

**SELECTBOARD MEETING**

**July 23, 2012**

**I. CALL TO ORDER 6:30 PM**

**II. RECOGNITION OF PUBLIC - Bill Jewell**

**III. APPROVAL OF MINUTES**

- Anne moved to accept the minutes as written. Troy seconded. Motion carried.

**IV. NEW BUSINESS**

- Transportation Enhancement Grant Amendment – STP EH11(4) – Contract No. EH0045 – Anne moved to authorize the Board Chair to sign the grant agreement amendment for the Green River Covered Bridge. Troy seconded. Motion carried.
- Authorization of FY13 Pay Rates – This is just a formal presentation of the employee wage rates as approved in the FY13 budget; our professional auditor requested this document. Anne moved to accept the pay rates as presented. Troy seconded. Motion carried.
- Waterline Pre-Construction Meeting – Anne provided a brief summary of the details from the meeting that was held this morning at 11:00 a.m.

**V. HIGHWAY UPDATE**

- Chloride tank cracked – It has been replaced and will be put on a trailer so that it won't damage (rust out) the trucks.
- Paving is done and paid for.
- Crack sealing will take place. It won't be billed out until close to October when taxes are collected.
- 1998 International Single Axel is having some work done so that it doesn't fall apart.
- Excavator is due tomorrow to continue FEMA mitigation work on the roads damaged from Irene.

**VI. WORK SESSION**

- Highway Ordinance

**VII. FINANCE**

- Warrants:

○ PR	07/15/2012	\$	4,281.95
○ PR	07/22/2012	\$	4,577.80
	TOTAL PAYROLL	\$	8,859.75
○	Warrant #1	\$	206,501.61
	TOTAL EXPENSES	\$	215,361.36

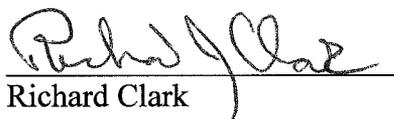
Troy moved to approve the Payroll Warrants from 7/15 and 7/22/2012 and Warrant #1. Anne seconded. Motion carried.

**VIII. COMMUNICATIONS**

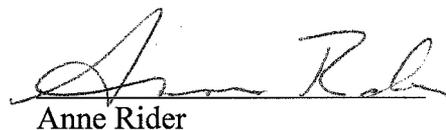
- Town of Brattleboro, Department of Public Works – Steve Barrett – Letter, 7/17/2012 – Upgrade of Brattleboro Water Pump Station at Exit One – agreement of upgrade
- State Department of Taxes – Mary N. Peterson, Commissioner – Memo, 6/29/2012 - FY13 Education Tax Rates
- WW-2-4255 Permit Granted – Levin - Existing leach field failed. Replacement of wastewater system for an existing SFR located on Green River Road in Guilford

Anne moved to adjourn at 8:45 p.m. Troy seconded. Motion carried.

The next Selectboard Meeting will be held Monday, August 13, 2012 at 6:30 p.m. in the Guilford Town Office.

  
Richard Clark

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Troy Revis, Jr.

  
Anne Rider