

SELECTBOARD MEETING
February 1, 2011 - 6:00 p.m.
Treas/AA Office

Public Hearing for Section 8 Bond – 6:00 p.m.

Attendance: Ken Colby	Kitty Kilbourn	Trudy Amber-Dowlin
Erik Anderson	Mabel Kennedy	Rhoda Ackerman
Carol Olsen	Evelyn Gallacher	Richard Dybvig
Jane Cushman	Heidi Allen Goodrich	Mary Norman
Karen Lathrop	Steve Gould	Steve Wasserman

1. Public Hearing – 6:00 p.m. Due to confusion with the time, the hearing was moved to 7:00 p.m. which was the published time.

Public Hearing – 7:00 p.m.

Richard Dybvig introduced Steve Wasserman, buyer for Hillside Homes and Riverside Drive apartments and gave a brief background of these two properties. Mr. Wasserman described the process that is necessary to get a Federal bond to purchase the properties. He assured everyone that there will be no changes in rent, etc. as these properties will remain Section 8 HUD subsidized housing with a 20 year commitment from HUD. Erik moved and Carol seconded the motion to sign the Public Finance Authority's resolution for Affordable Housing America – Vermont LLC to be issued a Revenue Bond to finance the acquisition and renovations of this property. So moved.

2. Adjustments to Agenda
 - a. Public hearing moved from 6:00 to 7:00 p.m.
 - b. Safeline - Old Business
 - c. Street Lights - Old Business
3. Approve Minutes to January 18, 2011 Meeting – Erik moved and Carol seconded the motion to accept the minutes as written. So moved.
4. Public Concerns - None
5. Water Department
 - a. Health Center – No updates. Ashley Lucht from Water Supply Division will be invited to next meeting to discuss water rate structure.
 - b. Sign Bench Sheets - Reviewed and signed
6. Roads
 - a. Ancient Roads – The Board is still gathering information to add ancient roads to our highway map. Ken is willing to continue his work on this project when he is no longer on the board.
 - b. Amendment to Emergency Grant Agreement – Carol moved and Erik seconded the motion to sign the amendment form for the emergency grant agreement and the TA 65 to enable the town to collect the \$1738 for guardrail installation on Corinth Road. So moved.
 - c. Amend Budget – Carol moved and Ken seconded the motion to amend the highway budget to \$259,976.12. So moved.

7. Town Clerk
 - a. Town Hall Electrical – A follow-up inspection by the electrical inspector revealed an improperly wired electrical panel that must be repaired. All other repairs have been completed. American Electric will be asked to make this repair as it's another violation and not related to potential work to be done.
 - b. Roof – Norm Bevins from Norm's Roofing called to notify the town that there are missing slates tiles that could result in water leaking on the new insulation. He will come replace the tiles.
 - c. The Board authorized the Eastern Star to hold a bake sale on Feb. 12, 2011 from 9:00 – 12:00 in the Town Hall.
 - d. Karen brought to the Selectboard's attention that the Planning Commission is considering giving the Zoning Administrator the power to grant permits within the design control district without going through the DR B.
 - e. Karen asked for clarification re: renters subletting the town hall.

8. Old Business
 - a. Farmer's Market - Tabled
 - b. Amend Budget – Carol moved and Erik seconded the motion to amend the town's proposed budget to \$583,787.79. So moved.
 - c. Street Lights – In an effort to tie up loose ends with the streetlight issue, Steve is going to call CVPS and check on the following: streetlight across from Treas/AA office, reinstall last streetlight heading east on VT Rte. 113, a light out by Eleanor Jacques and if the light behind the town garage has been changed. Because of the foot traffic when the grange building is in use, the board decided to leave the light south of Beacon Hill there.
 - d. Safeline – Ken will represent the Selectboard at the Safeline hearing at National Life on Feb. 10, 2011.
 - e. Other

9. New Business
 - a. Moderator Training – Carol moved and Erik seconded the motion to pay for training for Mark Richardson in the amount of \$55. So moved.

10. Adjournment – Erik moved and Carol seconded the motion to adjourn at 7:45 p.m. So moved.