

## 2014-1-27

Windham Select Board

Regular Meeting

January 27, 2014

Present: Mary Boyer Chair

Margaret Dwyer Selectman

Frank Seawright Selectman

Peter Chamberlain Town Treasurer

Kathy Scott Assistant Treasurer

Bill Roberts Road Foreman

Josh Dryden Road Crew Member

Alison Trowbridge Clerk

Call to Order: Meeting called to order at 6:40 pm by Mary Boyer with the Selectboard and road crew present.

1. 2014 Highway Department Budget Review: The Board worked with the road crew on reviewing and clarifying the elements of the proposed 2014 roads budget. The Board decided to put bridge maintenance and bituminous retreatment in a separate article from the rest of the road expenses. The bituminous retreatment money goes into a fund for future work and the bridge maintenance money will be used this year for bridge #31, estimated cost for repair: \$24,000, and other bridge(s) that may need work.
2. Grant Funding Sources for Road Work: The Town will pursue possible grant funding for future road maintenance and repair. Bill will call John Alexander of VTrans, and Josh will get to Peter the name of the contact at Better Backroads.
3. Fire Department Proposed Budget: The Board will create a separate article for the Fire Department 2014 appropriation. Alison will contact Rick Weitzel to let him know to submit their budget request this week. The deadline for posting the Town Meeting warning is February 2, 2014.
4. Town Meeting Warning: The Board discussed the warning for town meeting and the organization of articles. In addition to the separate fire department and bridge and bituminous retreatment articles, there will be an article for the Red Cross appropriation of \$250.
5. Culvert Grant and Road Speeds: Frank is continuing to work on the grant for culvert replacement. Alison reported that Matt Mann from Windham Regional Commission recommended a continuous speed corridor from the Town line in South Windham extending

through Windham Center to the intersection with Rt. 121 as opposed to creating different speed zones over the same distance. The Board will seek public input on this proposal at Town Meeting.

6. Minutes of 1/20/14: Mary made a motion to approve the minutes of 1/20/14 as written. Margaret seconded and the Board voted all in favor.

7. Town Clerk's Fees: As required by law, Alison disclosed publicly the total clerk's fees for 2013, a statement of which is attached as part of the minutes of this meeting. The total amount was \$9313. This includes \$9137 for recording fees and charges for certified copies, and \$176 for dog license fees.

8. Election Workers: The Board discussed not paying election workers to work elections after Town Meeting 2014.

9. Select Board Election: Margaret, whose term ends this year, informed the board that she will not seek re-election.

10. Mail/ Signatures: The Board reviewed mail, and signed pay orders.

11. Motion to Adjourn: Margaret made a motion to adjourn the meeting at 9:50. Frank seconded and the Board voted all in favor.

Meeting Adjourned at 9:50.

Date Approved\_\_\_\_\_ Town Clerk

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