

**TOWN OF BURKE**  
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**SELECTMEN'S MEETING**

**December 7, 2009**

**Town Clerk's Office 5: p.m.**

**PRESENT:** Darryel Corrow, Sam Sanderson, Emery Noyes, Dale Hackett, Paul Gallant, and Carol Krochak, Roy Vance

Sam opened the meeting with the reading of the minutes of the November meeting. Emery made a motion to accept the November minutes as submitted. Darryel seconded.

The board briefly spoke to Dale Hackett, Road Forman about putting in Stop signs at the junction of East Darling Hill Road and Darling Hill Road. It was concurred that a stop sign should be on each side of the Darling Hill Road, one coming north from Lyndonville side and one coming from the South from the Burke side. There will be no stop sign coming up the hill from East Burke.

The Zoning Administrator was not present.

**VISTORS** - Carol Krochak came before Board for Desiree Hertz. They wanted to know how and when they will be handling events at the new community building. Sam told her that they have not gotten that far yet but all schedules would be going through the Town Office. They would have to work around the Senior Meal schedules as well. There would be some sort of a charge to help defer expenses.

Sam asked Carol if she would like to deal with the letter that the board received from the DRB. Carol said no that she wants time to consult council.

Roy Vance, Side Judge for Caledonia County came before to explain the 2010 proposed budget for Caledonia County. He also convinced the board to sign the Resolution, which will be sent to the State of Vermont to keep "Side Judges" in the court system.

The Board discussed the progress on the Community Building. They hope that to have the building completed by the end of January.

Other Business – Appointed Mike Harris to Lyndon Rescue, Inc. as the BurkeTown Rep.

Appointed new members to Burke Conservation Commission: Jeff Hoffer, Kristen Langlais, Terrance LaPointe

Signed Road Access Permits, Jeff Percy, Salvatore Blanco and Laurence Langlais

Signed Cemetery Confirmation - Claude Rexford

Signed Line of Credit for 2010 from Community National Bank

**CORRESPONDENCE** – The Board reviewed the correspondence. Emery read aloud the letter from five members of the Development Review Board asking to have a member, Carol Krochak, removed from the Board.

Sam said that the only way they could do that was to call a public hearing and hear both sides of the story. The board set Thursday, December 10<sup>th</sup> at 5:00 p.m. as the time for the hearing.

The Board reviewed bids for the new alarm system submitted from Alarmco, Inc. in the amount of \$2,970 and Round Hill Fence and Security in the amount of \$2,390.00. Emery made a motion to go with the low bidder, Round Hill Fence. Darryel seconded.

The date for the next Selectboard was set for January 11, at 5:00 p.m.

The Board reviewed accounts payable, Sam made a motion to pay all bills as submitted. Emery seconded.

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

Respectfully Submitted,

Priscilla Aldrich  
Town Clerk and Treasurer