

**Selectboard Memo**  
**February 15, 2016 SB Meeting**

**Ceremonial Signing of East Montpelier Statement of Support for the Guard and Reserve**  
**Shawn Bryan, VT Employer Support of the Guard & Reserve State Chair**

**Discussion with Justin Hoy, Halogen Media Works, on Proposed Eat More Kale Festival at Morse Farm**  
**June 18, 2016**

- Mr. Hoy will not be at the meeting; we'll try to arrange another date
- The date of the event has been changed to June 25<sup>th</sup>

**Discussion on Options for New 10-Wheeler Truck**

- Road Foreman Garand will be in attendance; see chart on recent annual truck repair costs
- Replacement for one of the 2008 International 10-wheelers:
  - Chassis Updated Quotes:
    - International: \$58,760 (with \$57,500 trade)
    - Freightliner: \$74,300 (with \$44,000 trade)
    - Western Star: \$80,400 (with \$44,000 trade)
    - Mack: \$83,880 (with \$45,000 trade)
  - Body Quotes:
    - Fairfield Everest: \$68,000
    - Tenco (Hardox hi-tensile throughout): \$58,984
  - Mack v. International Full Cost with Extended Warranty:
    - Mack/Everest: \$156,855 (with \$4,975 warranty); five payments of \$33,016 with trade; five payments of \$42,464 without trade
    - Mack/Tenco: \$147,839; \$31,123; \$40,571
    - International/Everest: \$137,751 (with \$10,991 warranty, including Allison & towing); \$29,005; \$41,078
    - International/Tenco: \$128,735; \$27,112; \$39,185
    - International Signature Series (ready to go): \$141,371; \$29,765; \$41,838
  - Financing Options: 5-year lease, 1<sup>st</sup> payment upfront, 2.45% interest
- Update on Templeton Road Fire Station:
  - Road crew has begun demolition to the interior of the east wing
  - May want to leave office area intact

**Discussion with Conservation Fund Advisory Committee**

- Stats regarding conservation:
  - Land Conservation Fund stands at \$5,532
  - Total land "conserved" (development rights held by, generally, conservation organizations; each property's easement is different; some allow minor development): 3,495 acres; much of this acreage is also in Current Use; some (60 acres) is town owned
  - Land in Current Use: 9,406 acres from 104 properties
  - Public/school land:
    - Town: 252 acres
    - State: 124 acres
    - Public schools: 184 acres
    - Private schools: 68 acres
    - Other towns: 65 acres
    - Roads: approximately 500 acres
  - Town has just shy of 20,500 acres

**Discussion with Julie Potter, CVRPC Town Representative**

- Ms. Potter will be here to give an update on the recent happenings involving the Central Vermont Regional Planning Commission

### Consideration of Proposed 2016 Municipal Planning Grant Agreement with CVRPC

- The town has received the requested 2016 MPG in the amount of \$22,435 (state \$17,623; town match of \$4,812) to create a master plan for East Montpelier Village; the Planning Commission would like to contract the work to the Central VT Regional Planning Commission; the PC and CVRPC have developed an agreed-upon scope of work; CVRPC provided a contract for \$21,500, which has been vetted and tweaked by the PC, TA Johnson, and Town Attorney Bjornlund
- The PC has signed the contract, but it also needs Selectboard approval before taking effect; need a motion authorizing Chair Gardner to sign the Agreement for Planning Services between CVRPC and the town

### Consideration of Documents to Open Account with North Country Federal Credit Union and Taking Out Certificate of Deposit for Cemetery Perpetual Care Funds

- North Country Federal CU has decent rates for its certificates of deposit (over 1% for 18-month cds); Treasurer Welch would like to open a savings account at NCFCU (a necessary step) and take out a cd with some of the Cemetery Commission's perpetual care funds; the money comes from a now-closed town TD Bank account
- Suggested motion: **To authorize Town Treasurer Don Welch to open a savings account on behalf of the Town of East Montpelier at North Country Federal Credit Union in the initial amount of \$22,234.85. Signatories on the account shall be: Town Treasurer Don Welch; Town Clerk Terri Conti; Municipal Assistant Denise Brown; and, Town Administrator Bruce Johnson. Further, the board authorizes Treasurer Welch to use \$21,500 of the initial deposit to take out a NCFCU certificate of deposit on such terms as he deems appropriate with a maximum term of two years.**
- NCFCU needs proof of the above authorization; see draft letter from the board to Treasurer Welch containing the motion details; need a motion authorization Chair Gardner to sign; a check for the initial amount of deposit (\$22,234.85) is on tonight's warrant

### Work Session for 2016 Town Meeting

- Continued discussion on what needs to be done & who's responsible for it
- Any desire for a pre-town forum meeting?

### Town Administrator Report

- DRB vacancy:
  - Andrew Greenwald, a new Powder Horn Glen resident, has interest
- Guests at Upcoming Meetings:
  - Sheriff W. Samuel Hill & Lieutenant Bret Meyer of the Washington County Sheriff's Department will be at the February 29<sup>th</sup> SB meeting
  - VSP Lieutenant Matt Nally will be at March 7<sup>th</sup> meeting
  - CVSWMD Town Representative Ginny Callan will be at the March 7<sup>th</sup> meeting
- Hudson Superior Court Quiet Title Action on Town Hall Property:
  - Town has filed an answer and a request to produce
- BDE EM Lazar Solar, LLC PSB CPG Proceedings:
  - Planning Commission filed post-deadline comments after meeting with BDE representatives; concept was to show PSB where the parties were in agreement and where issues remained
- Meeting Schedule:
  - February 18<sup>th</sup> 7:00 pm Kick-off meeting for Village Master Plan effort
  - February 27<sup>th</sup> 9:30 am Town Forum @ EMES
  - February 29<sup>th</sup> 6:30 pm Special SB meeting
  - March 1<sup>st</sup> 9:30 am Town Meeting @ EMES
  - March 7<sup>th</sup> 6:30 pm Regular SB meeting
  - March 21<sup>st</sup> 6:30 pm Regular SB meeting
  - March 30<sup>th</sup> 6:00 pm VTrans Village Bridge Forum @ U-32

### Zoning Administrator Report

- No new permit applications since February 1, 2016; next DRB meeting is unscheduled at this point:
  - Anticipated applications for town park 'n ride facility; Orchard Valley Waldorf School pre-school on Coburn Road; Dion business use of residential property on Fair Road