

MINUTES OF
ST. GEORGE SELECTBOARD MEETING
FEBRUARY 28, 2008

Present: Tom Carlson, Phil Beliveau, Barbara Young

Minutes of January meeting approved.

Orders approved.

Telephone conference with Paul Gillies re Shelburne boundary issue. Shelburne stuck on old tax map line. Need to decide whether to proceed to arbitration or agree to tax map line. Paul Gillies estimated cost of legal fees and expert fees on order of \$10,000. Cost of surveying likely to be paid by State, as long history of doing so (Bakersfield, Cavendish and West Rutland). Tom to mention likely request to Joan Lenex, regardless of whether agree or arbitrate. Need to do either way.

Inspected basement with Mark Whitcomb and Ross Orvis to discuss project of excavating exterior to install foundation drainage to necessary depth and repair exterior of basement walls. They are estimating cost of \$10,000 for known work, plus contingency of \$5-10,000 for unknown work once open it up. Tom to try to reach former owners to learn history of basement work. Ross and Mark to submit quote.

Discussion with Ray Berard about possible allocation of town center sewer capacity to his property to allow subdivision. Tom explained that sewer capacity is a scarce resource and that the Board has generally deferred to the Planning Commission for some time now as to town center planning issues and this would be one of those instances. Discussed possibility of on-site solution but cost maybe prohibitive. Ray to talk with Ed Hanson.

Discussed Town Meeting logistics.

Next meeting March 13.

Adjourned 845 pm