CERTIFICATE OF HIGHWAY MILEAGE YEAR ENDING FEBRUARY 10, 2007

Vernon Agency of Transportation

Fill out form, make and file copy with the Town Clerk, and mail ORIGINAL, before February 20, 2007 to: Vermont Agency of Transportation, Policy and Planning Division, Drawer 33, Montpelier, VT 190132 4 2007

We, the Selectmen or Aldermen or Trustees of ORWELL

in ADDISON County
Policy & Planning Division

on an oath state that the mileage of highways, according to Title 19, V.S.A, Sec #305, added 1985, is as follows:

PART I -	CHANGES	TOTALS -	Please fill in	and calculate	totals.
	CHAINGES	I UIALD -	I lease the in	unu cuicuiuie i	viuis.

Town Highways	Previous Mileage	Added Mileage	Subtracted Mileage	Total	Scenic Highways
Class 1	0.000			0.00	0.000
Class 1 Lane	0.000		·	0.00	
Class 2	14.500			14.500	0.000
Class 3	49.460			49.460	0.000
State Highway	11.415			11.415	0.000
Class 4	5.220		1.23	(3.99)	0.000
Legal Trail	0.000	1.23		(1.23)	
Total	75.375			75.375	0.000

^{*} Mileage for Class 1 Lane, Class 4, and Legal Trail classifications is NOT included in total.

PART II - INFORMATION AND DESCRIPTION OF CHANGES SHOWN AROVE

2. DISCONTINUED: Please attach SIGNED copy of proceedings (minutes of meeting								_				
3. RE	CLASS 4 to	SIFIED/RI TRAIL=	E MEASU TH#28	<i>JRED: F</i> Cook R	Please att	tach SIG	<i>NED copy</i> ndepende	of proceed	<i>lings (mini</i> 63 M	utes of meeting		
CLASS	4 to	TRAIL=	TH#31	Rpite	22A W	to 01d	l Stage	Rd6	O M	LT-2	docum	<u>lents</u>
4. SC	ENIC I	HIGHWA	YS: Plea	se attach	а сору о	of order o	designating	g/discontin	uing Sceni	c Highways		
												_

Selectmen/ Aldermen/ Trustees Signatures:

Date Filed:

Please sign ORIGINAL and return it for Transportation signature.

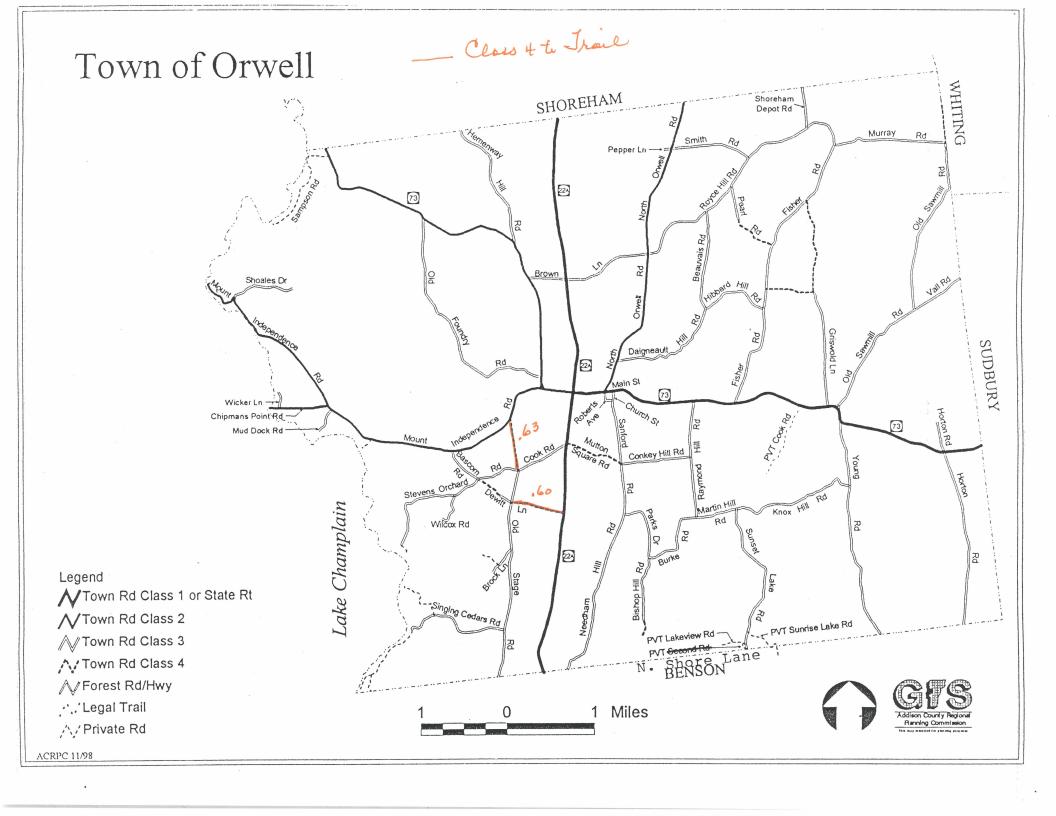
AGENCY OF TRANSPORTATION APPROVAL:

Signed copy will be returned to T/C/V Clerk.

APPROVED:

Representative, Agency of Transportation

DATE:



REGULAR MEETING OF THE ORWELL SELECT BOARD

March 26, 2001 **Town Office**

Select Board - Paula Barnes

Walker James Carla Ochs **Roland Simmons** Paul A. Stone

Present: Allen R. Alger Robert G. Arnebold George Bathgate

Robert Firpo, Road Foreman Barbara LaDuc Richard Ullom

Susan Ann Arnebold, Clerk

The meeting was called to order at 7:37 p.m., by Roland Simmons, Chair.

1. CITIZENS COMMENTS.

Roland Simmons reported that he received a call about the roads from Rob Barnes. Several more Select Board members stated that they too received a call. Walker James and Paula Barnes explained that the problem has been taken care of. Christine Barnes called back with thanks.

Roland Simmons stated that Marion Christian reported that she is again having some wells on Church Street tested by the State. Paula Barnes will update the new health officer, Virginia Wilson, on the back history of this water situation.

2. HIGHWAY REPORT.

a. Personnel Concerns - After the minutes and payment of bills, the Select Board began a discussion of personnel concerns.

Paula Barnes moved to go into Executive Session at 9:05 p.m. to discuss specific personnel matters. Carla Ochs seconded the motion. The motion passed - 5 Yes 0 No.

Paul Stone moved to come out of Executive Session at 9:55 p.m. Carla Ochs seconded the motion. The motion passed - 5 Yes 0 No.

No action was taken

b. Mail Box - The Select Board received several more reports of damage to mail boxes including Charlotte Thede and Larry Purdy. Discussion followed.

Paul Stone moved to set the Select Board policy on mail boxes as follows: the Town will replace and set the post (supply 6 inch cedar post or any post owner buys) and nail mail box on top (the Town will not replace the mail box itself) when conditions are conducive to this work. Paula Barnes seconded the motion. The motion passed - 5 Yes 0 No.

c. Class 4 to Trail Schedule - Roland Simmons explained that the Select Board is considering changing .63 miles of Old Stage Road (runs northerly from Old Stage Road to Route 73 through the Walker James meadow) and .60 of DeWitt Lane (runs east from Old Stage Road to Route 22A) from Class 4 roads to trails. Discussion followed.

Paul Stone moved to have the Select Board start the process by giving a 30 day notice to the property owners and the State of Vermont of a hearing set for May 10, 2001, to meet at 7:00 p.m. at the Cook Road-Old Stage Road intersection. Paula Barnes seconded the motion. The motion passed - 5 Yes 0 No.

d. Grader Teeth - Paula Barnes noted that the carbide teeth on the grader will need to be replaced soon. The plan is to have Chris Gearwar do this work after the Spring rough work on the roads is completed. Chain links were discussed for the grader.



TOWN OF ORWELL VERMONT

Office of the Select Board

Paula Barnes Walker James Carla A. Ochs Roland, Simmons, Chair Paul A. Stone P.O. Box 32 Orwell, Vermont 05760

802-948-2221

April 5, 2001

VT. Department of Fish and Wildlife Ronald J. Regan, Commissioner 103 South Main Street - Bldg 10 South Waterbury, Vermont 05671-0501 Sough litter

RE: NOTICE OF HEARING [VSA 19 §709] ON TR 28 & TR 31 RECLASSIFICATION

Dear Commissioner Regan:

The Orwell Select Board is considering reclassifying the section of DeWitt Lane that runs from Old Stage Road east to Route 22A, from Class 4 to a Trail. A hearing to view the highway in question is scheduled for Thursday, May 10, 2001, 7:00 p.m. at the Cook Road-Old Stage Road intersection.

Notice of this hearing is going out to all adjacent landowners and the Planning Commission to enable all interested parties to view the road and clarify facts and issues.

We look forward to meeting with you on May 10th.

Sincerely,

Adams Simmons

Roland Simmons, Chair Orwell Select Board

Copy: Scott Darling, Fish & Wildlife

Notice: PC

C:\sb\cl4-trail\wildlife.wpd

ADDISON NORTHEÁST SUPERVISORY UNION

The Addison Northeast District is seeking proposals to audit its accounts for FY 2001 and 2002. Proposals are due Thursday, May 31, 2001.

Specifications can be obtained by con-

Earl Waters, Coordinator of Fiscal Services Addison Northeast District 10 Orchard Terrace Park Bristol, VT 05443 Telephone: 453-3657

Town of

Cornwall **Taxes Due**

May 1, 2001

Office Hours that week 4/30/01 8 am- 4 pm 5/01/01 8 am- 4 pm

TOWN OF ORWELL, VT NOTICE OF HEARING [VSA 19 §709] ON TR28 &TR31 RECLASSIFICATION

The Orwell Select Board is considering reclassifying the section of Old Stage Road that runs through the Walker James meadow north to Route 73 and the section of DeWitt Lane that runs from Old Stage Road east to Route 22A, from Class 4 to a Trail. A hearing to view the highway in question is scheduled for Thursday, May 10, 2001, 7:00 p.m. at the Cook Road-Old Stage Road intersec-

Roland Simmons Chair Orwell Select Board

NOTICE OF JOINT PUBLIC **HEARING** TOWN OF MIDDLEBURY ADDISON COUNTY **REGIONAL PLANNING** COMMISSION

The Middlebury Planning Commission and the Local Government Committee of the Addison County Regional Planning Commission will hold a public hearing on Wednesday, May 16, 2001 at 7:00 PM at the Middlebury Town Offices to review the newly amended Middlebury Town Plan pursuant to 24 V.S.A.§4350. The latest amendment to the Middlebury Plan was passed and adopted June 27, 2000 and affected the zoning district on Court Street/ Route 7 from Court Square to Creek Road. The regular monthly meeting of the Planning Commission shall follow the public hearing. Copies of the Middlebury Town Pian are available at the Middlebury Town Office and the Regional Planning Commission Office (79 Court Street, Middlebury).

WARNING HEAR YE HEAR YE PROSPECT CEMETERY **ASSOCIATION**

The voters, officers and all persons interested in the Prospect Cemetery Association are warned to meet in the Sara Partridge Community House in the Town of East Middlebury, State of Vermont on Monday, May 7th at 7:30 PM for the following purposes:

- 1. To hear the reports of the officers.
- 2. To hold election of officers for the com-
- 3. To vote on fees for the care and main-
- tenance of the cemetery grounds. 4. To transact any other business that

may come before the meeting. Oakley M. Palmer Secretary

FUCILE MEMORIAL FIELD ADVERTISEMENT FOR BIDS

Owner: Fucile Memorial Committee Address: 49 Charles Avenue, Middlebury, VT 05753

Project: Fucile Field Improvements

Separate sealed BIDS for the Fucile Field Improvements projects will be received at 49 Charles Avenue, Middlebury, Vermont, until 3:30 p.m. on May 11, 2001 at which time they will be publicly opened and read aloud. This project will include the construction of a new lacrosse field at an existing recreation facility including, regrading, field construction, installation of approximately 1,450 linear feet of associated curtain drains.

The CONTRACT DOCUMENTS may be examined at the following location: Phelps Engineering, Inc., 3 Mill Street, Middlebury, Vermont.

Copies of the CONTRACT DOCUMENTS may be obtained at the Office of Phelps Engineering for a fee of \$150, non-refundable.

Completion of all construction items is required by October 1, 2001.

Minimum wage rates and public work employment laws are applicable. Federal wage rates (Davis-Bacon) do not apply. Any or all BIDS may be rejected by the Fucile Memorial Field Committe.

VERMONT DEPARTMENT OF ENVIRONMENTAL CONSERVATION

Notice of Application under Title 10, Chapter 47 Aquatic Nuisance Control Permits Re: Mechanical Harvesting Activity in Lake Champlain, Towns of Ferrisburgh, Addison, Bridport

On April 23, 2001, the Vermont Department of Environmental Conservation received a complete application from a group of twelve property owners located on Lake Champlain in the Towns of Ferrisburgh, Addison, Bridport or Shoreham requesting permission to mechanically harvest nuisance aquatic plants from specific areas in front of their shoreline property. The nuisance aquatic plants proposed for control include native vegetation, Eurasian watermilfoil and water chestnut.



auctions



Claghorn Estate, Webridge, V

Saturday, May 5th, 2001 9:30 AM 9:30 AM Sale Held On-Site

Watch Next Thursday's Paper for Complete List

Tom Broughton, Auctioneer, Jct. 22A & 125 Bridport 758-

CATTLE AUCTION

As I am retiring, I will sell at the farm located 1/2 mile north of Brando village on Rt. 7. Watch for auction signs.

FRIDAY - MAY 4, 2001 •STARTING AT 12:00 NOON **SELLING 106 HEAD OF COWS & HEIFERS**

Cattle consisting of 77 cows of which: 2 are Red & White Holstiens 14 cows are Jersey & Holstein cross and 1 Ayrshire. Balance are all Holstein of which freshened since Jan. 1. 6 of the 18 freshened within the last 6 v. 3 due June, 11 due July, 6 due August, 11 bred for October, 16 bre November and balance of cows in all stages of lactation. These are tie cows, that go out every day for 4 to 5 hours for water and feed.

Heifers: 6 Holstein heifers bred within 2 months, 8 Holstein open heife Holstein heifers about 1 yr. old.

Cattle will be vet pregnancy checked before time of sale. Anyone with good feed should plan to attend this sale.

Terms Cash or Good Check

Lunch by Wright's Cater

Owner: Richard Nicklaw Rick Nicklaw

802-247-5985 802-247-8357

AUCTIONEERS C.W. GRAY & SONS, INC. EAST THETFORD, VT

802-785-2161

VT LIC #128



Save our typesetter! Send your news ticles by email. It saves time by avoiding t typesetting. Send it to: adin@together.ne





TOWN OF ORWELL, VERMONT

NOTICE OF HEARING

[VSA 19 §709] ON TR28 & TR 31 RECLASSIFICATION

The Orwell Select Board is considering reclassifying the section of Old Stage Road that runs through the Walker James meadow north to Route 73 and the section of DeWitt Lane that runs from Old Stage Road east to Route 22A, from Class 4 to a Trail. A hearing to view the highway in question is scheduled for

Thursday, May 10, 2001
7:00 p.m.
at the Cook Road-Old Stage Road intersection.

Roland Simmons Chair Orwell Select Board

TOWN OF ORWELL, VERMONT

NOTICE OF HEARING

[VSA 19 §709] ON TR28 & TR 31 RECLASSIFICATION

The Orwell Select Board is considering reclassifying the section of Old Stage Road that runs through the Walker James meadow north to Route 73 and the section of DeWitt Lane that runs from Old Stage Road east to Route 22A, from Class 4 to a Trail. A hearing to view the highway in question is scheduled for

Thursday, May 10, 2001 7:00 p.m. at the Cook Road-Old Stage Road intersection.

> Roland Simmons Chair Orwell Select Board



TOWN OF ORWELL VERMONT

Office of the Select Board

Paula Barnes
Walker E. James
Carla A. Ochs
Roland Simmons, Chair
Paul A. Stone

P.O. Box 32 Orwell, Vermont 05760

802-948-2221

NOTICE OF THE RECLASSIFICATION OF TH 28 & TH 31 - CLASS 4 ROADS TO TRAILS BY THE ORWELL SELECT BOARD

The Orwell Select Board at its March 26, 2001, regular meeting voted to start the process of reclassifying two Class 4 roads to trails by scheduling a hearing and notifying interested parties of the hearing date, time and place.

- I. Hearing Notification:
 - A. The following people and agencies were mailed notifications:
 - 1. Adjoining land owners
 - 2. Robert J. Martin, Acting Chair, Orwell Planning Commission
 - 3. David Lathrop, of District #3 VTrans
 - 4. Vermont Department of Forests, Parks & Recreation, Mike Fraysier, ANR Lands Director
 - 5. Vermont Department of Fish & Wildlife, Ronald J. Regan, Commissioner
 - 6. Vermont Department of Fish & Wildlife, Scott Darling
 - B. Posted notices of this hearing at six places in Orwell bank, town office, Buxton's Store, US Post Office, Hawk's Kitchen, & Made in Vermont LTD.
 - C. Placed ad notice in the Addison Independent, Thursday, April 26, 2001, edition.
- II. Hearing Held
 - A. Cook Road and Old Stage Road Intersection Inspection of roads May 10, 2001, 7:00 p.m.
 - B. Town Office Public Hearing continued May 10, 2001, at 7:30 p.m. (Minutes attached.)
- III. Select Board Decision

At the regular Select Board meeting, Monday, May 14, 2001, the Orwell Select Board made the following decision:

Paul Stone <u>moved</u> to reclassify TH 28 - between Cook Road and Mount Independence Road - and TH 31 - between Route 22A and Old Stage Road, <u>from Class 4 to Trails designation</u> by writing up the reclassification and sending copies to Forest, Parks & Recreation, VTrans and property owners and posting around Town. Carla Ochs <u>seconded</u> the motion. The <u>motion passed</u> - 4 Yes 0 No. [Walker James was not present.]

Orwell Select Board	1	/
Soul of	Dermoa	Walky & land
Paula Barnes Orla	Ochs	Walker E. James Aul H. Skne
Carla A. Ochs		Paul A. Stone
	Robard Siminar	May 28, 2011
C:\sb\cl4-tr\decisnno.tce\wpd	Roland Simmons, Chair	



Approved:

Suela Darmenholand Simure Date 5-14-01 Date 5-14-01

J-114-01

Date 5/14/01

SPECIAL HEARING MEETING OF THE ORWELL SELECT BOARD

May 10, 2001 Cook and Old Stage Roads and the Town Office

Select Board - Paula Barnes

Walker James Carla Ochs Roland Simmons Paul A. Stone

Present:

Stephen James

James Yellen

Lynn James

Miles Tudhope, OPC member

The duly warned special hearing meeting was called to order at 7:03 p.m., by Roland Simmons, Chair.

- 1. CITIZENS COMMENTS. None.
- 2. HIGHWAY REPORT. None.
- 3. SEWER REPORT. None
- 4. TREASURER'S REPORT. None.
- 5. OLD BUSINESS. None.

6. NEW BUSINESS.

The Select Board members explained their objective in changing the Class 4 roads [the section of Old Stage Road that runs through the Walker James meadow north to Route 73 and the section of DeWitt Lane that runs from Old Stage Road east to Route 22A] to Trails. James Yellen would like access to 35 acres beyond the bridge on DeWitt Lane and expressed his desire to have the road thrown up.

Stephen James requested that the road spoils be leveled and that gates be used when the road is wet.

Paula Barnes <u>moved</u> to adjourn the hearing at 7:30 p.m. and for all to meet back at the town office to continue the hearing. Carla Ochs <u>seconded</u> the motion. The <u>motion passed</u> - 5 Yes 0 No.

The Select Board discussed the details and will draw up the changes from Class 4 to Trail for the Monday night meeting.

- 7. OTHER BUSINESS. None.
- 8. MINUTES. None.
- 9. PAYMENT OF BILLS. None.

10. ADJOURNMENT.

Carla Ochs <u>moved</u> to adjourn the hearing at 8:05 p.m. Paula Barnes <u>seconded</u> the motion. The <u>motion passed</u> - 4 Yes 0 No. (Walker James did not return to the town office.)

Respectfully submitted,
Susan Ann Arnebold
Clerk of the Board



REGULAR MEETING OF THE ORWELL SELECT BOARD

May 14, 2001 **Town Office**

> Select Board - Paula Barnes Carla Ochs **Roland Simmons** Paul A. Stone

Present: Allen R. Alger

Robert G. Arnebold

George Bathgate

Barbara LaDuc

Mark Young, Treasurer

Susan Ann Arnebold, Clerk

The meeting was called to order at 7:30 p.m., by Roland Simmons, Chair.

1. CITIZENS COMMENTS.

Allen R. Alger stated that he thinks the Select Board made a mistake by letting the best man you had in a long time go and that you will regret this decision. Robert Wood showed him the letter and Allen R. Alger thinks from personal experience that some of the things in the letter were wrong, a lots of the things in the letter are ridiculous. Things can look different when you are wearing different shoes Roland Simmons explained.

2. HIGHWAY REPORT.

a. Highway Maintenance Worker. - Paula Barnes submitted two letters of hire, one from Allen M. Alger who accepted a position as highway maintenance worker and will start on June 3rd and Christopher Gearwar who accepted and plans to return on June 11th.

The clerk will notify the other applicants that applied for the position that both are now filled.

b. Paving Grant Projects - Roland Simmons reported that he met with Neal Buxton from Pike Industries and looked at Mount Independence Road. Neal Buxton evaluated the gravel portion of the road as in good shape with a recommendation to put on 2 or 3 or 4 inches to bring up the road and then the following year plan to put on a couple of inches of fine stuff and lay the asphalt on to the road, thus giving a year to settle out the road. In addition, the ditches need to be cleaned and widen. The other area most likely to repave is from Audet sugar house near Bascom Road back towards Route 73. The paving bid from Pike is \$36.96 per ton installed, up about \$4 from 2000. Discussion followed. The Select Board approved accepting the Pike bid and approved starting the paving [using the budget money] on Route 73 from Audet hill moving east towards the dam,. If the state grant comes in the paving will continue further along Route 73. Roland Simmons signed the Pike Industries bid form.

The Select Board discussed the details for a letter to be submitted to District #3, outlining the 2001 plans for the highway paving grant. This year the application forms will be mailed out later than usual.

Paul Stone moved to request a \$100,000.00 grant for resurfacing on Mount Independence Road stating that the Town budget is \$30,000.00. Paula Barnes seconded the motion. The motion passed - 4 Yes 0 No.

- c. Chain Saw Return Paula Barnes reported that Robert Wood has returned the town garage chain saw. It was returned needing repairs.
- d. Mowing The Select Board reviewed the mowing bids from L. Palmer at \$5,000.00 and R. Helms at \$3,800.00.

Paul Stone moved to approve the R. Helms bid with clarification of the passes and with a reference check. Carla Ochs seconded the motion. The motion passed - 4 Yes 0 No.

e. Bridge State Inspection Report - The Select Board read and reviewed the current state

inspection report on the Town bridges. All members of the Select Board signed the memo sheet signifying that they reviewed this report. The memo sheet will be returned to VTrans as requested.

f. <u>Chloride</u> - Roland Simmons reported that Gorman's bid for liquid chloride is 82 cents per gallon applied, up from 78 cents last year. No bid came in from Champlain Construction on flake. Discussion ensued.

Paul Stone <u>moved</u> to accept the Gorman bid on liquid chloride at 82 cents and to apply the liquid when the roads are ready, in the amount of the budget figure of \$25,000.00. Paula Barnes <u>seconded</u> the motion. The <u>motion passed</u> - 4 Yes 0 No.

Roland Simmons stated that Nelson Blanchard estimated that when they are busy they need a couple of days notice but normally one day will do it.

g. <u>Access Permits</u> - Walker James left a report stating the at the Felion road access a culvert is needed - 18 inches by 20 or 24 feet.

Jane Vincent submitted an access permit for entrance to Murray Road just west of the first bridge. George Bathgate reported that he viewed the area this afternoon and that it is a poor spot for an entrance to Murray Road because the view of traffic is very limited. After review of the map of the area, it appears that there is no other area for the driveway mainly because of outcropping, a large tree and the creek. The highway committee will make a site visit to look at this area.

Paul Stone <u>moved</u> to approve the access permit on the condition that the highway committee concludes it is acceptable. Paula Barnes <u>seconded</u> the motion. The <u>motion passed</u> - 4 Yes 0 No.

The highway committee will also decide if and what type of culvert will be needed.

h. <u>Fisher Road Beaver Dam Wetlands Area</u> - Walker James reported to the clerk that the Cory/Robie situation seems to be worked out so far. Susan Cory is waiting for a written report from the State through Peter Keibel. Peter Keibel told Susan Cory that a permit is needed and that in the past permits were requested but never approved or issued for this wetland area.

3. SEWER REPORT.

Walker James is monitoring the treatment plant with the discharging shut down. Ruth James is up in Porter for several days.

4. TREASURER'S REPORT.

Mark Young distributed the latest financial reports for the Select Board to review.

5. OLD BUSINESS.

- a. <u>Lister Letter of Further Appeal to the State</u> Roland Simmons and the clerk both reported that they have not receive any work on the lister letter of reappeal from Cheryl Tudhope.
- b. <u>Sheldrick Subordination Agreement</u> The Select Board reviewed a copy of the approved, final version of the subordination agreement between Frank L. Sheldrick and the Town of Orwell given to them by Jonathan Bump. The closing was last Friday and this agreement signed by the town agent, will be recorded in the land records.

6. NEW BUSINESS.

a. <u>RRPC Cooperative Fuel Purchasing Program</u> - The Select Board reviewed the memo from RRPC fuel program seeking continuation approval for the current year, 2001.

Carla Ochs <u>moved</u> to approved continuing with this cooperative program for the current year, 2001. Paula Barnes <u>seconded</u> the motion. The <u>motion passed</u> - 4 Yes 0 No.

b. <u>Class 4 to Trail Hearing</u> - Roland Simmons reported that the Select Board held a hearing on TR 28 and TR 31, took comments and decided to move ahead with this project. All but Joan Korda were represented at the hearing.

Paul Stone talked with Joan Korda who is willing to go along with the change as long as she can keep her gate up but not locked.

Paul Stone <u>moved</u> to reclassify TH 28 - between Cook Road and Mount Independence Road and TH 31 - between Route 22A and Old Stage Road, <u>from Class 4 to Trails designation</u> by writing up the reclassification and sending copies to Forest, Parks & Recreation, Vtrans nd property owners and posting around Town. Carla Ochs <u>seconded</u> the motion. The <u>motion passed</u> - 4 Yes 0 No.

The Select Board reviewed how the notice will be written. The clerk will write up, mail and post the decision to be signed by all the members of the Select Board.

7. OTHER BUSINESS.

a. <u>Town Green Committee - Tree Work Estimates</u> - The Select Board reviewed the tree work estimates submitted by Trees, Incorporated through Robert Martin chair of the Village Green Committee. Paul Stone asked if the Village Green committee met and discussed this tree work. After learning that no meeting took place, the Select Board decided to have Carla Ochs report back to the Village Green committee to get input on this from the whole committee. Paula Barnes explained that there will be some extra three foot sugar maples available from the Conservation Reserve project that could be planted with guards on the green. This information will also be given to the Greens committee.

The question of the school and state aid came up. Paula Barnes explained that the superintendent's office thinks that the town owns the property [that the school, town hall, green and town office occupy] but in reality the property is own by the school.

b. <u>ACRPC Appointments</u> - The Select Board again reviewed possible appointments to the regional commission. David King and Andrew Dregallo are being considered.

Paul Stone <u>moved</u> to appoint David King with Andrew Dregallo as alternate, if they accept. Paula Barnes <u>seconded</u> the motion. The <u>motion passed</u> - 4 Yes 0 No.

The Select Board will consider sending one of the road crew to be a representative to the TAC meetings.

- c. <u>Clean Up</u> Paul Stone reported that the truck was delayed at the border and was not able to pick up this past Friday but should be here this coming Friday. Paula Barnes will ask Derrick Clifford to load the appliances on to the Casella flat bed Friday by 2 p.m. for Casella to pick up.
- d. <u>COBRA Letter</u> The Select Board reviewed the COBRA form received from VLCT PACIF. The clerk will type up this form, with some changes, on the Select Board letterhead and mail a copy to Robert Wood.
- e. <u>New Tanker</u> Allen R. Alger reported that the fire department has the new tanker set up and on the road. The clerk reported that it is on the insurance list. The old 1974 truck was sold for \$2,500.00.
- f. <u>FEMA Snow Grant</u> Paula Barnes stated that she has completed the research and work on the grant and will finalize the application papers and send them out tomorrow. There is a possible \$4,300.00 that could come to the Town from this grant.

8. MINUTES.

Carla Ochs <u>moved</u> to approve the minutes of the April 23, 2001, regular meeting, the April 25, 2001, special emergency meeting, the May 7, 2001, special meeting and the May 10, 2001,

Regular Meeting May 14, 2001

special hearing meeting, as written. Roland Simmons seconded the motion. The motion passed - 4 Yes 0 No.

9. PAYMENT OF BILLS.

Paul Stone <u>moved</u> to approve the Select Board's orders in the amount of \$5,764.06, Sewer orders in the amount of \$589.14, Line Items in the amount of \$2,200.00 and the Town payroll. Roland Simmons <u>seconded</u> the motion. The <u>motion passed</u> - 4 Yes 0 No.

10. ADJOURNMENT.

Paula Barnes \underline{moved} to adjourn the meeting at 9:25 p.m. Carla Ochs $\underline{seconded}$ the motion. The $\underline{motion\ passed}\ -4\ Yes\ 0\ No.$

Respectfully submitted,

Susan Ann Arnebold

Clerk of the Board