

SELECTBOARD MEETING  
**TUESDAY July 16, 2013 at 6:00 p.m.**  
Treas/AA Office

Attendance: Carol Olsen                      Pat Ladd  
                  Jack Johnson                     Dennis Cilley  
                  Jane Cushman                     Ron Allen

1. Adjustments to Agenda
  - a. Dump Mowing – New Business
  - b. Stop Sign – Roads
  - c. Rec Committee – New Business
  
2. Approve Minutes to the July 2, 2013 meeting – Jack moved and Carol seconded the motion to approve the minutes as written. So moved.
  
3. Public Concerns
  - a.
  
4. Water Department
  - a. Formal Policy for Temporary Shut Offs - Tabled
  - b. Other – Carol moved and Jack seconded the motion to enter executive session to discuss a personnel issue at 6:19 p.m. So moved. Exited at 6:31 p.m. No action taken.
  
5. Roads
  - a. Stop Sign at intersection of Jenkins Brook and Vershire Center Road – Carol reported that people are not stopping at this intersection. The sign is not real visible so will ask Rick to either put a second sign on the other side of the road or one directly across for the intersection.
  - b. Jack had an inquiry about upgrading a Class 4 road to Class 3 standards with the town taking over the maintenance of the road. He advised that the town is not interested in acquiring any more roads to care. He also advised that there would be a great deal of expense involved in upgrading to state standards. Carol agreed with Jack's advice.
  - c. Other
  
6. Town Clerk
  - a. Other – Carol shared information received at a retreat at which she was representing the Library. The retreat was discussing public structures and money available for repairs. Because the Library is in the Town Hall there may be money available for some of the work that needs to be done at the Town Hall
  
7. Old Business
  - a. Generator - Tabled
  - b. Heath Field Permit Appeal - Tabled
  - c. Land Acquisition – Executive Session - Tabled
  - d. VT Land Trust - Tabled
  - e. Revolving Loan Fund - Tabled
  - f. Tax Rate – Based on a municipal grand list of \$1,128,945.60, Jack moved and Carol seconded the motion to set the town operating tax rate at \$0.4979, appropriations at

\$0.0144, health center contract at \$0.0075 and deficit liquidation at \$0.0281. So moved.

- g. Playground Structure – Questions have been raised about the safety codes of the playground structure at the Heath Field. Mike has scheduled an inspection of the town garage and hopefully the playground structure on July 23, 2013 by VLCT. An email containing the proper safety codes is available. Jack and Carol are in agreement that this structure must be in compliance with safety codes and that the Rec Committee look into this issue.
- h. Other

8. New Business

- a. ROW Permit – Boardway & Cilley – Jack moved and Carol seconded the motion to approve the “Work within the Town ROW” permit for Boardway & Cilley to build a handicap ramp at 300 VT Rte 110. So moved.
- b. Rec Committee – Ron Allen attended the meeting to find out what needs to be done to have the road crew pick up the trash on Heath Field. They have new trash cans with covers and liners ordered. Rick will be asked if he is willing to pick up the trash so long as the trash is in the containers. The question was raised if the school would be willing to pick up the trash when using the field for organized sport events.
- c. Other – Carol moved and Jack seconded the motion to hire Paul Osgood to mow the dump cap. So moved.

- 9. Adjournment – Carol moved and Jack seconded the motion to adjourn at 8:48 p.m. So moved. The next meeting will be held on August 6, 2013 at 5:30 p.m. in executive session.