

SELECTBOARD MEETING
Approved Minutes

October 29, 2012

Calais Town Hall

Attending: Denise Wheeler, John Brabant and Scott Bassage

Absent: (Dealing with Mega storm, Sandy) Mike Garand, Toby Talbot and Rose Pelchuck

Others attending: Alfred Larrabee, Will Walters, Tracy Perry and Dave Sawyer.

The regular Selectboard Meeting began at 7:05pm.

We reviewed and signed orders. We noted the Treasurer's good management in paying back the highway equipment fund at Northfield Savings for the interest for the 2012 International truck payment that was made in September.

Alfred says he's ready for mega storm Sandy. On Tuesday morning, two guys will patrol for downed trees and other damage in each truck with chainsaws. Loader is key for big trees

We authorized Scott to buy a simple digital camera for the Road Crew use for documentation, cost not to exceed \$300

Singleton road now open. Guard rails for first of November, new guardrails to be the kind that rust.

Alfred also reported that they are ready for snow. Tires, chains, material in place and ready to go.

Tracy Perry came in to update the Selectboard on the situation with her pit bulls. Denise confirmed that this situation had reached a critical stage. Tracy reported that Scott Perry had given up on dealing with the situation and passed on to her. Denise thanked Tracy for stepping up immediately and taking responsibility. Tracy has taken Lilly back to Barre. Lilly has to be quarantined for 10 days. Tracy will be in touch with Berlin Vet Clinic to get details of rabies vaccine. Tracy will communicate what she learns with Muriel and Denise. Scott Richards will keep Gunner.

John Brabant made a motion to adjourn at 7:50pm. The motion was seconded, voted and carried 3-0.

Tentative Agenda for the November 12th Meeting AT CALAIS ELEMENTARY SCHOOL:

- Draft Dog Ordinance update
- Conservation Commission – Executive Session and grant application
- Dan Currier, CVRPC – Erosion Control (11/12 meeting – 30 mins.)
- Constable authority
- Ancient Roads next steps 7:30
- CVSWMD update on grant money (Bill Powell)
- Snow machine trails (Steve Gray)
- Review draft fireworks ordinance
- Town Hall update (Scott Bassage)
- T.H. 7 discontinue update (John Brabant)
- Review EMFD Audit Report FY 2011

Respectfully submitted,
Scott Bassage
Selectboard Member