

Selectboard Memo
August 31, 2015 SB Meeting

Public Comment

- Toni & Alan May will be here to discuss their concern regarding the Clement/Buck Mays Way lot
 - See email from the Mays

Discussion on Phase Two of Plan for Kelton Road Roadside Brush Removal/Trimming and Determination of Next Steps

- Road Foreman Garand and Tree Warden Cate will participate in the discussion

Road Foreman Report:

- **Discussion on Clearing Brush & Invasives on North Side of Recreation Field**
 - The Recreation Board would like to clear out the “woods” between the rec field and EMES; Tree Warden Paul Cate has worked with Rec Board Chair Phillip Heinz on a plan to strip out the brush and the pervasive buckthorns
 - Two options for doing the work (both under the guidance of Warden Cate): rely on volunteers to do the clearing and then the road crew would chip and dispose of the cuttings; or, have the road crew do the job sometime this fall when they aren’t busy and school isn’t in session (inservice days)
- **Consideration of WEC Permit Application on Lyle Young Road**
 - Ben Utton is building a log cabin on the south side of Lyle Young Road across from the home of Gail Woodward (his aunt – his mom inherited half the 50+ acre property and deeded it to son); this WEC request is to run a line from the pole just west of the Woodward residence across the road and up to the location of the new home, which is quite a ways off the road
 - Board needs to approve and sign (both copies)
- **Discussion on EMFD MOU for Templeton Road Fire Station Use**
 - Calais Selectboard discussed MOU and has no issues
 - Toby Talbot, on behalf of EMFD, assures us that the MOU will be signed this week
- **F.W. Whitcomb Construction Corp. Quaker Road Paving Issue**
 - There is a wearing course tear just below the top of Quaker Hill on the eastbound side
 - Whitcomb’s will do the repair (essentially repave the 100’ stretch); they are extremely busy right now, but will work with Road Foreman Garand to get it fixed before winter
- **Town Grader Repairs**
 - The grader needs major repairs to the brake system

Discussion with Delinquent Tax Collector

- Delinquent Tax Collector Karen Gramer will provide an update on the current delinquent tax status and potential tax sales

Consideration of Proposed Zoning Regulations Amendments

- As part of the review, the board should develop a schedule for processing the amendments; if the board is comfortable with moving forward, a tentative date for a hearing should be selected

Discussion with Town CVRPC Representative Julie Potter

Consideration of Tax Anticipation Note Application

- Based on the town’s anticipated expenses vs. tax revenue timing, Town Treasurer Welch is requesting that the board process a tax anticipation note application in the amount of \$750,000; the note is with People’s United Bank at a rate of 1.1%
- Need to adopt and sign resolution on tax anticipation borrowing
- Need to sign tax anticipation note
- Need to sign non-arbitrage certificate

Authorization of Signers on Peoples United Bank Accounts

- Currently Town Treasurer Welch, Town Clerk Conti, and Municipal Assistant Brown are authorized signers on the town's accounts with Peoples United Bank; there will be a two week period in late September where both Ms. Conti and Mr. Welch will be unavailable; adding TA Johnson will allow us to continue to pay our bills (our checks require two authorized signatures)
- Need to adopt the business deposit account certified resolution allowing Welch, Conti, Brown, & Johnson to be authorized signers and authorize Chair Gardner to sign the form

Credit Card Application for Cemetery Sexton

- At its August 17th meeting the board agreed to add Sexton Morse to the town's credit card at a limit of \$1,500; the application for a card requires the board adopt the businesscard resolutions contained on the application form and authorize Chair Gardner to sign the form

Town Administrator Report

- Meeting Schedule for the summer:
 - September 2nd 6:30 pm BCA meeting (Connor hearing)
 - September 9th ANR State Government Municipal Day (National Life)
 - September 16th 5:30 pm Organics recycling event at EMES (unconfirmed at present)
 - September 21st 6:30 pm Regular SB meeting
 - October 5th 6:30 pm Regular SB meeting
 - October 8th VLCT Town Fair (Killington Grand)
 - October 15th 7:00 pm EMFD Quarterly Budget Presentation
- VLCT Town Fair
 - October 8th at Killington Grand Hotel
 - Early bird registration ends September 11th
- ANR's State Government Municipal Day
 - September 9th at National Life complex
 - If have interest, should sign up soon as space is limited
- Citizens For Property Rights Mailing
 - Group concerned with GIS mapping activities by ANR and regional planning commissions

Zoning Administrator Report

- See permit activity for period August 17 – August 31, 2015
- Update on Sanfacon/Pollock Environmental Court Action
 - John Sanfacon intends to extend berms and clad where necessary; we should do a site visit on October 5th to check compliance
- Next DRB meeting will be on September 1, 2015
 - Continuance of Shanley (950 Sparrow Farm Rd) request for variance (application withdrawn)
 - Final plan review of Heller (1912 VT Rte. 14 N) amendment to approved subdivision
 - Biennial review of Casella's compliance with permit requirements for transfer station