

1. J. Huebner called the meeting to order at 7:00 p.m. J. Huebner, S. Lennon and R. Borgnis present.
2. J. Huebner motioned to accept the minutes of November 8, 2010 with change to item 5 acknowledging a negative balance in the Selectmen's Expense account requiring a transfer of funds to cover the negative balance and provide funds to operate until year end. R. Borgnis request review of the tape prior to accepting. The Board discussed retention of the tape recording.
3. K. Walls updated the Board of the progress of the railroad ties on the bank of depot brook.
4. K. Walls asked the Board where the funds donated to the Berkshire Taconic Fund. R. Borgnis informed K. Walls that the funds were sent to Taconic for their matching and they will distribute the funds. The Board will write a letter to find out the status.
5. New residence Carl Sluzski and Sarah introduced themselves to the Board.
6. J. Huebner asked D. Fish for an update on the Highway Department and to install the solar light to illuminate the flag pole.
7. J. Huebner commented that D. Parnell the new accounting officer has been on the job for two weeks.

Action Items:

8. S. Lennon will contact town counsel regarding broadband vote.
9. V. Breen has not yet watched the MIIA videos for insurance rate reduction.
10. S. Lennon verified that the hole in the stage area has been covered by plywood.
11. R. Borgnis to follow up with the Public Works regarding the stumpage fee amount request.
12. Trevor Burborough and Bob Hyde expressed concerns about the destroying the beaver near his residence on Watson Road and the result of his conversations with Beaver Solutions. V. Bird to get back to T. Burborough and B. Hyde with information regarding non trapping beaver solution tried in Tolland.
13. The performance review of Jodie Hostetter.
14. J. Huebner motioned to go into executive session. Roll call vote was as follows: S. Lennon voted yes, R. Borgnis voted yes and J. Huebner voted yes. Motioned passed unanimously.
15. R. Borgnis entered into record \$1134.00 from George Apkin & Sons Inc. for the Steel Recycle bin.
16. J. Huebner motioned to adjourn the meeting at 9:08. S. Lennon seconded. Motioned passed unanimously.

Approved: \_\_\_\_\_

Approved: \_\_\_\_\_

Approved: \_\_\_\_\_