

Agenda for the Board of Selectmen - March 17, 1980

- ✓ Approve the minutes of the meeting of March 10.
- ✓ Sign the letter to Craig Whipple
- ✓ Letter here from Dufresne Henry - *new contract*
- ✓ Miscellaneous correspondence
- ✓ Approve the Town and Water Department orders

✓ *Jim Bessette*

✓ *Hazel Handers*

Minutes of the Selectmen's Meeting held March 17, 1980

Present: Selectmen Martin, Mead and Stocking
Clerk Godfrey
JO Reporter Howard Fielding

The meeting was called to order at 7:30 P.M. by Chairman Martin.

The selectmen met at this time with Donald "Joe" Blandin to discuss energy conservation measures for the town hall as they relate to town hall renovation. A bid was received and placed on record from Don Davanport for this same work.

Upon motion duly made by Selectman Mead and seconded by Selectman Stocking it was voted to accept the minutes of the March 10 meeting and place same on record as printed with the exception to add the word "Board" after the Lange Forest and add "hereinafter referred to as the FHCRS project", all in paragraph one of the resolution adopted on page 3 of the minutes.

Received from Dufresne-Henry and discussed by the selectmen was the new letter of understanding regarding engineering services of the Lake Morey Commission project. Selectman Mead will discuss this further with Bernie Chenette before signing the contract.

The clerk was asked to respond to the University of Vermont Extension Service giving the selectmen's approval for the use of the town hall facilities from July 7 to July 18, 1980, for the 4-H Day Camp Program.

The clerk was asked to check with Jim Bassett and change the time of the March 24 meeting from 8:00 A.M. to 9:00 A.M.

Notice was made that a call had been received from Hazel Flanders who wished to put the selectmen on notice that if the firemen pump the cellars of water from nearby houses to her property that the water be diverted across the highway and not be allowed to go on her property.

Discussed further was the naming of five trustees to the Fairlee HCERS Project (Lange Forest Board) and the names of Jim Watt, John Hall and Peter Lange were generally agreed upon. Further consideration will be given to the appointment of the trustees.

The town and water department orders were approved for payment.

A letter to Craig Whipple, Grants Administrator, Agency of Environmental Conservation, State of Vermont, requesting state and federal reimbursement of \$126,800 was signed by the selectmen and the letter and the accompanying documentation will be delivered to Whipple by John Lange and R. DeWitt Mallary on March 18. (A copy of the letter is attached).

Upon motion duly made by Selectman Mead and seconded by Selectman Stocking it was voted to adjourn.

The meeting adjourned at 9:25 P.M.

Attest:
Shirley D. Godfrey, Clerk to the Board of Selectmen