

**TOWN OF HIGHLAND  
REGULAR BOARD MEETING  
April 13, 2010**

**Open Meeting**

**Flag Salute**

**Moment of Silence in Memory of John Kerr**

**Roll call**

**Motion to approve Town Clerk minutes-**

**March 2 (workshop), March 9, 2010 Regular Meeting**

**Motion to approve February, 2010 Financial**

**Statement, previously distributed: March financial  
Report not available yet as bookkeeper was focused  
on submission of Annual Financial Report**

**Correspondence**

**Department Reports:**

- Highway
- Supervisor
- Other

**Public Comment**

**Committee Reports:**

- A. Community Planning/Seniors-Paul Zimmermann**
- B. Building/Codes Department-Multi-Municipal Task  
Force-Fred Bosch**
- C. Emergency Management – Scott Hallock**
- D. Insurance-Andrew Boyar**
- E. Buildings – Fred Bosch & Paul Zimmermann**
- F. UDC Report-Minutes of March meeting on file**
- G. Beautification/Renaissance – Arnold Gruel**
- H. Personnel – Andrew Boyar & Scott Hallock  
(Summer seasonal worker)**

**Old Business:**

- **Clark Road**
- **Highway Contract (April 20, 7pm Executive Session Personnel)**
- **Website (Needs new hard drive) est. cost \$200.00**

**New Business:**

- **Award NPS Trash Removal bid**
- **Authorize Ambulance building be added to Emergency Services Plan, Koinonia also**
- **Authorize Town clean-up Day-May 1, 8am to noon**
- **Authorize request to have Boy Scout Troop 102 volunteer and assist at Transfer Station on clean up day. Volunteers to help load & unload are welcome**
- **Barryville Chambers request to use Town's River Road property for a Barbeque on May 29, 2010**
- **Motion to run a Public Notice concerning "Amanda's Law" requiring all residents to have at least one Carbon Monoxide alarm in every in every residence. (On recommendation of Code Enforcement Office.)**
- **Resolution to confirm purchase from Hazle Equipment Co. Inc of 1983 John Deere 672 with 3,664 hours on machine; said machine being a 1983 not 1985**
- **Motion to run ad for summer maintenance Person. 20 hrs per week at \$11.00 per hour. Applications will be accepted until April 30. Interviews (week of May 3<sup>rd</sup>.) if necessary**
- **Motion to appoint John Frank to Board of Assessment Review for 2010 Grievance proceedings to service in place of James Hanson who will be on medical leave; Raymond Walter is resigning**
- **Home Rule Resolution and letter of support**

- concerning New Main Street Grant Application**
- **Authorize Constables to get Monitor/Pager radio and charger package, so Constables can interact with other Emergency Service Providers; estimated cost \$500.00**
  - **Motion to authorized repair of computer dedicated to Website (est. \$200)**
  - **Authorize submission of UDC Grant application of \$3125.00 for use in construction of parking area at River Road parcel**
  - **Other**

### **Approve Audited Abstracts**

### **Public Comment:**

**Recess meeting to April 20, 2010, for purpose of Executive Session, regarding Highway Contract, and other personnel issues**