

Selectboard Memo
February 29, 2016 SB Meeting

Discussion with Washington County Sheriff's Department: Sheriff Samuel Hill; Lieutenant Bret Meyer

- Town requested this meeting to discuss a possible contract for services; in particular, the Sheriff's Department can provide targeted speed patrols for challenging areas like East Montpelier Center

Consideration of East Montpelier Village Park 'n Ride Design

- The design is now at the draft final stage; the only missing element is the conduit for the Level II charging station; planned location for that station is on the west side of the handicap slots at the north end of the facility
- If the board is comfortable with the design, the plans will be finalized; permits will be sought over the next two months; construction inspector bids will go out in May with general contractor bids following soon thereafter; projected window for construction is July -November

Consideration of Candidates for East Montpelier Development Review Board Vacancy

- Vacancy due to the death of Betsy Catlin; appointment would be until March 2017
 - 3 candidates have expressed interest:
 - Andrew Greenwald, 441 Powder Horn Glen Road
 - Karen Saudek, 1350 Dodge Road (see letter of interest)
 - Steve Sinclair, 1595 VT Rte. 14 N (see letter of interest)
- All three DRB members whose terms expire March 2016 have requested reappointment

Update on BDE East Montpelier Lazar Solar, LLC PSB CPG Application for a 500 kW Solar Array

- The town is a party to the Public Service Board's proceedings and has received a communication from an opposing party necessitating action
- Potential executive session to discuss legal issues; board will need to make a finding that premature general public knowledge would clearly place the town at a substantial disadvantage; if the board does make such a finding, it can enter executive session to discuss pending civil litigation to which the town is a party and for attorney-client communications

Consideration of Financial Agreement for Purchase of New 2017 Mack 10-Wheeler

- Kansas State Bank, 2.49%, \$148,234, 5 payments (1 at closing, 4 on March 1st starting in 2017)
- Board needs to adopt Obligor Resolution (Exhibit D) authorizing taking of loan and TA Johnson as signatory; Chair Gardner & Vice-chair Northrup need to sign resolution

Discussion on 2016 Town Meeting

- Reaction to Town Forum

Additions to Agenda:

- **Personnel Matter**
 - Executive session to discuss employee matter

Town Administrator Report

- Meeting Schedule:
 - March 1st 9:30 am Town Meeting @ EMES
 - March 7th 6:30 pm Regular SB meeting
 - March 21st 6:30 pm Regular SB meeting
 - March 30th 6:30 pm VTrans Village Bridge Forum @ U-32

Zoning Administrator Report

- No new permit applications since February 15, 2016
- Next DRB meeting is expected to be April 5, 2016
 - Anticipated applications for town park 'n ride facility; Orchard Valley Waldorf School pre-school on Coburn Road; Carpet Barn front exterior reconstruction; Dion business use of residential property on Fair Road