

Town of Peacham  
Selectboard Meeting Minutes  
Town Clerk's Office  
August 18, 2010  
APPROVED

The meeting was called to order at 6:30 PM.

Selectboard members present: Tim McKay, Andy Cochran, and Richard Browne.

Clerk to the Board: Bruce Lafferty

Others: Dick Blair, Mike Bruton, Bob Hansen, Matt Kiley, Ann Mills, Jason Mills, Mark Millazzo, Mel Pierce, and Roy Vance.

Additions to the agenda: Town Roads, ATV access, Peacham Pond Roads

Browne moved that the Selectboard approve the amended minutes of August 4, 2010. McKay seconded. So voted.

Matt Kiley announced that he would donate the \$100 fee to the Re-Charge Workshop, sponsored by the collaborators. The Selectboard thanked him for his donation.

Ball Field update:

1. McKay has spoken with Don Marsh of Marsh Engineering, Inc. regarding the septic design and leach field layout at the ball field. Piping has been located and additional information is expected from Don Marsh.
2. Matt Kiley proposed that the ball field only needs to be leveled in certain areas which do not involve the septic system. Additional fill will not be needed. Drainage of the field was discussed. Financial status of the ball field site work was reviewed. The Selectboard approved Matt Kiley contacting the State Department of Building and General Services regarding available Building Communities Grants for the field. He will also contact State Human Services regarding a lighting grant at the school to assist in the observatory viewing. Kiley will report his progress to the Selectboard at the September 1<sup>st</sup> meeting.
3. Selectboard agreed to meet at 6:00 PM at the Parker Fletcher Athletic Field on September 1, 2010 prior to the 6:30 regular Selectboard meeting at the Town Hall.

ATV trails: Roy Vance requested the use of a portions of Keyser Pond Road and Harvey's Hollow Road to allow the Danville ATV Club to have a trail from Harvey's Hollow to West Danville. Selectboard will investigate the Town ordinance and at the September 15, 2010 meeting allow time for public comment on the written proposal from Roy Vance. Browne and Lafferty will prepare a notice concerning this issue that will be posted in Town and in the newspaper.

Town Hall presentation for Re-Charge Workshop, August 31<sup>st</sup>: McKay reviewed the Town Hall renovation project and the continuation of the Energy Efficiency grant work already in progress.

Roller Barn trees: Maple tree limb that was hung up on electrical wires has been removed. Other clean up duties were discussed.

Cemetery: Browne moved to approve the Downer Cemetery Deed. Cochran seconded. Unanimously approved.

Peacham Pond Roads: Mark Millazzo, a Peacham Pond resident, discussed the unauthorized work being done by local contractor, Kevin Hudson, to Peacham Pond Road, the Town right of way, and personal property. Browne moved that the Chair to the Selectboard compose a Cease and Desist letter to Hudson regarding the unauthorized work on Peacham Pond Road, Town Highway 61.

Cochran seconded. So voted. The Selectboard will also contact Town Road Foreman, Mark Chase, concerning this matter.

Road Matters:

1. Cochran reported that the Road Foreman indicated that the Town grader needs to have air dryers installed for the brakes. Selectboard agreed work should be done.
2. Interest has been expressed in purchasing our present grader. Chase will follow up on this potential purchase.
3. The importance of staying ahead of ditching work was discussed.

Selectboard reviewed and approved bills.

Review correspondence:

1. A thank you letter from the Peacham Fire District for the emergency repairs to the Town's water line by the Peacham Roads Department was received. Cochran will meet with the Water Department Prudential Committee to pursue future work options.
2. Selectboard received the license to renew the State's recommended Marshall and Swift Cost Tables. Browne moved that the license be approved and that the Chairman to the Selectboard be authorized to sign the document. Cochran seconded. So voted.
3. Gravel purchases and delivery options were discussed.
4. Town Treasurer presented an YTD Budget Status Report.

Browne moved to adjourn. Cochran seconded. Unanimously approved.

Meeting adjourned at 8:30 PM.

Respectfully submitted,

Date:

Bruce Lafferty  
Clerk to the Board