

DRAFT
SPECIAL SELECTBORD MEETING
Tuesday, July 22, 2014 at 6:30 p.m.
Town Hall

Attendance: Carol Olsen Mike Kuban Karen Lathrop
 Kevin Geiger Robert Sanborn Alfred Avery
 David Boardman Tim Courts Joan Goodrich
 William Royce Frank Keene Wendy Forbes
 Ernest Kennedy Emily Newman Gordon Newman
 Russell Martin Brian Sanborn Heidi Goodrich
 William Field Steven Gould Jeremiah Jarvis
 Emmy Jarvis Bob Frenier Helen Heslop
 Joe Spinella Marty Gratz Doug Lyford
 Rufus Royce Nancy Royce Dian Tulloch
 Michael Tulloch Steve McCullough Kathy Myers
 Tim Carter Dave Button Kent Gilman
 Rita Knudsen

1. Adjustments to Agenda
 - a. The Selectboard announced there will be no regular meeting on July 29, 2014.
 - b. Roof Repair – New Business
2. Mike Kuban moved and Carol Olsen seconded to accept the July 15, and July 19, 2014 minutes as written. So moved.
3. Public Concerns
 - a. In response to the community concern on lack of response of law enforcement, the Selectboard stated they would be inviting Sheriff Bohnyak, the State Police, and Mr. Corbett who works for the State Attorney's office to the August 19, 2014 Selectboard meeting. Carol Olsen shared her experience calling OCSD on July 21, 2014 when an alarm was going off near their residence. She was very disappointed in the response to her call. Helen Heslop asked if there were more break-ins than usual and should

everyone be more vigilant during the day or at night. Carol Olsen reported most break-ins were occurring at places for sale during the day. Mike Kuban urged people to be more vigilant as many people who are breaking in are on drugs and to continue to use 911 even though it is not perfect.

- b. Joan Goodrich wanted to know what steps the Selectboard would be taking to collect the delinquent water & sewer fees and the delinquent taxes on the restaurant that would be closing on August 3, 2014. Carol Olsen stated the restaurant had a payment plan with Jane. Carol stated the Selectboard did not have a balance on hand with them at this meeting.

4. Water Department

- a. In response to a customer request not to be charged for water that they did not use due to leaks in their system. The Selectboard felt they should not be charged. Joan Goodrich cited the by-laws stating water from curb stop in is customer's responsibility. More discussion, ending with Carol inviting whoever would like to help re-write the by-laws please contact the Selectboard and moved to table the issue for now.

5. Roads

- a. Mike Kuban announced there would be paving of VT Route 110 from August 1st through the 11th and a road closure of same road from August 19th starting at 5 a.m. through August 20, 2014. The State will be changing out a large culvert below Hanson Road. The State has placed signage up, but does not plan to put up detour signs as it is a short period of time. He also stated Hanson Road will be closed also.

6. Town Clerk

7. Old Business

- a. Hazard Mitigation Grant Program. Kevin Geiger from Two Rivers-Ottawaquechee was present to answer questions about the grant program. Kevin stated three grant applications, Town Garage, In Historic District and Outside Historic District applications would be submitted. He urged people to only apply if they were serious about committing to the grant.

Topics of concern discussed were the following:

- In Historical District process more complicated
 - Cost to the Town - Up-front costs/interest rates
 - Cost to the Homeowner – Unknown at this point
 - Town control on contractors
 - How the up-coming reappraisal affects the grant process-doesn't
 - Buyouts affecting the Grand List – lowers it
 - Increased insurance premiums if applicant drops out of grant process – only if drop out is after grant is awarded
 - State funding for the application process related to Elevation Certificates – no point person at this time
- b. Voluntary 25% match certification forms were handed out.
- c. Other - Discussion about the bridges and how they affect the Town on the aspect of flooding. Mike Kuban will touch base with Wayne Symonds, State Bridge Engineer about bridges. There was also some information shared with the Selectboard on weir dams. Mr. Lyford asked whether a letter had been sent to Patricia Coates from the Town and Mike Kuban stated he would have to check with Michael Button on it when he returns.

8. New Business

- a. During an inspection Norm's Roofing Co. noticed that there are several slate tiles missing and broken on the roof. Carol Olsen moved with Mike Kuban seconding, to having Norm's Roofing replace the missing tile and spots with broken tiles.

9. Mike Kuban moved with Carol Olsen seconding to adjourn at 9:10 p.m. So moved.