

**TOWN BOARD MINUTES
JUNE 2, 2009**

Present: Dave Brunette, Chair; Bob Goodin, Supervisor; Deb Polinski, Supervisor; Jean Fish, Clerk; Kathy Baker, Treasurer

Review and Approval of Minutes of May 2009 Board Meeting

The minutes of the May 2009 meeting will be reviewed for approval along with June 2009 minutes at the July meeting.

Treasurer's Report

The Treasurer's report as of 5/31/09 was distributed. A motion to approve the Treasurer's Report was made by D. Brunette, seconded by R. Goodin. Motion carried.

Old Business-Updates

Bob Goodin gave an update on the Camp Bryn Afton road work. The half-mile blacktopping project from Moen Lake Dr. to County C will have to be put out for bid. Since it is not on agenda, no action was taken. The potholes were discussed again, specifically those on Tenderfoot Road, Spring Road, and Spafford Road.

Bob also updated the Board on the street sign project. The signs are here. Bob will do the work of installing the sign posts and signs.

The Fire Dept. open house is scheduled for June 6th from 11:00 AM – 2 PM. Hot dogs and soda will be served, along with a display of fire equipment and fire trucks. At 1 PM there will be a short ceremony to recognize past and present volunteer fire fighters.

Board of Review went well. A few Stella tax payers stopped by to ask the new Assessor questions during the Open Book, but no appeals were made during the Board of Review.

The townhall bathrooms were discussed again. Deb Polinski will work on getting someone to replace the bathroom sinks and toilets.

Camp Horseshoe will open soon. When it is Parent's weekend at the camp, they tend to park on both sides of the road which really blocks the road so that emergency vehicles would have a hard time getting through there. Bob Goodin made a motion, seconded by Dave Brunette, to post signs stating "parking on one side only" to see if this is enough to resolve the issue. Motion carried.

The Board reviewed and approved all invoices for payment.

A motion was made to adjourn at 7 PM.