

Regular Meeting – 14 April 2009

Attendance: Selectmen Dick Smith, Rick Daniels and Russell Marth
Others: Leo Klevins, Bob Jenkins, Margo Hilfinger, Jim Budney, Nancy Talbot,
Charlotte Lazor, Jeanne Nickse, Jack White and Rich Strukus.

This regular meeting was called to order at 6:43pm by Dick Smith.

Minutes – Regular Meeting – 24 March 2009

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

Library Board

A vacancy was created on the board, with the resignation of Wendie Colvin. The library board has recommended the appointment of James E. Davis to serve until the next election. A motion was made by Russell Marth and seconded by Rick Daniels to appoint James E. Davis to the library board. Term to expire 11/3/2009. **APPROVED 3-0.**

Regional District #4 Board of Education

A vacancy was created on the board, with the resignation of Nicole Coutant. The democratic town committee has recommended the appointment of Patricia Conwell to serve until the next election. A motion was made by Rick Daniels and seconded by Russell Marth to appoint Patricia Conwell to the Regional District #4 Board of Education. Term to expire 11/3/2009. **APPROVED 3-0.**

Town Hall

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

Eight bids were recently received for the construction of the accessibility ramp on Elm Street. The low bid received was for \$145,600 plus \$600 for the alternate (construction of a brick sidewalk from the ramp).

A motion was made by Russell Marth and seconded by Rick Daniels to accept the bid of Xenelis Construction. **APPROVED 3-0.**

Silver Star Banner Day

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

The town has been asked to adopt a resolution honoring the recipients of the Silver Star for their service to our country.

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

Phelps Lane

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

A meeting was held on Tuesday, 14 April 2009 at 5:30 pm in the town hall to discuss the traffic issues on Phelps Lane. The unanimous consensus of the meeting was to retain two way traffic on Phelps Lane with the installation of speed bumps at either end of the street and the speed limit will be set at 10 mph.

A motion was made Russell Marth and seconded by Rick Daniels to approve the agreed upon traffic changes. **APPROVED 3-0.**

Design Advisory Board

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

Russell Marth would like to send the proposed creation of a design advisory board to a town meeting for action. Rick Daniels continues to believe that there is no reason to create this additional level of government.

A motion was made by Russell Marth and seconded by Dick Smith to send the ordinance creating the design review board to a town meeting for action. **APPROVED 2-1 (Yea - Smith and Marth; Nay – Daniels).**

Adjournment

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

This regular meeting was adjourned at 7:25 pm.

Richard R. Daniels, Jr.
Selectman