

## Minutes- Selectboard January 26, 2016

1. Call to order 6:08pm. Attendance: Selectboard Members John Ogden, Jeremiah Everts and Greg Eckhardt, Clerk Chrystal Cleary, Road Commissioner Steve Hall
2. Motion to approve previous meeting's minutes- passed unanimously
3. Motion to appoint Liz Dee to Auditor- approved unanimously
4. Motion to approve and sign the Town Meeting Warning- signed.
5. Mary English has resigned as Planning Commission and ZBA chairs. The Planning Commission will need to select a Chair at their meeting on the 13th of February. Also discussed was the remaining members of the Planning Commission, and the possible appointment of Michael Morfit to serve. John will follow up with Michael and see if he can commit.
6. Tax Sale of 25 Landgrove Hollow Road- The Selectboard approved hiring O'Toole to proceed.
7. The Board discussed making an offer on the Carder subdivision behind Town Hall for a site for the Town Roads Barn. The board would like Kurt Merrill to view the site and consult on suitability.
8. Roads Items with Steve Hall- Discussion centered around the status of grant-funded projects on Landgrove Road and the resurfacing of the bridges. The Board asked Steve to seek bids with contractors for the remainder of the Landgrove Road work.
9. Meeting Adjourned 8:08 pm