

Selectboard Memo
October 6, 2014 SB Meeting

East Montpelier Trails Association Presentation

- Mary Stone & Nona Estrin will be here

Discussion of Accident on Center road During Road Maintenance Activities

- Eva Gumprecht will be here
- See VLCT documents denying claim

Consideration of Draft Capital Plan

- See plan
- Capital Improvement Committee would appreciate some input on the various elements; things board wants highlighted; whether schedules look realistic; etc.

Discussion of Possible Traffic Ordinance Amendments

- EMES
 - Possible signage: No Parking 8 a.m. to 4 p.m. school days signs for west side of Vincent Flats; No Parking on east side
 - School would like school zone signs, lowered speed limit, speed clockers
- Sanders Circle/Horn of the Moon
 - Road Foreman Garand thinks a sign on west end of Horn of the Moon showing road curving right plus a stop sign with new road sign on Sanders Circle would do the trick

Appointments

- The Recreation Board has recommended Alex Rob for appointment to the board (term ending March 2017)
 - The board currently has 8 members, on the low end of normal; the board expects to lose 2 members in the upcoming months

Town Administrator Report

- Update on Sanfacon Situation (Seth)
- Update on Old Railroad Lane Concerns (Seth)
- Update on Paving:
 - Whitcomb’s will be here next week (week of October 13th); no schedule as yet
- VLCT PACIF Annual Membership Renewal:
 - Does anyone have any issues with renewing our membership? This is our property & casualty insurance and workers’ compensation
- Treasurer Position:
 - Committee slots:
 - Selectboard Member #1 _____
 - Selectboard Member #2 _____
 - Town Clerk Terri Conti
 - Auditor _____
 - Town Resident #1 _____
 - Town Resident #2 _____
 - CPA _____
 - Job description
- Upcoming Educational Opportunities:
 - VLCT Fall Planning & Zoning Forum; October 29th at Capitol Plaza
 - VLCT Fall Selectboard Institute; November 8th at Lake Morey Resort
 - State Government Municipal Day; November 13th at National Life
- Upcoming Schedule of Events:
 - October 9th VLCT Town Fair
Champlain Valley Expo, Essex
 - October 16th EMFD quarterly budget presentation
7:00 p.m. at ESF
 - October 20th Selectboard regular meeting
6:30 p.m. at town office
 - October 23rd VTrans Village Bridge Public Forum
6:30 p.m. at U-32 cafeteria
 - November 3rd Selectboard regular meeting
6:30 p.m. at town office

Zoning Administrator Report

- See permit report since September 22nd
- Next DRB meeting will be October 7th
 - Packard Appeal of ZA Decision regarding merger of abutting former Casavant lot will be heard