



SELECTBOARD MEETING OF April 19, 2010

Members Present: Brian Kellogg, Todd Yando, Dave Yacovone and Bob Beeman.  
Department Heads: Dan Lindley, TA; Bob Melfy, Highway Superintendent; Richard Keith, Chief of Police; Carol Bradley, Finance Director; and Heidi Krantz, Community Coordinator.  
Guests: Cliff Collin, Ruggiano Engineering

Meeting was called to order at 6:00PM in the Tegu Building Community Meeting Room by Brian Kellogg, Chair.

**I. Agenda Changes, Announcements & Additions**

1. None

**II. NEW BUSINESS**

1. **Award Contract for Sewer Bid-** 6 bids were received for the Hearthstone/Stafford Avenue sewer extension

a. Salvas Paving	\$49,603
b. Dale Percy, Inc.	\$51,563
c. G.W. Tatro	\$53,323
d. RMB Excavating	\$59,570
e. H.A.Manosh, Inc	\$61,504
f. Lamoille Construction	\$62,026

**Motion made by Dave Yacovone seconded by Bob Beeman to accept bid from Salvas Paving for Hearthstone/Stafford Ave, Sewer Extension. Motion approved (4/0).**

**III. BOARD OF LIQUOR CONTROL**

**Motion made by Dave Yacovone, seconded by Bob Beeman to enter session as Board of Liquor Control at 6:10PM Motion approved. (4/0)**

Liquor & Tobacco License Renewals for the following were presented:

<u>Applicant:</u>	<u>Liquor/Class:</u>	<u>Tobacco:</u>	<u>Outside consumption:</u>
V-Twin DBA Corner Pocket	Yes-Cabaret	No	No

**Motion made by Dave Yacovone, seconded by Bob Beeman to approve Liquor License Renewal as presented. (4/0)**

**Motion made by Dave Yacovone, seconded by Bob Beeman to exit session as Board of Liquor Control and reenter session of regular Selectboard at 6:11PM. Motion approved (4/0).**

**IV. TA REPORT**

1. Zoning office has been busy
2. Meeting with Bonnie at LCPC tomorrow to go over Rt. 100 sidewalk extension

**V. SELECTBOARD CONCERNS**

**Brian Kellogg-**Had calls on the Bridge Street Bridge sidewalk being off kilter. Dan said that when T. Buck is gone we may have to do some landscaping of our own.

**Bob Beeman-** Will the lines for the parking on Bridge Street be outlined before the State comes back to reline the road? Bob Melfy said they would get the lines done for the parking in the next week or two.

**Todd Yando-** none

**Dave Yacovone-** none

**VI. CONSENT AGENDA**

1. Approve Minutes of 4-5-10
2. Approve & Sign Warrants

**Motion made by Dave Yacovone, seconded by Bob Beeman to approve consent agenda as presented. Motion approved. (4/0)**

**VII. EXECUTIVE SESSION**

**Motion made by Dave Yacovone, seconded by Bob Beeman to enter executive session at 6:15PM for Real Estate. Motion approved (4/0).**

**Motion made by Bob Beeman, seconded by Todd Yando to exit executive session at 7:10PM. Motion approved (4/0).**

**VIII. ADJOURN**

**Motion made by Bob Beeman, Seconded by Todd Yando to adjourn the meeting at 7:15PM Motion approved (4/0).**

Respectfully submitted and filed this 19<sup>th</sup> day of April 2010.  
Erica Reed, Administrative Assistant

**Please note that all minutes are in draft form unless otherwise stated.**