2014-3-3

Windham Select Board

Regular Meeting

March 3, 2014

Present: Mary Boyer Chair

Margaret Dwyer Selectman

Frank Seawright Selectman

Peter Chamberlain Town Treasurer

Kord Scott Resident

Alison Trowbridge Clerk

Call to Order: Meeting called to order at 6:38 pm by Mary Boyer.

- 1. Heavy Weight Permits: The Board reviewed Heavy Weight Permit applications from Renaud Brothers, Valley Crane, David Chaves and rkMiles. Renaud Brothers' application for 4 different vehicles ranging in weight from 108,000-130,000 lbs. was denied. Valley Crane's application received conditional approval for one 40,000-lb vehicle and three vehicles with weights between 99,000 lbs. and 130,400 lbs. were denied. David Chaves' application was set aside pending receiving a certificate of insurance and rkMIles was approved. The Board used the statewide weight limit of 80,000 lbs. as its cut off weight for approval/denial.
- 2. Town Meeting Review: The Board reviewed with Peter the Fire Company's annual reports from 2009-2012 and the Town Highway Department Budget.
- 3. Pending Meetings: The Board discussed future meetings to be scheduled with Dana Shepherd of the Sheriff's Department and Wade Masure of VLCT PACIF.
- 4. Town Appointments: The Board signed re-appointment forms for Town-Appointed positions for 2014 in anticipation of current appointees planning to keep their jobs. The idea behind this was to be able to apply oaths of office to appointees while gathered at Town Meeting to help reduce the low percentage of appointees who come in to take their oaths promptly.
- 5. Mail/ Signatures: The Board reviewed mail, and signed pay orders.
- 6. Motion to Adjourn: Mary made a motion to adjourn the meeting at 8:00. Margaret seconded and the Board voted all in favor.

| Meeting Adjourned at 8:00. | |
|----------------------------|------------|
| Date Approved | Town Clerk |