

**Board of Selectmen  
Minutes  
May 1, 2008  
Whately Elementary School  
6:15 p.m.**

Selectmen Alan Sanderson, Jr. called the regular meeting of the Board of Selectmen of the Town of Whately to order on Thursday, May 1, 2008 at 7:00 p.m. Also present were Selectman Jonathan Edwards, Town Administrator/Town Clerk Lynn Sibley, Municipal Secretary Barbara Hancock, and Police Chief James Sevine. Select Board Chair, Paul Newlin arrived minutes after the meeting started. Regular and executive session minutes from the April 7<sup>th</sup> meeting and regular session minutes from the April 18<sup>th</sup> meeting were accepted as written. Vendor and payroll warrants were reviewed and signed.

**Town Administrator, Lynn Sibley: Police and Fire Insurance Coverage** – MIAA submitted a separate quote for the Police and Fire Coverage of \$11,667, approximately \$3000 more than the more comprehensive policy offered by Nationwide through Metroguard. Based on that quote, Lynn recommended the Town contract with Nationwide through Metroguard for the Police and Fire policy. Jonathan motioned the Town contract with Metroguard and Alan Sanderson, Jr. seconded. All other insurance policies will remain covered under MIAA. **Part-time Police Department Applicants** – Lynn and Chief Sevine interviewed two applicants, Tom Clark and Paul Herbert recently. Both applicants had some experience, completed the police academy, and would be recommended for hiring based on the interviews. Al Sanderson, Jr. motioned the two applicants be hired for part-time positions contingent on results of their physicals. Jonathan seconded the motion. **Ambulance** – The previous Medicare contract required the select board chair to assume financial responsibility for unpaid claims. Lynn has worked to reword the contract for the financial responsibility to rest on the Town. A letter to that effect will be submitted and a new application will be submitted with Medicare. (Paul Newlin arrived) **Energy Performance Contracting** – Frontier Regional’s Superintendent, Regina Nash responded to the Board’s letter regarding Frontier’s absence in submitting information for the energy audit application through FrCOG. Dr. Nash’s letter explained that Frontier is having a state audit. Lynn will seek more details. **Appeals** – Mr. Pasiernik has applied for an appeal through the ZBA of the Building Inspector’s decision regarding the operation of C and S Trucking at his farm. He is also appealing the recent court judgment against the Town.

**Police Station Renovation Project** – Alan Sanderson, Jr. made a motion to accept the lowest bid from the bid opening held yesterday, April 29<sup>th</sup> (\$138,358 with 3,569 additional, totaling \$141,927) contingent on the passage of additional funds at the continuation of Annual Town Meeting to be held following this meeting. The motion was seconded and voted yes by Jonathan Edwards and Paul Newlin.

**6:30 Public Hearing IOCMA and Irving Oil**

Kevin Parsons, attorney for IOCMA and Irving Oil was present. Lynn read the legal notice. There were no objections to the notice. Attorney Parsons submitted: Purchase/Sale agreement, Articles of Corporation, a list of officers of the corporation and identification information, and financial information. Attorney Parsons explained that Irving Oil Corporation created IOCMA in

2005. IOCMA will operate the convenience store under the name, Bluecanoe. IOCMA will own the inventory but will pay rent to the parent company, Irving Oil. Irving Oil Corporation owns many stores throughout the country and maintains a strict tobacco and alcohol training program and guidelines for employees to follow. The company conducts its own policy checks and internal training. Employees are required to enter the date-of-birth of anyone they estimate to be under the age of 35 before the cash register will accept a sale for alcohol. The actual sale of the business is expected to be finalized by late May. There will be no alcohol sold before ABCC approval. There were no residents present for comment. With no further questions, Alan Sanderson, Jr. motioned to grant the liquor license application for transfer contingent on ABCC approval, completion of the real estate sale from Rice Oil to Irving Oil, and with the same license restrictions currently noted on Rice Oil's liquor license. Jonathan Edwards and Paul Newlin voted yes in agreement to grant the liquor license transfer.

There being no further business to come before this meeting, it was adjourned at 6:40 p.m.

Respectfully submitted,

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Jonathan Edwards, Clerk