

## SELECTBOARD MEETING

July 25, 2006 – 6:00 p.m.

Treas/AA Office

Attendance: Carol Olsen, Andy Pomerantz, Jane Cushman and Diane Mattoon

1. Minutes – Carol moved and Andy seconded the motion to adopt the minutes to the July 11, 2006 meeting as amended. So moved.
2. Adjustments to Agenda
  - a. Review information packet
3. Public Comments – None
4. Water/Sewer
  - a. Sewer Upgrade – A pre-construction conference and contract signing with NECCO, Inc. and USDA Rural Development is set for July 31, 2006 at 10:00 a.m. in the Treasurer's office.
5. Roads
  - a. Class 4 Road Work – Rick is going to work on the class 3 section of Blackhawk. The Burbank Crossroad discussion is tabled until August 1, 2006.
  - b. Access Ordinance – Carol moved and Andy seconded the motion to adopt the "Ordinance Regulating Highway Access". If there is no petition submitted, the ordinance will become effective on September 23, 2006. So moved. The rules contained in this policy shall guide the Selectboard in providing reasonable and safe access onto public roads and preventing unsafe conditions from developing as a result of poor construction and maintenance practices.
  - c. Culvert Inventory – The Board reviewed the culvert inventory that was completed with the Better Back Roads Grant. It was determined that this inventory is an excellent planning tool.
  - d. Dump Cap – Paul Osgood is going to mow the dump cap.
6. Old Business
  - a. Town Hall Restoration – Andy moved and Carol seconded the motion to accept Tom Keefe's recommendation to accept the two lowest bids, Cold Creek Restoration for the masonry at \$11,794 and Dave Mascoveta for \$27,539 for the windows/woodwork. So moved.
  - b. Personnel Issue – Carol moved and Andy seconded the motion to enter executive session at 6:02 p.m. to discuss a personnel issue. So moved. Exited at 6:08 p.m. The minutes to the 7/11/06 meeting will be amended as discussed in executive session.
  - c. Planning Commission – Andy moved and Carol seconded the motion to enter executive session at 6:35 p.m. to discuss personnel issues. So moved. Exited at 6:42 p.m. No action was taken. Jay Keller will be invited to the August 15, 2006 meeting.
  - d. Dump Site – After receiving a complaint, Orange County Sheriff's Department visited the site in question. The Board has received no information from OCSD so they assume it is still under investigation. Andy

will check with Bill Field to see where the lawsuit stands with regards to this site.

- e. Ryan Property – Following a complaint about the smell of sewage, John Bellefeuille, Health Officer, visited the property and inspected the camper. He found nothing to indicate that the odor came from the camper. He left a zoning permit application for Bret Ryan to complete as he plans to leave the camper there. Ryan also indicated the desire to build a house on this parcel of land once all court proceedings are completed.
  - f. Municipal Planning Grant – Andy moved and Carol seconded the motion to adopt the grant resolution and change the administrator to Peter Gregory. The scope of the funding changed from \$4,500 to \$12,787. So moved.
  - g. Joint Schoolboard, Selectboard and Facilities Committee Meeting – The Schoolboard is not interested in participating in the August 17, 2006 meeting. They wish to investigate the issue of joint town and school libraries before going further.
  - h. Information Packet – The Board reviewed the updated general information packet that Diane has prepared. Carol will study it and contact Diane with any additions or deletions.
7. New Business
- a. Wellspring Act 250 Municipal Impact Questionnaire – The questionnaire was completed and signed. It was noted that the Shire Inn is not on town water as indicated in the Act 250 application.
8. Correspondence
- a. VLCT Town Fair – An application for a representative to the annual meeting was included. This discussion will be tabled until August 1 when all board members are present.
9. Adjournment – Carol moved and Andy seconded the motion to adjourn at 7:10 p.m. So moved.

#### Action Items

- Carol will review the Information Packet
- Carol is going to contact Paula McLaughlin at Casella
- Andy will check with Bill Field re: status of lawsuit
- Andy will invite Jay Keller to Aug. 15, 2006 meeting