

SELECTBOARD MEETING  
**TUESDAY 2, 2013 at 6:00 p.m.**  
Treas/AA Office

Attendance: Mike Button                      Jean Button  
                  Jack Johnson                    Heidi Allen Goodrich  
                  Jane Cushman

1. Adjustments to Agenda
  - a. Personnel Issue – Executive Session
  - b. ECFiber – Old Business
  - c. Mike moved and Jack seconded the motion to moved #8(d) to the first item of discussion. So moved
  
2. Approve Minutes to the June 18, 2013 meeting – Mike moved and Jack seconded the motion to approve the minutes to the June 18<sup>th</sup> meeting as written. So moved.
  
3. Public Concerns
  - a. There is concern about tree on the northwest corner of the North Common and on the southeast corner of the basketball court. These branches and debris need to be removed before they fall on someone.
  - b. Mike has had concerns brought to him about the safety of the play structure on Heath Field. The Rec Committee will be directed to investigate codes and safety issues with the structure to make it safe and insurable.
  
4. Water Department
  - a. Formal Policy for Temporary Shut Offs - Tabled
  - b. Bench Sheets – Reviewed and signed
  - c. Executive Session – Mike moved and Jack seconded the motion to enter executive session to discuss a personal issue at 7:00 p.m. So moved. Exited at 7:15 p.m. with no action taken.
  - d. Other
  
5. Roads
  - a. Rick submitted a list of repairs needed on the town garage.
  - b. Mike moved and Jack seconded the motion to move \$15,000 from the paving budget to the gravel budget. So moved
  - c. Other
  
6. Town Clerk
  - a.
  
7. Old Business
  - a. Generator - Tabled
  - b. Heath Field Permit Appeal - Tabled
  - c. Town Garage Site and Land Acquisition – Mike moved and Jack seconded the motion to enter executive session at 7:16 p.m. to discuss possible sites for a new garage. So moved. Exited at 7:59 p.m. No action taken.
  - d. VT Land Trust – The documents will be forwarded to Peter Nowlan to see if there are any ramifications to turning the lease land over to the Pomerantz's.

- e. Revolving Loan Fund – The Selectboard discussed the possibility of turning the Revolving Loan Fund account and all outstanding loans over to Community Capital of Vermont (CCVT). This organization has the expertise to handle and manage the revolving loan funds.
- f. Other – ECFiber – Mike has reviewed Chelsea’s Interlocal Contract with ECFiber. He has many concerns about the economic viability of the organization.

8. New Business

- a. Health Insurance – The Selectboard discussed the new health care system and how it will affect the town. A representative from VLCT is scheduled to visit the Board on August 20. Mike will not be here so if possible that date will be changed to September 3, 2013.
- b. Safeline – Mike moved and Jack seconded the motion to appoint Jane Cushman as the authorized signer for the completion of the Safeline grant. So moved.
- c. Tax Rate – Unable to set as grand list is not finalized.
- d. Request to use North Common – Mike moved and Jack seconded the motion to allow the Church to use the North Common on July 5, July 12, July 19 and July 26 from 6:30 – 8:00 p.m. so long as this does not interfere with the Flea Market and Farmer’s Market. So moved.
- e. Other

9. Adjournment – Mike moved and Jack seconded the motion to adjourn at 8:30 p.m. So moved