

- ii. There will be 26 alternate weekly pick ups
 - iii. Collection fees are \$1,400 per month
 - iv. Material transfer fee of \$30/Ton, includes transport and processing fees
 - v. Rebate of \$15 per Ton from the Chittenden MRF rebate program
 - vi. Up to 50% of any additional rebates that they can collect
 - vii. Village to purchase bins for \$3,400 – this is a one time price and good for only 15 days. Payment of this may be made at \$312 per month for 12 months or over a three-year period, with a three-year contract. Monthly bin payments would be \$113/mo.
 - viii. GDS to provide up to 50 additional bins at a reduced fee to replace lost or damaged bins.
 - ix. Jim Fuller asked if there was an estimated total.
 - x. Bob Gilmore said that nothing was listed.
- D. Frank Heald said that they would need to carefully review and consider the quote before awarding the contract.
- E. Bob Gilmore advised that the board would award the contract at their next meeting on October 7, 2008.

5. **Discuss Reversible Plow**

- A. Frank Heald said that there are 2 bids for a reversible plow and it is something that the board needs to do. The town will pay for ½ the cost. This plow does not of the Village streets. The cost to the Village will be about \$3,000 and the Select Board has approved their half.
- B. Bob Gilmore commented on the 50% split and said that he thought there would be a better split.
- C. Frank Heald said that this plow works almost exclusively in the Village.
- D. Bob Gilmore asked who reviewed the bids.
- E. Frank Heald said that there were 2 bids and Fairfield is the lower of the 2. It is a basic everyday reversible snowplow.
- F. Jim Fuller noted that the Fairfield bid said “light duty” and the other says “medium.”
- G. David Rose asked if the Select Board had approved the cheaper one.
- H. Frank Heald said the Select Board did approve the cheaper bid and that the highway foreman also chose that unit.
- I. **MOTION by David Rose and seconded by Jim Fuller to approve the Fairfield bid for the reversible snowplow. Motion passed unanimously.**

6. **Other Business**

- A. **Radar Signs**
 - i. David Rose asked if Frank Heald had heard anything about the installation of the radar speed signs.
 - ii. Frank Heald said they are still waiting for CEA. He had spoken to Butch (CEA) and was told that CEA would come. CEA is busy in Rutland. Ron Tarbell has also left messages.
 - iii. Bob Gilmore said we should only give CEA until next week.
 - iv. David Rose asked if the work could be done by another electrician.
 - v. Frank Heald said he would follow up on this again.
- B. **Lake Pauline Transfer**
 - i. David Rose asked about the status of the transfer of the Lake Pauline Dam from the Village to the Town.
 - ii. Frank Heald said that he expects that the paperwork will be signed at the November meeting. There is not enough time for them to be signed at the October meeting. He said that Chris Callahan has had the paperwork for 3 months.
 - iii. Bob Gilmore asked Frank Heald to tell Chris Callahan that both the Trustees and Select Board would like to complete this matter as soon as possible.
- C. **Chili Cook Off Street Closing**
 - i. Frank Heald advised that Brenda Clark had told him that she had sent a letter requesting that Depot Street be closed between Main and Pleasant Street on October 11, 2008 for the annual Rotary Chili Cook off. Frank Heald said that he has not received that letter.
 - ii. **MOTION by Jim Fuller and seconded by DAVID ROSE to allow the Rotary request to close Depot Street for the Chili Cook off on October 11, 2008. Motion passed unanimously.**
- D. **Village Looks Great**
 - i. Bob Gilmore commented that the Village looks great with the flowers, repaving, lighting and renovations to Town Hall.

- ii. Frank Heald said hats off to the Garden Club and Streetscapes. He added that Loran Greenslet and his crew have been watering the flowers.

E. Dorsey Park

- i. Frank Heald advised that tomorrow at 4:15 p.m., there would be a ribbon cutting ceremony for the improvements at Dorsey Park. There is new turf and new irrigation system. The recreation department and soccer teams will be there. The boys' team will play at 4:30 p.m. The place is just beautiful. The flagpole is now lit. Howie Paul and the crew did a great job. The field is level and drainage is good. Unfortunately, there was an incident the other day where someone decided to try to hit some golf balls and left some divots. The person was disrespectful of the field. The person or persons was not caught.

7. Possible Executive Session/ Contracts and Personnel

- A. Frank Heald advised that a brief Executive Session was needed.
- B. **MOTION by David Rose and seconded by Jim Fuller to enter into Executive Session for Contract and Personnel. Motion passed unanimously.**
- C. Board entered in to Executive Session at 6:30 p.m.
- D. Out of Executive Session at 6:50 p.m.
- E. **MOTION by David Rose and seconded by Jim Fuller to accept the Municipal Manager's recommendations for pay increases to supervisory personnel. Motion passed unanimously.**

8. Adjourn

- A. **MOTION to adjourn by David Rose and seconded by Jim Fuller. Motion passed unanimously.**
- B. Meeting adjourned at 6:52 p.m.

Respectfully submitted,

Lisha Klaiber

Robert Gilmore, Chairman

David Rose

Jim Fuller