

**Town of Albion**  
**Selectboard Meeting**

**April 25, 2011**

**Selectboard members present:** Marion Foster, Michelle Boivin, Mary Lee Rounds.

**Others Present:** Linda Huff

1. **Meeting called to Order:** at 7:10 by the Chair, Marion Foster

2. **Meeting Minutes – April 11, 2011**

- a) The meeting minutes were reviewed by Board members and it was noted that one item was missing. The minutes will be corrected and then reviewed at the next meeting.

3. **Roads**

There was a discussion past problems and current needs. Mary Lee stated that she would try to locate used guardrails for the Hussey Bridge and Libby Hill. She also suggested that town should contract for someone to do small jobs.

The cost of blades for the grader and how often they are needed were briefly discussed.

Mary Lee made a motion to establish a 3 to 5 member volunteer Road Committee to advise the Road Commissioner and Select Board by gathering information that may help set priorities. Michelle seconded the motion. The vote was 3 to 0 in favor.

Mary Lee and Winston will solicit volunteers. Michelle suggested having someone from the planning board.

#### **4. Budget & Warrant**

Warrant preview was looked at and discussed. The cost of the gravel and the furnace repair were noted. There was also a discussion about the production of the warrant using the new budget process, the need for consistency in the procedures and who would be doing it.

Printouts from trio of posted expenses to date as well as posted revenue were given to the board members.

#### **5. Recycling**

Mary Lee will follow up with Sullivan regarding increased cost of traveling for disposal.

#### **6. CEO/ACO**

We have an offer for assistance but Mike says it is not needed. He can take phone calls and do paperwork at home. He expects to be able to drive soon.

#### **7. Henry Perkins**

Winston had contacted Henry Perkins regarding hiring for summer road work. Henry will need to take safety training and has been scheduled for the required courses. Mary Lee will follow-up on worker's comp for issues regarding additional employees.

#### **8. Extra Sand Bills**

The bill for the extra sand from DOT will be paid through Nitram. This was done today.

#### **9. Adjournment**

Michelle made a motion to adjourn at 8:45 and Marion seconded it. The vote was 3 to 0 in favor.