

Selectboard Meeting Minutes

February 20, 2018

Selectboard Members Present: Joan Goodrich (Chair), Michael Kuban (Vice-Chair), Susan Elder, Greg Kotyk

Other Town Officials Present: Maggie Kerrin (Town Administrator)

Others Present: William Veve and Victor Veve (Green Lantern Group), Marty Gratz, Richard Dybvig, Cindy Allen

Joan Goodrich called the meeting to order at 6:40PM.

Changes to the Agenda

Add: January 16, 2018/February 6, 2018/February 13, 2018 Selectboard Meeting Minutes

Public Comments:

There were no public comments.

Conflicts of Interest Disclosure(s):

There were no conflict of interest disclosures.

Approve Minutes for January 16, 2018/January 20, 2018/January 30, 2018/February 6, 2018/February 13, 2018 Selectboard Meeting Minutes

Susan Elder moved to approve the Selectboard Meeting Minutes for January 16, 2018/February 6, 2018/and February 13, 2018 Selectboard Meeting Minutes as presented. Michael Kuban seconded the motion. All were in favor, so moved.

Joan Goodrich moved to approve the Selectboard Meeting Minutes for January 20, 2018 and January 30, 2018 Selectboard Meeting Minutes as presented. Michael Kuban seconded the motion. All were in favor, so moved.

Green Lantern Group – Proposed Solar Installation Project

William and Victor Veve (Green Lantern Group) gave an updated presentation to the Board regarding their proposed solar installation project at the Chelsea Landfill. William and Victor feel this is an excellent site for a solar project. The Board hopes to present some information regarding this proposal at the Chelsea Town Meeting on March 6th.

FEMA Buyout/Elevation Project Update

The Board reviewed an updated Hazard Mitigation Grant Program Project Application and financials regarding the buyouts with the residents involved in the Hurricane Irene FEMA buyouts and elevations. The Board agreed to sign the updated project application for the buyouts.

Highway Department – Nothing to report

Water/Wastewater-Delinquent Water Bills-Tabled

Transfer Station-Nothing to report

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Village Designation Renewal

The Board discussed the next steps in renewing the Village Designation. The Board asked that Maggie reach out to the Planning Commission to see if they would be able to provide support with this project in order to meet the upcoming deadline.

VLCT Model Purchasing Policy Review-Tabled until March 20th Selectboard Meeting

Executive Session - Legal

Susan Elder moved to enter into Executive session after making a specific finding that premature general public knowledge would clearly place the public body or a person involved at a substantial disadvantage. Michael Kuban seconded the motion. All were in favor, so moved.

Susan Elder moved to go into executive session at 8:45PM. Michael Kuban seconded the motion. All were in favor, so moved. The Town Administrator was invited to stay.

Susan Elder moved to exit Executive Session at 9:10PM. Ruben Hook seconded the motion. All were in favor, so moved.

No action taken.

Executive Session – Personnel - Tabled

Town Administrator – Report

The Town Administrator stated that Central Vermont Solid Waste Management District (CVSWMD) is requesting a community member be appointed/reappointed to their Board of Supervisors. Maggie asked if the Board would like to waive rental fee for Phillip Mulligan and CVSWMD for a composting workshop to be held on March 27th in the Town Hall.

Susan Elder moved to waive the fees for the composting workshop. Greg Kotyk seconded the motion. All were in favor, so moved.

Approve Orders

The Board reviewed the budget to date and the orders; the Board approved and signed the orders with the exception to hold the Water/Wastewater orders for some clarification, and to pay the other orders with changes as requested.

Michael Kuban moved to approve the orders. Susan Elder seconded the motion. All were in favor, so moved.

Adjourn

Michael Kuban moved to adjourn at 9:25PM. Greg Kotyk seconded the motion. All were in favor, so moved.