

SELECTBOARD MEETING
August 8, 2006 – 6:00 p.m.
Treas/AA Office

Attendance: Dick Rogers Caleb Rick
 Carol Olsen Ed Kuban (Lister)
 Jane Cushman Robert Sanborn (Lister)

1. **Minutes** – Carol moved and Dick seconded the motion to approve the minutes to the July 25, 2006 meeting as written. So moved.
2. **Adjustments to the Agenda**
 - a. Interim funding for WWTF Upgrade to Water/Sewer
 - b. Construction Acct. for WWTF Upgrade to Water/Sewer
 - c. Use of Common on 9/11/06 to New Business
 - d. Revolving Loan Review to Old Business
 - e. Water/Sewer for Rick property to Water/Sewer
3. **Public Comments** – None
4. **Water/Sewer**
 - a. Carol moved and Dick seconded the approve Caleb Rick's water/sewer connections for the Sanborn property as discussed at an earlier meeting. So moved.
 - b. Caleb is interested in exploring ways of disposing of the excess water on his property. Possible solutions and problems that might be encountered were discussed. The possibility of developing a town well on his property was also discussed. The Selectboard is supportive of Caleb's pursuit to correct this problem. Dick is willing to help Caleb explore solutions.
 - c. The Pines water/sewer count – tabled for more information.
 - d. Interim funding for the WWTF Upgrade – Carol moved and Dick seconded the motion to adopt the Mascoma Savings Bank resolution to establish a credit line not to exceed \$275,000 for interim financing for the WWTF upgrade for 1 year. The variable rate of 49% of the Wall Street Journal Prime Rate will be applied.
 - e. Construction Account – Carol moved and Dick seconded the motion to adopt the Mascoma Savings Bank authority to open a checking account to authorize deposits and withdrawals for the funding of the WWTF upgrade. So moved.
5. **Roads**
 - a. Class 4 Road Work – Tabled until 9/5/06
 - b. Culvert Inventory – An article has been in The Herald as required for the grant.
 - c. Sand – The Board authorized a town resident to remove 20 buckets of sand from the town's sandpile.
6. **Old Business**
 - a. Planning Commission – Jay Keller will attend the 8/15 meeting to discuss his transition plans for the planning commission when he moves from town.
 - b. Dump Site – No information – tabled until 8/15/06 when Orange County Sheriff's Dept. attends the meeting. Dick will notify OCSD that this issue will be discussed.

- c. Law Enforcement – Orange County Sheriff’s Dept. will attend the 8/15 meeting at 6:00 p.m. to discuss their contract which is spent with several months to go this year.
 - d. Solid Waste – Carol has discussed the collection of electronics at the transfer station with Casella. They are trying to work out details for electronics collection as other facilities are interested in the same project. The collection of antifreeze must be worked out with CVSWMD. Mark Lembke, representative to CVSWMD, will be invited to the 9/5 meeting to update the Board on activity at CVSWMD.
 - e. Review of Listers’ Budget – The Board discussed the Listers’ responsibilities and projected year- end deficit.
 - f. VLCT Town Fair Representative – None of the Selectboard are able to attend the town fair so there will be no representative.
 - g. Revolving Loan – The Board reviewed the accounts status in the Revolving Loan Fund.
7. **New Business** – None
8. **Correspondence**
- a. Wellspring Act 250 review – The Board is concerned that the list of notified people is missing 2 abutting landowners. Jane will send a letter to Julia Schmitz mentioning this concern.
 - b. Dept. of Housing and Community Affairs – A letter advising of additional funds for tax credits for designated village center buildings. This information is available in the Treas/AA office for those interested.
9. **Adjournment** – Carol moved and Dick seconded the motion to adjourn at 7:50 p.m. So moved.

Action Items

- Dick will work with Caleb Rick to find solutions to the excess water on his property as well as the rest of the property on the east side of VT Rte 110.
- Dick will notify Orange Co. Sheriff’s Dept. that the Board wishes to have an update on the dump site issue as well as discuss their contract.
- Jane will notify Julia Schmitz of the Board’s concern that 2 abutting landowners were not on the list of those notified re: Wellspring/Keller application.