

SELECTBOARD MEETING
November 21, 2006 – 6:00 p.m.
Treas/AA Office

Attendance: Dick Rogers Phillip Mulligan
 Carol Olsen Mark Lembke
 Andy Pomerantz John Parker
 Jane Cushman

1. Minutes – Dick moved and Carol seconded the motion to accept the minutes to the November 7, 2006 meeting as written. So moved.
2. Adjustments to Agenda
 - a. Rec Committee to Old Business
 - b. Whitney Family Farm to Old Business
3. Public Comments
 - a. Phillip mentioned that he has been hearing that Wellspring is planning to sue the town for the actions of the Development Review Board in the Shire Inn proceedings.
4. Water/Sewer
 - a. The Mizes have requested that they not be charged for water/sewer while they are away in January and February. The Board will waive the fees if they have their water shut off which will incur on/off fees of \$30. If they choose to not have their water shut off, they will be charged the regular fees.
5. Roads
 - a. Ancient Roads – Phillip, speaking on behalf of the Planning Commission, indicated that the planning commission feels that it's not worth the effort to research roads we don't know about. Kevin Marshia expressed some concern about taking this route. The Selectboard has the same opinion as the planning commission. Andy will let Kevin know that if he has interest in or is concerned with this action, the board is willing to revisit the issue.
 - b. Access Permit – Dick moved and Carol seconded the motion to approve the access permit for Jean and David Avery on Lighthouse Hill Rd. (TH 80) approximately 187 feet from the intersection of Hopkins Rd. on the right side of the road. So moved.
6. Old Business
 - a. CVSWMD – Mark Lembke reviewed the last CVSWMD meeting. At this meeting there was discussion re: no longer subsidizing Chelsea, Tunbridge and Strafford for their recycling. Mark is going to get more information and invite David Evans, board chairman, to a Selectboard meeting to share information re: their services. The Selectboard will consider raising the price per bag of trash from \$2.50 to \$3.00 to help cover unsubsidized costs and to bring us in line with all other trash collection organizations.
 - b. WEC – Table until Dec. 5 meeting
 - c. Animal Control Officer – Gordon Hayward has resigned from this position. Dick moved and Carol seconded the motion to pay Gordon 20% of the bill

he sent and ask for an itemized statement explaining the bill. If he submits an itemized statement, the Board will reconsider his compensation. Carol moved and Dick seconded the motion to appoint Peg Pelckman as animal control officer. She will be invited to the Dec. 5 meeting to discuss her responsibilities. So moved. Peg's number is 685-4613.

- d. Junkyard Enforcement – There has been no word from the attorney handling this issue. The Board reviewed a proposed ordinance that will be ready for adoption at the Dec. 5 meeting.
- e. Rec Committee – Phillip and John discussed the resurfacing of the tennis court playground. Phillip suggested not disturbing the berms but to level the inside area to facilitate flooding of the skating rink. The Board asked them to talk to Marty Gratz because the drainage onto her property is the biggest public concern. The Selectboard authorized the Rec Committee to move forward with this project. John will submit a written plan and report on his discussion with Marty at the Dec. 19, 2006 meeting. Phillip expressed his interest in the Selectboard budgeting more for park and common care in the future.
- f. Whitney Farm – Phillip, Planning Commission Chair, and the Selectboard signed a letter of support on behalf of the Whitney's efforts to conserve their farmland. Phillip expressed the Resource Group's interest in reaching an agreement within the town as to what land should be considered for conservation.

7. New Business

- a. 2007 Budget – The Board reviewed the budget. On December 19, 2006 the Selectboard will hold their meeting in the town hall and invite townspeople to the meeting to help develop the budget.
- b. Burn Barrel Ordinance Enforcement – Carol is going to look through a kit received from the State of Vermont for enforcing illegal burning.

8. Correspondence

- a. AOT Unidentified Corridors Survey
- b. Otterman & Allen – correspondence re: WEC
- c. Nowlan & Meyer – correspondence re: Wellspring appeal
- d. Two Rivers-Ottawaquechee Regional Comm – Draft rail plan
- e. ANR DEC Multi-Sector General Permit for stormwater discharges

9. Adjournment – Carol moved and Dick seconded the motion to adjourn at 8:30 p.m. So moved.

Action Items

- Dick & Carol will check into WEC payments
- Carol will check Illegal Burning Kit
- Andy will talk to Kevin Marshia re: ancient roads
- Jane – prepare ordinance regulating outdoor storage of junk and junk vehicles