

SELECTBOARD MEETING
Tuesday, March 20, 2012 – 6:05 p.m.
Treas/AA Office

Attendance: Erik Anderson
Jack Johnson
Jane Cushman

Heidi Allen Goodrich
Paula Russell
Robin Amber

David Farnham

1. Adjustments to Agenda
 - a. Brookhaven – Old Business
 - b. Grange Lot – Old Business
 - c. PC Meeting – Old Business
2. Approve Minutes to the March 6, 2012 meeting – Jack moved and Erik seconded the motion to approve the minutes as written. So moved.
3. Public Concerns
 - a. Concern has been expressed about the logs piled at the sand pile. Who is liable?
 - b. It has been mentioned that there is too much fine sediment in the gravel being spread during mud season.
4. Water Department
 - a. Rate Structure – Nolan is investigating the discrepancy between water pumped from our wells and water through our meters.
 - b. Other
5. Roads
 - a.
6. Town Clerk
 - a. Town meeting minutes were reviewed and signed.
7. Old Business
 - a. Heath Field Permits – Following the DRB meeting, Jack inquired about what the procedure would be to change the town's proposal to address issues at the Heath Field. He suggested not putting barriers around the sand pile as they certainly wouldn't make it water tight. Erik will ask Peter Nowlan if he is willing to represent the town in the event legal advice is needed. Per the town's bylaw, the town must get certification from an engineer that these changes will work. The Board will discuss it's standings with regards to pursuing putting a garage on the Heath Field.
 - b. ECFiber Appointment – Jack moved and Erik seconded the motion and signed the application form to appoint Wendy Forbes as an alternate representative to ECFiber. So moved.
 - c. First Branch Ambulance - Tabled
 - d. Appointment of Officers
 - i. Planning Commission (2) – Per the recommendation of the Planning Commission, Kevin Marshia was appointed to the PC for 3 years. So moved.
 - ii. Animal Control Officer – Paula Russell from Randolph Center was interviewed as an applicant to the ACO position.
 - iii. Constable - Tabled
 - e. Appeal of State Determination of Coefficient of Dispersion – Following the appeal to the State of Vermont re: the town's CLA and COD, the Department of Taxes

tentatively re-determined the town's CLA at 91.27% and our COD at 19.61%. This change brings the COD below 20% which will not trigger a town-wide reappraisal. Jack moved and Erik seconded the motion to accept these numbers and avoid the reappraisal and further hearing. So moved.

- f. Brookhaven – Robin Amber attended the meeting with answers to the Selectboard questions regarding their VCDP grant application.
- g. Planning Commission – The PC is re-writing the Town Plan and is asking the Selectboard for any changes they would like to see made as well as support for changes the PC would like to make.
- h. Other – The realtor for the Grange lot contacted Erik to see if the town was interested in purchasing the lot. Until the town hears if they received the Hazard Mitigation Grant there is no answer.

8. New Business

- a. Common Mowing – Dave Farnham attended the meeting to offer to mow the commons at last year's price with a 3-yr contract. If the town will sign the 3-yr contract he will fertilize the North Common for free. He expressed concern that the leaves never got cleaned up last fall. He was told a school class was going to rake them but that never happened. This decision is tabled until next meeting when the full board is present.
- b. CVSWMD – Electronics, Books, Textile Collection 10/6/12 from 9 – 2 – The Board supports this collection event.
- c. Title 24 V.S.A § 1623 – Authority to Sign Orders – Jack moved and Erik seconded the motion to authorize Erik Anderson, Jack Johnson or Carol Olsen to sign orders on weeks when there is no meeting. So moved.
- d. Other

9. Adjournment – Erik moved and Jack seconded the motion to adjourn at 8:00 p.m. So moved