

# Wallingford Selectboard Minutes\*

**\*These are unofficial Minutes subject to the approval at the next regular meeting.**

March 3, 2014

Selectboard Present: Bill Brooks, Nelson Tift, Mark Tessier, Tom Phillips, and Gary Fredette

Others Present: Sandi Switzer and Phil Baker

Chair B. Brooks called the regular Selectboard meeting to order at 6:05 p.m. in the Town Clerk's Office at the Town Hall.

**Minutes.** N. Tift moved to approve the minutes of February 3; G. Fredette seconded the motion. Motion carried (5-0).

**Selectboard Orders.** N. Tift made a motion to approve the pay orders with an additional \$624.28 for a total of \$15,809.42; motion seconded by M. Tessier. Motion carried (5-0).

**Response to Wallingford Pond Road Invoice.** The board reviewed a letter to Jack Bowen in response to his invoice for the reconstruction of Wallingford Pond Road after Tropical Storm Irene. N. Tift made a motion for B. Brooks to sign the letter; G. Fredette seconded the motion. Motion carried (5-0).

**Broken Mailbox.** The board reviewed the 1993 town policy regarding damage to mailboxes in response to Donella Smith's request for reimbursement after claiming the road crew destroyed it while plowing. N. Tift directed S. Switzer to send Ms. Smith a copy of the policy along with a letter indicating the town was not responsible.

**Road Commissioner's Report.** Road Commissioner Phil Baker said he had heard positive responses from several residents about the road crew's winter maintenance of Sugar Hill Road. He said he along with the road crew responded to Jessica Smith's concerns of ice on Meacham Street.

P. Baker said in the town's Class 2 Highway grant the unit figure should be amended from \$72 to \$75 per unit with 650 units per half mile to be paved. He said he would review the grant application before it is submitted to the state.

P. Baker added the state estimated 1-inch of gravel should be added to dirt roads annually for maintenance. He said it would take approximately seven loads of gravel per mile at \$200 per load or \$1400 per mile.

**Other Announcements/Business:** B. Brooks made a motion to approve Wallingford Fire District #1's request to use the bulk mailing permit to send out annual reports and a request to use the second floor of Town Hall for the district's annual meeting on April 15th; M. Tessier seconded the motion. Motion carried (5-0).

The meeting adjourned at 6:35 p.m.

Date Approved: March 17, 2014

Sandi Switzer, Town Administrator