested that he be appointed to the Parks and Recreation Commission.

A motion was made by Rick Daniels and seconded by Russell Marth to appoint Dan Pederson to the Parks and Recreation Commission. Term to expire 12/1/2011. **APPROVED 3-0.**

Adjournment

There being no further business, a motion was made by Rick Daniels and seconded by Russell Marth to adjourn this meeting. **APPROVED 3-0.**

This regular meeting was adjourned at 6:52pm.

Richard R. Daniels, Jr.
Selectman