

**Selectboard Memo**  
**March 2, 2015 SB Meeting**

**Conservation Fund Advisory Committee**

- The committee will be here to present recommendation on town support for the Vermont Land Trust project to conserve the development rights on the 173-acre Ormsbee property along Center Road
- If it goes along with recommendation, board would need to motion to use up to \$15,000 of the Conservation Fund for the requested purpose

**Consideration of Credit/Debit Card Acceptance Options**

- Lisa Kasemets will present, by speaker phone and webinar, a demonstration of the Noble payment gateway (credit card payment system)
- Treasurer Welch will provide background on the need for such a system; if board is comfortable, it should authorize Mr. Welch to sign agreement with Noble

**Discussion on Town Highway Mud Season Restrictions**

- Vtrans has issued its standard notice regarding mud season road postings; we'll need to post in two public places if SB wants mud season restrictions this year; no signage is up yet – still a bit early/cold

**Liquor Licenses**

- Standard annual liquor licenses for Dudley's and Plainfield Hardware – board members need to sign in triplicate; tobacco licenses are now issued directly from the state
- Twin Valley Senior Center is requested a catering license (beer & wine) for its St. Patrick's Day fundraising event; if board agrees, it needs to authorize Chair Gardner to sign (in duplicate)

**Work Session for 2015 Town Meeting**

**Town Administrator Report**

- Update on Zoning Regulation Amendments
  - PC has submitted new versions of Sections 4 & 5 amendments
  - If desired, could be an agenda item for March 16<sup>th</sup> or 30<sup>th</sup> to discuss amendments in advance of any possible hearing
- Update on Highway Trucks
  - One of the '08s is at Green Mountain Diesel (towed there today); a compressor (which apparently is part of the engine) issue – tore things apart pretty good
  - Hope is the work can be done tomorrow
- Upcoming Schedule of Events:
  - March 3<sup>rd</sup> Town Meeting  
9:30 a.m. at EMES
  - March 16<sup>th</sup> Regular SB meeting  
6:30 p.m. at town office
  - March 30<sup>th</sup> Special SB meeting (in lieu of regular April 6<sup>th</sup> meeting)  
6:30 p.m. at town office
  - April 13<sup>th</sup> Special SB meeting (in lieu of regular April 20<sup>th</sup> meeting)  
6:30 p.m. at town office
  - April 16<sup>th</sup> Quarterly EMFD budget presentation  
7:00 p.m. at ESF
  - May 4<sup>th</sup> Regular SB meeting  
6:30 p.m. at town office

**Zoning Administrator Report**

- No new applications; no DRB meeting currently scheduled