

TOWN OF BURKE
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Town Clerk's Office
December 6, 2010

PRESENT: Emery Noyes Darryel Corrow, Sam Sanderson, Paul Gallant, Dale Hackett, Carol Krochak, and Mike Harris.

SELECTMENS MEETING

Emery opened the Selectmen's meeting with the reading of the minutes of the last meeting. Emery made a motion to accept the minutes as submitted. Sam seconded.

ROAD FOREMAN REPORT – Dale was not present. The Board discussed updating and setting speed limits on Town roads that do not already have set speed limits. On the roads that do not have a posted speed limits the board will work with the road crew to get signs up. The Selectboard can set the speed limits at 35 miles per hour without a road study. The Board took copies of the town road spreadsheet and they will update it.

ZONING ADMINISTRATOR: Mark was not present.

CONSTABLE REPORT: Paul said that the situations that he had at school (truancy) and an apartment/tenant situation has been taken care of. He also has not been able to see Jim Davis on the Calendar Brook Road to ask him to keep his dog leashed. He has not made contact yet.

VISTORS: Carol Krochak asked the board about curb cuts. Sam said that he would think that curb cut approval for permits should come before the road foreman and the Selectboard sooner than they do now in the permit process. There may be times that the board thinks a curbcut is unsafe when the permit process is almost done.

Carol asked if the consultant fee charge for the Pastore project had been resolved. She said the DRB was informed by the Pastores that they were grandfathered from any further charges. Sam told her that the Board disagreed and that Mr. Marsh had been sent a letter informing him of the charges and if they did not agree to pay for consultants, the permit process will not proceed any further.

Carol also inquired how the budget was created. She was concerned about a charge that had been posted to the DRB account. The charge was for KAVET, who is a consultant. Sam told her that the Board was concerned about the economic impact on the Town when Burke Mountain was talking about a full-blown expansion. Emery said that they hired him for advice. That charge was charged to the Development Review Board as it should have been.

Mike Harris, Chairman of the DRB came before the Board to present them with a letter of request for a digital recorder. Tamara Stevens has specified which one she would like to have. Priscilla will order it for her. Sam suggested we buy it locally.

The Board continued to discuss the Pastore permit with Mike. Mike wanted to be sure that the Pastore's are aware that they will be required to pay for consultants. Sam said again they will not be able to proceed with the permit if they do not pay. The Board also wanted to have Mike ask the Pastores to do preliminary work on their curb cuts so they will have some idea where they will be.

Mike also told the board again that there is a defibulator available for the Community Building. He will bring it up and do some training again.

Mike suggested the fire department have a lockbox at the Town Office in case there is an emergency when no one was around to let them in. There was a situation at the Meal site that required to fire department come to put out an oven fire. Sam told Mike that the fire department was supposed to be working on it a year ago.

The Board also discussed with Mike the handling of zoning violation. Sam told him the ordinance that they adopted was for the Selectboard to follow and not the Zoning Administrator who has specific statutes to follow. All other complaints will be handled by Mark at his discretion.

The board agreed to have a working meeting to work on the budget for 2011 at the Town Clerk's office Thursday at 3:00 p.m.

The Board reviewed the correspondence. No action taken.

The Board reviewed the payables and signed the warrant as submitted.

With no other business to come before the board Sam made a motion to adjourn, Emery seconded.

Respectfully Submitted,

Priscilla Aldrich, cvc, cvt
Town Clerk and Treasurer
Town of Burke