

TOWN OF BENNINGTON

BOARD OF SELECTMEN

Minutes of the Meeting – February 23, 2011

Selectmen Joseph Cuddemi and Steven Osienski were present as well as Administrator Denise French. The meeting was called to order at 5:35 p.m.

The Selectmen acted on the following matters:

- Reviewed and approved the February 16, 2011 Selectmen's Minutes.
- Reviewed and approved two February 23, 2011 Accounts Payable Registers and the Payroll Register.
- Tabled the following matters until the full Board is present:
  - Robotics use of small upstairs room
  - TEP2 Municipal Agreement
  - Antrim/Bennington bridge design
  - Dubois & King anniversary promotion
  - Tri-Town Landfill 2010 Post-Closure Report
  - Employee's unused vacation allotment
  - Highway Safety Project Application signatures
- Received a courtesy copy of the Department of Environmental Services, Dam Bureau's Letter of Deficiency recently sent to Crotched Mountain Ski & Ride Area.
- Heard a report that a Highway Department employee is on medical leave of absence until February 28<sup>th</sup>.
- Heard a report that the Town's email system was shut down from February 17<sup>th</sup> until February 23<sup>rd</sup>.
- Rather than provide a written response as requested by Deputy Fire Chief O'Brien, Selectman Osienski will personally deliver the Selectmen's response to the Fire Department membership at their March 1<sup>st</sup> meeting regarding the unapproved purchase of a single-brew coffee machine and associated products.
- The 2011 Voter's Guide is being drafted and will be submitted to the Selectmen later in the week for their review and input before being sent to Bennington Postal Patrons.
- The Selectmen voted not to meet March 2<sup>nd</sup>.
- Approved an Employee Time-Off Request Form.

From 7:00 p.m. until 7:40 p.m. the Selectmen and Fire Chief Allan Wilson met in Nonpublic Session under RSA 91-A:3II(a). Present were Selectmen Joseph Cuddemi and Steven Osienski as well as Fire Chief Allan Wilson. No decisions were made.

The meeting adjourned at 7:42. p.m.