

**Members Present:**

David Parker Jr.

Stan Noga

Jason Butterfield

Bernardine Hoard

**Meeting Called to Order: 7:10 pm**

David starts the meeting saying he got a call from the Butterfields at 6:15, and they will be unable to attend this meeting.

**Members of the Public:**

Sheriff Keith Clark

Mark Bills

Kerry Bourne

Sheriff Clark explains what his department is contracted for. He said Brooklines contract with the sheriffs dept. is mainly for traffic control. The state police are the primary responder for the town. Sometimes if the sheriffs dept. is closer they are sometimes sent. Our contract with the Sheriffs dept. is for \$300.00 a month which amounts to about 7 hours service. Sheriff Clark had a contract renewal for the coming year, written the same as last year nothing changed. It was given to the Board for approval.

Kerry Bourne thanked Sheriff Clark for talking to his wife. He said he had called Mark Anderson and had not received a return phone call. Sheriff Clark will check into this. Stan also said he had emailed someone in the sheiffs dept. and had not received a reply, Sheriff Clark will also check into this.

**Review/Approve minutes of May 15, 2013 meeting:**

Tom makes a motion to approve minutes as written, Stan seconds. All approved.

**Old Business:**

**Cornish Tax Appeal:**

Friday June 7,2013. David thanked Stan for all his diligence working on this.

**Ellen Ware Road:**

Bob Fisher has still had no reply from Mercedes. He will send a letter to try and recover \$1500.00 in legal fees the town has spent on this. Also a letter will be sent to cease and desist and to get future permission from selectboard for anything done on this road.

**Merrill Drive:**

Call from Mike Staats to see where we stand. All quit claim deeds have been filed with the town. Mylar copy needs to be filed with the town. It is getting close.

**Windham Regional Commission Traffic Studies:**

We have received the reports for fall of 2012 traffic studies. 8 zip files that are 150 pages of data. They include vehicle counts, speeds etc. at each hour of the day. David will thank WRC.

**Slater Driveway:**

Slater has new driveway on new parcel of land. He needs to have curb cut permit on file with town.

**Open Auditor Position:**

David sent letter to thank Joyce Meehl for her years of work. No letters of interest from anyone yet on this position.

**Windmill Hill Kiosk:**

Site visit needed by selectboard for approval.

**New Business:**

Set tax Rate: Somarra will be present at June 19<sup>th</sup> meeting. Tax bills go out July 15.

Animal ordinance: Jason will email selectboard a copy and it will be on the June 19 agenda.

**Pay orders & Correspondence:**

Payroll Warrant #45 \$1152.22

Payroll Warrant #48 \$3462.71

Accounts Payable Warrant # 46 \$208.01

Accounts Payable Warrant #47 \$208530.50

Signed by all. All approved.

Roadside mowing quote from Bruce Orchid for \$2200.00. Mowing will be done by the end of August.

Motion was made by David to except his bid , Stan seconded. All approved. Letter will be sent to Bruce Orchid.

Fitts, Olsen & Giddings

Green Mountain Power

Email from Gary Lavorgna:

**Adjournment: 9:13 pm**