

Selectboard Memo
July 21, 2014 SB Meeting

Public Hearing on Road Reclassifications

- **Foster Road to Legal Trail**
- **Barstow Driveway Discontinuance**
- **Johnson Driveway Discontinuance**

Discussion on Proposed TH 9 (Barstow Driveway) Discontinuance

- See draft decision
- Need motion to approve & all members sign

Discussion on Proposed TH 10 (Johnson Driveway) Discontinuance

- See draft decision
- Need motion to approve & all members sign

Discussion on Proposed Reclassification of Foster Road

- See draft decision
- Need motion to approve & all members sign

Consideration of Contractor Bids for Gallison Hill Road and Quaker & Vincent Flats Roads Paving Projects and Dodge Road Culvert Repair Project

- We have approximately \$294,000 available for paving this year; we also have \$19,500 budgeted for structures grant projects
- If so desired, we need motions to accept bids for all 3 projects and authorize CBJ to finalize agreements; we gave a short timeline for the projects, so I'll get the message out tomorrow if decisions are made
- Gallison Hill Road Paving
 - See paving bid sheet; this project has a state paving grant (\$110,550; 80/20); we received bids for both shim & 1¼" and shim & 2¼" versions
 - Best price for 1¼" is below grant level; if we accept 2¼" bid, we could ask VTrans for a grant \$\$ increase; we've tried this previously without success
- Quaker & Vincent Flats Roads Paving
 - See paving bid sheet; this project will be fully town funded
- Dodge Road Culvert Repair
 - See structures bid sheet; this project has a state structures grant (\$63,263.25; 90/10); both bids are above grant level; once again, we could request a grant \$\$ increase from VTrans; overage could be covered within the budgeted structures grant projects line

Warrant to Impound Unlicensed Dogs

- See warrant; requires all SB member signatures
- Unlicensed, but formerly licensed dogs category is very low this year; unfortunately, this has little to do with the total number of unregistered dogs

Consideration of Rules of Procedure and Various Forms for Vicious Dog Hearing Process

- See the 8 draft documents
- The documents:
 - Vicious Dog Hearing Rules of Procedure
 - Vicious Dog Hearing Notice
 - Vicious Dog Hearing Notice to Owner
 - Vicious Dog Hearing Decision Template
 - Vicious Dog Complaint Form
 - Vicious Dog Complaint Hearing Denied Letter Template
 - Vicious Dog Complaint Hearing Granted Letter Template
 - Stray Dog Impoundment Notice
- If so amenable, need motion to adopt rules of procedure and forms

Discussion of Ban on Town Investment in Fossil Fuel Firms

- Same "request" from JT Lukens that you discussed last meeting

Discussion on Proposed Request to Calais to Allow East Montpelier Residents Access to Curtis Pond Island

- Proposed letter to Maple Corners Community Center & Calais Selectboard

Consideration of Resolution for Tax Anticipation LOC (Line of Credit)

- See documents; new version this year as Town Treasurer Don Welch recommends a dual set of 6-month lines of credit (one now for \$700,000 and one in January for, maybe, \$300,000) – this provides a better interest rate and limits the tie-up of town credit availability

Consideration of Copier Replacement Proposals

- Two proposals:
 - Canon (formerly Oce – our current provider); salesman Colin Lingren
 - Office Systems of VT (OSV); salesman Chris Haviland – sold us our current copier with Oce
- Both are somewhat confusing; I'll explain at meeting

Town Administrator Report

- Art Montague Concern with Drainage on Lyle Young Road
 - He is unhappy with resolution (he also apologizes for missing site visit)
 - He contacted Patrick Ross, ANR river management engineer for our district, and asked Pat to do another site visit so that he (Art) could explain the historic pathway – Pat agreed to this; no timing for the meeting as yet
 - Art still concerned about upper (Woodward side) culvert – he wants it removed
- Website Content Question:
 - Do we want to post the grand list?
 - This does not contain tax information
 - Quite a few towns do post it
- Open Meeting Law mailing from state legislature
- Harmon property (2969 VT Rte. 14 N) is under fire safety code compliance orders for the house and barn (both have multiple apartments); situation should be monitored
- Rubin Bennett, School Board chair, wants town meeting back at EMES
 - Excellent time to show off school
 - Wonders if school meeting can go first again in 2015 (under our every other year routine, school would be second) in order to highlight the school construction to the largest number of attendees possible
- Upcoming Schedule of Events:
 - August 4th Selectboard regular meeting
6:30 p.m. at town office
We need to decide if animal control “forum” is on
 - August 18th Selectboard regular meeting
6:30 p.m. at town office; main item is LUDR amendments
 - Sept 8th Selectboard special meeting (to avoid Labor Day)
 - Sept 22nd Selectboard special meeting
 - October 6th Selectboard regular meeting

Zoning Administrator Report

- PC has scheduled a public forum for September 18th at the ESF
 - Seeking public comment on the proposed new flood hazard zone & river corridor protection regulations
- Next DRB meeting is August 5th
 - One hearing – EMES storage shed
 - Lylehaven subdivisions (3) – sketch plan review
 - Danforth (County Road) subdivision – sketch plan review
 - Olmsted (Brazier Road – Bruce Butler property) subdivision – sketch plan review