

Minutes of the Special Selectboard Meeting of Thursday, August 10, 2006 at 4:00 PM

Members present: Alison May, Chair (by phone); Jack Candon, Vice-Chair; Ed Childs; Gerard Chapdelaine; Stephen Soares, Town Manager; Nancy Kramer, Administrative Assistant. Absent: Ben Ptashnik.

Also participating: Jean Essex, Dennis Kaufman

Candon opened the meeting at 4:00 pm.

1. Errors and Omissions (Discussion/Action Item). Kaufman reviewed both of the recommended changes for the Selectboard.

Childs **moved** (2<sup>nd</sup> Chapdelaine) to approve an addition to the 2006 Grand List of \$2,894,300, and a gain in municipal tax revenue of \$13,863.70, to correct the errors and omissions in the assessment of Parcel ID #15-073.040 owned by Alan A. Fogg. **Motion passed.** The new assessment is \$2,894,300 for the parcel.

Childs **moved** (2<sup>nd</sup> Chapdelaine) to approve a reduction to the 2006 Grand List of \$27,000, and a loss in municipal tax revenue of \$129.33, to correct the errors and omissions in the assessment of Parcel ID #09-034.000 owned by Jeremy Stephenson and Margaret Karagas. **Motion passed.** The new assessment for this parcel is \$731,200.

2. Norwich Recreation Playground Project Request to Expend Designated Funds (Action Item). Childs **moved** (2<sup>nd</sup> Chapdelaine) to approve the payment of \$36.15 to Sasha Cahoon from the Town Recreation Fund designated for the playground for the purchase of food and supplies for volunteers. **Motion passed.**

Childs **moved** (2<sup>nd</sup> Chapdelaine) to approve the payment of \$500.00 to Pam Miles from the Town Recreation Fund designated for the playground for a gift card for Mike Wells. **Motion passed.**

Childs **moved** (2<sup>nd</sup> Chapdelaine) to approve the payment of \$3,041.61 to Matthew Swett from the Town Recreation Fund designated for the playground for materials used in the construction of the playhouse. **Motion passed.**

The new Playground Designated Fund balance will be \$15,794.66.

The Selectboard directed the Town Manager to send a memo to the Playground Committee, copying Jill Kearney, reminding all members of the Committee that these monies have been set aside as a designated fund and as such require approval from the Selectboard prior to being spent. In light of the Board's policy, payment by a member of the Committee followed by a request to the Selectboard for reimbursement is not an appropriate protocol.

3. Approval for PO Greater than \$25,000 (Action Item). Childs **moved** (2<sup>nd</sup> Chapdelaine) to approve the payment of Purchase Order #7140918 in the amount of \$97,681.00 to All States Asphalt, Inc. for asphalt rubber surface treatment, from the Highway Department budget. **Motion passed.**

Chapdelaine **moved** (2<sup>nd</sup> Childs) to adjourn. **Motion passed.** Meeting adjourned at 4:20 pm.

Approved by the Selectboard on August 23, 2006.

By Nancy Kramer  
Administrative Assistant

Jack Candon  
Selectboard Vice-Chair

Next Regular Meeting – August 23, 2006 at 6:30 pm