

Selectboard Memo
February 2, 2015 SB Meeting

Consideration of Appointed Treasurer Job Description

- See draft job description; should adopt description before final offer of contract to Mr. Welch

2015 Certificate of Highway Mileage

- Annual certificate of mileage; needs to be signed by SB members
- Numerous changes this year:
 - Class 2 upgrade for Quaker, Vincent Flats, Lyle Young, & Templeton Roads plus a short stretch of Dodge Road and the connector road south of Four Corners Schoolhouse
 - Reclassification of the Class 4 part of Foster Road to Legal Trail
 - The discontinuance of both the Barstow and Johnson driveways, formerly Class 4 roads
- SB needs to certify the appropriate meeting & hearing minutes (SB members sign), which will be included with the rest of the required mileage change documentation

Discussion of 2015 Town Meeting/Forum Presentations

Additions to Agenda

- Town Health Officer Appointment
 - Dave Grundy is willing to serve another 3-year term
 - The town “recommends” a candidate to the VT Dept. of Health, which then appoints
 - SB Chair needs to sign recommendation form

Town Administrator Report

- Town Treasurer Appointment Update (Seth)
- Upcoming Schedule of Events:
 - February 5th Capital West meeting regarding dispatch costs
5:00 p.m. at ESF
 - February 16th Selectboard regular meeting
6:30 p.m. at town office
 - February 28th Town Forum
9:30 a.m. at EMES
 - March 2nd Selectboard regular meeting
6:30 p.m. at town office
 - March 3rd Town Meeting
9:30 a.m. at EMES

Zoning Administrator Report

- No new applications; no DRB meeting currently scheduled
- Duane Wells Environmental Court case had first telephone conference today
 - Town plus at least 3 neighbors made appearances
 - We ended up with Judge Durkin, whose 2011 order is at the heart of this case