

Meeting of the Washington Board of Selectmen - August 17, 2015

1. J. Huebner called the meeting to order at 7:00 pm. Attending for the Board were J. Huebner and M. Case.
2. J. Huebner made a motion to accept the minutes from August 10, 2015 as amended. M. case seconded and the Selectmen's minutes were approved unanimously.
3. J. Huebner also made a motion to accept the minutes from the Capital Assets meetings held on August 18, 2014 and on June 15, 2015. M. Case seconded for both sets of minutes and both sets were accepted unanimously.
4. J. Huebner reported that the Town received a check for \$150.00 from John's Tractor of Lanesboro for a permit to perform a septic inspection at Kurt Schlunes' property at 1283 Lovers Lane.
5. The Board also received a septic inspection report from White Engineering on the Schlunes property.
6. M. Case noted that he has seen surveyors working on Washington Mountain Road. Several other individuals at the meeting also reported the same sightings.
7. D. Fish told the Board that, as requested, he has ordered a "Steep Grade" sign for upper Frost Road. He mentioned that Mr. Keiper of Lower Sargeant road has asked to have the road graded. D. Fish graded the road last year and after inspecting it, did not think it needed grading again this year. The Board supported his decision based on his inspection of the road.

8. J. Huebner asked D. Fish if the Drugmonds have planted any trees yet on their Washington Mt. Road property. D. Fish told the Board that he had not noticed any.
9. D. Fish told the Board that the Hinsdale Highway Department started mill and fill work on Kirchner Road this morning. When Hinsdale has finished their work the Washington crew will start on Blotz Road. J. Huebner added that the milling residue was being spread on Plunkett Reservoir Road.
10. Early this morning a rotted tree fell across Cross Place Road, landing on wires. A resident reported this to the Highway Department. D. Fish called the electric company and they sent out inspectors to the site. The inspectors determined that the wires on which the tree rested were not Eversource's and told D. Fish that they would not take care of the problem. Sometime later a volunteer used his car to drag the tree off the wires. The Highway crew did a thorough job of cleaning up the remaining debris.
11. Michelle Lampro, Chair of the Conservation Commission, will send a letter to the owner of the Lovers Lane property who installed his driveway illegally, without a curb cut permit and too close to the pond around which he cut down native vegetation. She will request his attendance at the next Conservation Commission meeting and will ask him to provide an explanation for his actions.
12. Ed Bond reported that there has been no change in the number of speeding cars passing in front of his Frost Road property. Several at the meeting offered the following suggestions: install temporary speed bumps, put up a "Bump Ahead!" sign (even if there is none) or place a dead skunk in the road.
13. Phil Clark told the Board that he will be working on the Mass Works grant application for Middlefield Road.

14. J. Huebner requested that Jodi Hostetter ask all Town employees to place their office hours in the Tracks.
15. The Cadmans arrived and joined the meeting per the Select Board's invitation to discuss plans for Eden Glen.
16. The Finance Committee also joined the meeting at this time.
17. J. Huebner suspended the select Board Meeting at 7:30 and called the Capital Assets meeting to order.
18. Having concluded the Capital Assets meeting at 8:15 pm, J. Huebner called the Selectmen's meeting to order again at 8:17 pm. At 8:18 pm he made a motion to adjourn the selectmen's meeting. M. Case seconded and the meeting was adjourned by unanimous vote.

Approved: _____ date: _____

Approved: _____

Approved: _____

Respectfully submitted,

Jan Nelson